

**MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
THURSDAY, SEPTEMBER 17, 2020**

Jeff Knollenberg called the meeting to order at 1:03 p.m.

Members present: Jeff Knollenberg, Andrea Weber, Ray Christianson, John Schneider, Bob Pfeil, and Trustee Lee Uecker.

Others Present: Assistant Village Administrator Kelsey McElroy-Anderson

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

A motion by Weber, seconded by Schneider to approve the August 25, 2020 minutes as presented.
Motion carried 5-0.

Personnel Changes

A motion by Schneider, seconded by Weber to approve the new hires as presented:

a) New hires

a. Brandon Bergner, Firefighter/Paramedic (part-time)

Motion carried 5-0.

Closed Session

Knollenberg stated that the Commission would now consider a motion to convene into executive session under 19.85(1)(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 reviewing candidates for the position of Fire Chief.

Motion by Pfeil, seconded by Weber to convene into executive session. A roll call vote was taken.
Motion carried 5-0

The Board of Fire Commission went into closed executive session at 1:16 pm.

Motion by Schneider, seconded by Christianson to go back into open session.
Motion carried 5-0

The Board of Fire Commission went back into open session at 3:08 pm.

A motion by Weber, seconded by Pfeil, to adjourn the meeting at 3:09 p.m.
Motion carried 5-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator