



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Thursday, August 1, 2024

SPECIAL SESSION

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 3:00 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN GREG BACH
MEQUON ALDERMAN DALE MAYR
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT JOHN ROSING
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. ADJOURN TO CLOSED SESSION

A. Roll Call Vote

1. Grievance Appeal Processing and consideration/approval of any agreements between SOFD and a specific employee or employees.

The SOFD Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and/or Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of the closed session is to consider any grievance appeals filed before the SOFD Board and any agreements reached or to be reached between SOFD employee or employees.

IV. RECONVENE IN OPEN SESSION

A. Action Regarding Closed Session Topic

V. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

7/26/2024

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.