



Southern Ozaukee Fire & EMS Commission
AGENDA

DATE: Wednesday, September 13, 2023

LOCATION: 250 Elm Street, Thiensville, WI

**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

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. May 10, 2023 (att)

B. July 12, 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. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

September 8, 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, 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

Mayor Nerbun called the meeting to order at 7:15 PM.

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)

MOTION by President Mobley, **SECONDED** by Alderman Mayr to approve the March 8, 2023 Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. BUSINESS

A. Review/Certify Eligibility List for Fire Department

Chief Bialk noted there is always a need to find additional paid-on-call members due to turnover. There are three candidates for consideration.

Trustee Eckert asked about nepotism policies. Chief Bialk noted there are several husbands

and wives and fathers and sons who are Fire Department members. Situations are avoided where a relative would be a direct report to a relative.

MOTION by President Mobley, **SECONDED** by Mayor Nerbun to Certify Eligibility List for Fire Department. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Alderman Mayr, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 7:21 PM.

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

Naes: None

MOTION CARRIED UNANIMOUSLY.

VI. ADJOURNMENT

MOTION by Alderman Mayr, **SECONDED** by Alderwoman Schneider to adjourn the Meeting at 7:48 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village of Thiensville
Administrator/Interim Clerk



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, July 12, 2023

LOCATION: 250 Elm Street, Thiensville, WI

**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

TIME: 5:30 PM

I. CALL TO ORDER

Mayor Nerbun called the meeting to order at 7:49 PM.

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

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

III. APPROVAL OF MINUTES

A. May 10, 2023 (att)

Approval of the minutes of the May 10, 2023 meeting was tabled to the next meeting.

IV. NEW BUSINESS

A. Review and Action Regarding the Hiring of Paid-On-Call Applicants

MOTION by Alderwoman Schneider, **SECONDED** by Trustee Eckert to Approve Hiring of Paid-On-Call Applicants. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by President Mobley, **SECONDED** by Alderwoman Schneider to Adjourn the Meeting at 7:51 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village of Thiensville
Administrator/Interim Clerk