



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, 2011
6:30 p.m.**

1. Call to order.
2. Roll Call.
3. Public Comments.
4. Approval of Minutes of December 1, 2010 Meeting.
5. Police and Fire Commission Business.
 - A. Convene in closed session per Section 19.85(1c) Wis. Stats, to interview 8 possible patrol officer candidates for placement on the eligibility list.
 - B. Reconvene in Open Session. Discussion and possible action on the placement of potential candidates on the eligibility list for patrol officer.
 - C. Discussion and possible action on proposed amendment to Section 8 of the Burlington Police and Fire Commission Rules and Regulations. (See attached modifications).
 - D. Discussion and possible action on the review and potential ratification of the Rules and Regulations for the Burlington Police and Fire Commission (Tabled from June 2, 2010)
 - E. New Business, if any.
6. Fire Chief's Report and Fire Department Business.
7. Police Chief's Report and Police Business.
8. Adjourn.

Joseph F. Busch

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.