



Southern Ozaukee Fire & EMS Commission
AGENDA

DATE: Wednesday, January 10, 2024

LOCATION: 250 Elm Street, Thiensville, WI

IMMEDIATELY FOLLOWING SOFD BOARD
MEETING

AMENDED AGENDA

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT (EXCUSED)
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. November 8, 2023 (att)

IV. NEW BUSINESS

A. Review and action regarding the hiring of paid-on-call applicants

**V. ANY OTHER MISCELLANEOUS BUSINESS BY MEMBERS AS MAY BE BROUGHT
BEFORE THE COMMISSION**

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. Command Staff Performance. The Commission may enter into Closed Session

pursuant to 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, and then may reconvene in Open Session to take such action as it deems necessary.

1. Roll Call Vote

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

VIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

January 5, 2023

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, November 8, 2023

LOCATION: 250 Elm Street, Thiensville, WI

AMENDED AGENDA

**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

TIME: 5:30 PM

I. CALL TO ORDER

Mayor Nerbun called the meeting to order at 6:45 PM.

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE (NOT PRESENT)

III. APPROVAL OF MINUTES

A. September 13, 2023 (att)

MOTION by Alderman Mayr, **SECONDED** by Alderwoman Schneider to approve the September 13, 2023 Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. MOTION TO ADJOURN TO CLOSED SESSION

A. Command Staff Performance. The Commission may enter into Closed Session pursuant to 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, and then may reconvene in Open Session to take such action as it deems necessary.

MOTION by President Mobley, **SECONDED** by Citizen Member Streeter to adjourn to Closed Session at 6:47 PM.

1. Roll Call Vote

Ayes: Mayor Nerbun, Alderman Mayr, Alderwoman Schneider, Citizen Member Streeter, President Mobley, Trustee Eckert and Citizen Member Chimenti

Naes: None

MOTION CARRIED.

V. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

MOTION by Alderwoman Schneider, **SECONDED** by Alderman Mayr to reconvene in Open Session at 8:23 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topic

There was no action taken.

VI. ADJOURNMENT

MOTION by Alderwoman Schneider, **SECONDED** by Alderman Mayr to adjourn the Meeting at 8:23 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village of Thiensville
Administrator and Interim Clerk