

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, JANUARY 24, 2017

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

Members present: Ron Buschke, Bob Pfeil and Andrea Weber.

Members excused: Ray Christianson and Jeff Knollenberg.

Others Present: Interim Fire Chief Tony Emanuele, Village Administrator Jeremy Smith, Asst. Village Administrator Melissa Weiss, Director of Administrative Services Casen Griffiths, Attorney John Macy, Trustee Lee Uecker and David Johnson.

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

A motion by Buschke, second by Pfeil to approve the December 20, 2016 minutes as presented. Motion carried.

A motion by Buschke, seconded by Weber to approve the appointment of David Johnson as Fire Chief. Motion carried.

A motion by Buschke, seconded by Weber to revert Interim Fire Chief Tony Emanuele to Deputy Fire Chief upon Chief Johnson's start date. Motion carried.

Topics for future agendas: None.

A motion by Pfeil, seconded by Buschke to adjourn the meeting at 5:04 p.m. Motion carried.

Respectfully submitted,

Robert Pfeil
Secretary