



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 3, 2017  
5:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes for the November 1, 2016 Police and Fire Commission.  
Please note there was not a meeting of the Police and Fire Commission in December the meeting was cancelled.
5. Police Chief's Report and Business.
6. Fire Chief's Report and Business.
  - A. Convene into Closed Session pursuant to Section 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.
  - B. Reconvene in Open Session.
  - C. Take action on any items discussed in closed session.
7. Police and Fire Commission Business
8. Adjourn

Jeff Erickson  
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.