



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, November 8, 2023

LOCATION: 250 Elm Street, Thiensville, WI

AMENDED AGENDA

**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

TIME: 5:30 PM

I. CALL TO ORDER

Mayor Nerbun called the meeting to order at 6:45 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. September 13, 2023 (att)

MOTION by Alderman Mayr, **SECONDED** by Alderwoman Schneider to approve the September 13, 2023 Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. 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 President Mobley, **SECONDED** by Citizen Member Streeter to adjourn to Closed Session at 6:47 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.

V. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

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

B. Review and possible action regarding Closed Session topic

There was no action taken.

VI. ADJOURNMENT

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

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village of Thiensville
Administrator and Interim Clerk