



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



AGENDA
Burlington Fire Station
165 West Washington Street
May 3, 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 April 12, 2016 meeting of the Police and Fire Commission.
5. Police and Fire Commission Business
 - A. Election of Officers of the Police and Fire Commission of the 2016-2017 pursuant to Section 2.03 of the Rules and Regulations for the Police and Fire Commission of Burlington, Wisconsin.
 - Election of President
 - Election of Vice President
 - Election of Secretary
5. 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 specifically to discuss Fire Chief applications.
 - B. Reconvene in Open Session.
**Discussion and possible action regarding the Fire Chief position.

6. Police 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.
 - Police Officer Candidate Interviews.
- B. Reconvene in Open Session.
- C. Officer Rodney Thurin announced his resignation, effective April 29, 2016.

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.