



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, March 12, 2025

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:56 PM

II. ROLL CALL

Mequon

Mayor Andrew Nerbun

Alderman Greg Bach

Citizen Lynn Streeter

Administrator Will Jones

Alderman Dale Mayr (Excused)

Thiensville

President John Rosing

Administrator Landisch-Hansen

Alternate Trustee David Lange (Not Present)

Trustee Kristina Eckert

Citizen Doug Chimenti

III. APPROVAL OF MINUTES

A. November 13, 2024 (att)

B. January 8, 2025 (att)

C. February 3, 2025 (att)

MOTION to Approve November 13, 2024, January 8, 2025, and February 3, 2025 minutes by Alderman Bach **SECONDED** by Mayor Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

IV. ITEMS REQUIRING COMMISSION ACTION

A. Review and Action Regarding Hiring of Paid-on-Call Members

Battalion Chief Lemke provided an overview of the four applicants.

MOTION to Approve Hiring of Four Paid-on-Call Members by Citizen Streeter **SECONDED** by Mayor Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

V. ADJOURN TO CLOSED SESSION

MOTION to Adjourn to Closed Session at 7:00PM by Alderman Bach **SECONDED** by Citizen Chimenti. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

Roll Call Vote

Aye: Nerbun, Rosing, Streeter, Chimenti, Bach, Eckert

No: none

MOTION CARRIED UNANIMOUSLY

A. Deputy Chief; Review of applications and input related to the hiring of the Deputy Chief. The SOFD Commission 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

VI. RECONVENE IN OPEN SESSION

MOTION to Reconvene in Open Session at 7:32 PM by Citizen Chimenti **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

A. Possible Action Regarding Closed Session Topic

None

VII. ADJOURNMENT

MOTION to Adjourn at 7:33 PM by Citizen Chimenti **SECONDED** by Mayor Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk