



CITY OF BURLINGTON

**POLICE – FIRE COMMISSION**

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



**AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**January 5, 2016**  
**5:00 p. m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of the August 4, 2015 and December 1, 2015 meeting 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.
    - To discuss Fire Chief position, personnel assignments, and Acting Chief appointment.
  - B. Reconvene in Open Session.
    - To discuss and take action regarding Fire Chief position, personnel assignments, and Acting Chief appointment.
    - Discussion and possible action on approval of 2016 officer appointments.
6. Police Department Business
  - A. None.
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.