

**MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, SEPTEMBER 23, 2020**

Jeff Knollenberg called the meeting to order at 8:47 a.m.

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

Others Present: Assistant Village Administrator Kelsey McElroy-Anderson, Deputy Chief Jerrad Ihlenfeld, and Captain Lisa Panas.

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

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 Weber, seconded by Pfeil 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 8:47 a.m.

Motion by Pfeil, seconded by Weber to go back into open session.
Motion carried 5-0

The Board of Fire Commission went back into open session at 4:15 p.m.

Motion by Pfeil, seconded by Weber to adjourn the meeting at 4:16 p.m.
Motion carried 5-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator