



Southern Ozaukee Fire & EMS Commission
AGENDA

DATE: Wednesday, May 10, 2023

LOCATION: 11333 N. Cedarburg Road,
Mequon WI

**IMMEDIATELY FOLLOWING SOUTHERN
OZAUKEE FIRE & EMS DEPARTMENT
BOARD MEETING**

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON COMMON COUNCIL PRESIDENT DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

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

III. APPROVAL OF MINUTES

A. April 5, 2023 (att)

IV. BUSINESS

A. Review/Certify Eligibility List for Fire Department

V. CLOSED SESSION

A. 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. Performance expectations for the Fire Chief and comments concerning the same.

VI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 5, 2023

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting. Persons with disabilities requiring accommodation for attendance at this meeting should contact the SOFD office, 262-242-3720, 24 hours in advance of this meeting.



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, April 5, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

President Mobley called the Meeting to order at 5:30 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. March 8, 2023

MOTION by Mayor Nerbun, **SECONDED** by Alderwoman Schneider to Approve the Minutes of the March 8, 2023 Meeting of the Southern Ozaukee Fire & EMS Commission. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

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

Chief Bialk noted plans call to hire two full-time firefighter/paramedics in the first quarter and a third in July. The Chief described the application process. Alderman Parrish suggested it would be helpful to receive a grid in the future that indicates the applicants' qualifications.

MOTION by Alderwoman Schneider, **SECONDED** by Mayor Nerbun to Certify Eligibility List for

Fire Department Fulltime Firefighter/Paramedics under Wis. Stat. 62.13(4). **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Mayor Nerbun, **SECONDED** by Alderman Parrish to Adjourn to Closed Session at 5:40 PM.

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

Naes: None

MOTION CARRIED UNANIMOUSLY

MOTION by Alderman Parrish, **SECONDED** by Alderwoman Schneider to Reconvene in Open Session at 6:30 PM. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURN

MOTION by Alderwoman Schneider, **SECONDED** by Mayor Nerbun to adjourn the Meeting at 6:31 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village of Thiensville
Administrator/Interim Clerk