



**Southern Ozaukee Fire &
EMS Board
AGENDA**

Date:
Wednesday, January 14, 2026

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 Landisch-Hansen

Citizen Doug Chimenti

Alternate Trustee David Lange

III. APPROVAL OF MINUTES

A. November 12, 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. Preliminary Year End Budget Report 2025 (att)

VI. OPERATIONS

- A. Preliminary Year End Statistics (att)
- B. Lexipol Policy & Procedure Implementation (att)
- C. Strategic Plan Update (att)
- D. Community EMS Program (att)
- E. Bi-Monthly Update

VII. MOTION TO ADJOURN TO CLOSED SESSION

A. Closed Session - 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.

VIII. MOTION TO RECONVENE IN OPEN SESSION

IX. NEXT MEETING

- A. March 11, 2026

X. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

January 9, 2026

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.