

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, OCTOBER 18, 2016

The meeting was called to order at 5:00 p.m. by Ron Buschke.

Members present: Ron Buschke, Bob Pfeil, Ray Christianson, Andrea Weber and Jeff Knollenberg.

Members excused: None.

Others Present: Interim Fire Chief Tony Emanuele, Assistant Fire Chief Greg Zoellick, Trustees Lee Uecker and Asst. Village Administrator Melissa Weiss.

A quorum of the Village Board was not present at the meeting.

A motion by Pfeil, second by Knollenberg to approve the September 27, 2016 minutes as presented. Motion carried.

Interim Fire Chief Tony Emanuele presented the Fire Chief Report.

Personnel Changes:

Resignations received: None.

New Hires: None.

New Hire Recommendations: Claude Scher and Joe Dahms.

A motion by Knollenberg, seconded by Christianson, to accept all personnel changes as presented. Motion carried.

Consideration and possible action to convene into executive session under Wis. Stats. 19.85(c) when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to evaluation of candidates for the Fire Chief position with the Village of Sussex.

A motion by Knollenberg, seconded by Christianson to convene into executive session under Wis. Stats. 19.85(c) when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to evaluation of candidates for the Fire Chief position with the Village of Sussex.

Chairperson Buschke and all Commissioners present voted "aye".

Motion carried.

A motion by Pfeil, seconded by Weber to adjourn the meeting at 7:50 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator