



Southern Ozaukee Fire & EMS Board
MINUTES

DATE: Thursday, August 1, 2024

SPECIAL SESSION

LOCATION: 250 Elm Street, Thiensville,
WI

TIME: 3:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 3:00 PM.

II. ROLL CALL

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

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.

MOTION by Alderman Bach, **SECONDED** by Alderman Mayr to adjourn to closed session at 3:00 PM.

Ayes: Mayor Nerbun, Alderman Bach, Alderman Mayr, President Rosing, Trustee Eckert and Citizen Member Chimenti.

Nae: None

MOTION CARRIED.

IV. RECONVENE IN OPEN SESSION

MOTION by Alderman Bach, **SECONDED** by Mayor Nerbun to reconvene in Open Session at 4:00 PM. **MOTION CARRIED UNANIMOUSLY.**

A. Action Regarding Closed Session Topic

MOTION by Citizen Member Chimenti, **SECONDED** by Mayor Nerbun to direct and authorize staff and President Rosing to finalize an agreement discussed in Closed Session with Deputy Chief Zellman.

Ayes: Mayor Nerbun, Alderman Bach, Alderman Mayr, Citizen Member Streeter, President Rosing, Trustee Eckert, Citizen Member Chimenti

Naes: None

MOTION CARRIED.

MOTION by Mayor Nerbun, **SECONDED** by Alderman Bach to direct legal counsel to draft a decision consistent with the discussion in Closed Session.

Ayes: Mayor Nerbun, Alderman Bach, Alderman Mayr, Citizen Member Streeter, President Rosing, Citizen Member Chimenti

Naes: Trustee Eckert

MOTION CARRIED.

V. ADJOURNMENT

MOTION by Mayor Nerbun, **SECONDED** by Trustee Eckert to adjourn the Meeting at 4:04 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant
Village of Thiensville

Signed by,

Colleen Landisch-Hansen
Village Administrator/Village Clerk
Village of Thiensville