



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105  
(262) 763-3717



**AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**August 4, 2015**  
**5:00 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of the June 11, 2015 minutes of the Police and Fire Commission.
5. Fire Chief's Report and Fire Department Business
  - A. Convene into Closed Session pursuant to § 19.85 (1)(c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
\*\*Discussion/Acceptance of full time fire engineer to full status (off probationary status)\*\*.
  - B. Reconvene in Open Session.
  - C. Discussion and possible action with regard to the full time fire engineer status.
6. Police Chief Report and Department Business
  - A. Discussion and possible action on the approval of the promotional process for the position of Lieutenant of Police.
7. Adjourn.

Bill Smitz  
Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.