



Southern Ozaukee Fire & EMS Commission
AGENDA

DATE: Wednesday, April 5, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

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. APPROVAL OF MINUTES

A. March 8, 2023

IV. NEW BUSINESS

A.
Review/Certify Eligibility List for Fire Department Fulltime Firefighter/Paramedics under Wis. Stat. § 62.13(4)

V. CLOSED SESSION

A. Battalion Chief Vacancy. The 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.

VI. ADJOURN

Colleen Landisch-Hansen, Interim Village Clerk

March 31, 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, March 8, 2023

LOCATION: 250 Elm Street, Thiensville, WI

IMMEDIATELY FOLLOWING SOFD BOARD

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:59 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. APPROVAL OF MINUTES

A. January 11, 2023

B. January 31, 2023

C. February 9, 2023

MOTION by Alderman Parrish, **SECONDED** by Alderwoman Schneider to Approve the Minutes of the January 11, 2023, January 31, 2023 and February 9, 2023 Meetings of the Southern Ozaukee Fire & EMS Commission. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

A. 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.

Attorney Brian Sadjak joined the meeting by telephone. The meeting agenda includes the statutory exemption for going into closed session, but does not include a topic of potential discussion. Attorney Sadjak recommended against going into closed session.

The Commission will meet on April 5, 2023 at 5:30 PM.

V. ADJOURNMENT

MOTION by Mayor Nerbun, **SECONDED** by Alderwoman Schneider to adjourn the meeting at 7:09 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville Administrative Assistant

Colleen Landisch-Hansen
Village of Thiensville Interim Clerk