



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 West Washington Street, Burlington, Wisconsin
December 1, 2015

Call to Order:

Commissioner Busch called the meeting to order at 5:08 p.m.

Roll Call:

The following Commissioners were in attendance: Peter Hintz, Joseph Busch, Jeff Erickson, and William Smitz. Commissioner Hotvedt was excused.

Public Comments:

None

Minutes of Previous Meeting:

Motion by Commissioner Smitz to table the approval of the August 4, 2015 minutes; motion seconded by Commissioner Hintz; motion carried unanimously. Motion by Commissioner Hintz to approve the minutes of the November 3, 2015 meeting; motion seconded by Commissioner Busch; motion carried unanimously.

Fire Chief's Report and Fire Department Business

A. Motion by Commissioner Smitz to adjourn into closed session per Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; motion seconded by Commissioner Hintz; motion carried unanimously at 5:09 p.m.

B. Motion by Commissioner Hintz to reconvene in Open Session; motion seconded by Commissioner Erickson; motion carried unanimously at 5:32 p.m; motion carried unanimously.

C. Motion by Commissioner Smitz to approve Benjamin Thomson and Bradley Keyes for the Volunteer Fire Department; motion seconded by Commissioner Hintz; motion carried unanimously.

Police Chief's Report and Police Business

A. No Business

Adjourn:

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Smitz; motion carried unanimously at 5:34 p.m.

Respectfully submitted,
Commissioner Smitz, Secretary