



**Southern Ozaukee Fire &
EMS Board
AGENDA**

Date:
Wednesday, November 12, 2025

LOCATION: 250 Elm Street, Thiensville, WI

Time: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

Mequon

Mayor Andrew Nerbun

Administrator Will Jones

Alderman Gregg Bach

Alderman William Gebhardt

Citizen Lynn Streeter

Thiensville

President John Rosing

Trustee Kristina Eckert

Administrator Colleen Landisch-Hansen

Citizen Doug Chimenti (Excused)

Alternate Trustee David Lange

III. APPROVAL OF MINUTES

A. September 10, 2025 (att)

IV. PERSONAL APPEARANCES AND PUBLIC COMMENT

A. Personal Appearances and Public Comment: Citizens wishing to address the SOFD Board on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limit is FIVE minutes.

V. FINANCE

A. Review and Discussion of 3rd Quarter Financial Report (att)

VI. CAPITAL

- A. Discussion Regarding Ladder Truck Sale Update (att)
- B. Review and Action Regarding a Replacement Ambulance Purchase (att)
- C. Discussion Regarding Financial Software Change

VII. OPERATIONS

- A. Review and Action Regarding Revisions to the Southern Ozaukee Fire & EMS Department Employee Manual (att)
- B. Discussion Regarding Lexipol Implementation
- C. Review and Action Regarding the Intergovernmental Cooperation Agreement for Fire Service Mutual Aid in Ozaukee County (att)
- D. Review and Action Regarding the 2026 Meeting Schedule (att)
- E. Bi-Monthly Update

VIII. GOVERNANCE

- A. 2025 Workplan Update and Action Items (att)
- B. Review and Action Regarding the 2026 Workplan (att)

IX. MOTION TO ADJOURN TO CLOSED SESSION

A. Review Personnel Evaluation of the Fire Chief: The Board may convene into closed session pursuant to Wis. Stat. § 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 into open session to take such action as deemed appropriate.

X. MOTION TO RECONVENE IN OPEN SESSION

XI. NEXT MEETING

- A. January 14, 2026

XII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

November 7, 2025

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.