

MINUTES  
VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN  
BOARD OF FIRE COMMISSIONERS  
TUESDAY, SEPTEMBER 27, 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 August 16, 2016 minutes as presented. Motion carried.

Personnel Changes:

Resignations received: Jamie Stauber and Brad Westrick.

New Hires: None.

New Hire Recommendations: Arnold Szeleczyk and Dillon Steiner.

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

A motion by Christianson, seconded by Knollenberg 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.

Next meetings are October 17&18, 2016 at 5:00 p.m.

A motion by Pfeil, seconded by Buschke to adjourn the meeting at 6:30 p.m. Motion carried.

Respectfully submitted,

Robert Pfeil  
Secretary