



Southern Ozaukee Fire & EMS Commission
AGENDA

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

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

III. APPROVAL OF MINUTES

A. September 13, 2023 (att)

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.

1. Roll Call Vote

V. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

B. Review and possible action regarding Closed Session topic

VI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

November 3, 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, September 13, 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 7:09 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 (EXCUSED)
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

Trustee Eckert was excused. Alternate Lange was present.

III. APPROVAL OF MINUTES

A. May 10, 2023 (att)

B. July 12, 2023 (att)

The July Meeting minutes will be changed to reflect attendance by Alternate Member Streeter in the absence of Alderman Mayr.

MOTION by President Mobley, **SECONDED** by Alderman Mayr to approve the May 10, 2023 and July 12, 2023 Minutes of the Southern Ozaukee Fire & EMS Commission with the noted change. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

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

MOTION by Alderman Mayr, **SECONDED** by Trustee Lange to Approve the Hiring of Paid-On-Call Applicants. **MOTION CARRIED UNANIMOUSLY.**

V. ANY OTHER MISCELLANEOUS BUSINESS BY MEMBERS AS MAY BE BROUGHT BEFORE THE COMMISSION

VI. ADJOURNMENT

MOTION by Alderwoman Schneider, **SECONDED** by Alderman Mayr to adjourn the Meeting at 7:15 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