



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

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



### AGENDA

**Burlington Fire Station  
165 West Washington Street  
December 5, 2017  
5:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes from the November 7<sup>th</sup>, Police and Fire Commission meeting.
5. Police 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 into Open Session.
  - C. Act on any items discussed in closed session.
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 into Open Session.
  - C. Act on any items discussed in closed session.
7. Police and Fire Commission Business  
Discuss and possible approval of the updated PFC rules.
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.