



Southern Ozaukee Fire & EMS Commission
MINUTES

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

Mayor Nerbun called the meeting to order at 7:31 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. November 8, 2023 (att)

MOTION by Alderman Mayr, **SECONDED** by Citizen Member Streeter to approve the November 8, 2023 Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

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

MOTION by President Mobley, **SECONDED** by Alderman Mayr to approve the hiring of three paid-on-call applicants. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Eckert, **SECONDED** by Alderwoman Schneider to adjourn to Closed Session at 7:35 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 UNANIMOUSLY.

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

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

VIII. ADJOURNMENT

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

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Clerk