



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Tuesday, January 31, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN BRIAN PARRISH
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT

III. NEW BUSINESS

A. Battalion Chief Vacancy: The SOFD Commission may convene into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering the 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 into Open Session to take such action as deemed appropriate.

MOTION by Alderwoman Schneider, **SECONDED** by Trustee Eckert to Convene Into Closed Session at 6:01 PM.

Ayes: Mayor Nerbun, Alderman Parrish, Alderwoman Schneider, President Mobley and Trustee Eckert

Naes: None

MOTION CARRIED UNANIMOUSLY.

MOTION by Alderman Parrish, **SECONDED** by Mayor Nerbun to Reconvene in Open Session at 6:35 PM. **MOTION CARRIED UNANIMOUSLY.**

IV. REVIEW NEXT MEETING DATE

First preference: February 9, 2023 at 4:00 PM
Second preference: February 13, 2023 at 4:00 PM
Third preference: February 23, 2023 at 4:00 PM

V. ADJOURNMENT

MOTION by Alderwoman Schneider, **SECONDED** by Mayor Nerbun to adjourn the meeting at 6:40 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Amy L. Langlois
Village of Thiensville
Village Clerk/Deputy Treasurer