VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Public Safety & Welfare Committee meeting held on July 21 2020.

The meeting was called to order at 5:37 p.m.

Members present: Martin Lastrilla, Wendy Stallings, Greg Zoellick and Ron Wells.

Members excused: None

Staff present: Village Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy Anderson, Deputy Fire Chief Boyd Thew, Deputy Fire Chief Jerrad Ihlenfeld Firefighter/Paramedic Rick Guerra, and Firefighter/Paramedic Elliot Knapp.

Others present: Ed Henschel with RW Management, Trustee Lee Uecker, and President LeDonne.

A quorum of the Village Board was present at the meeting.

A motion by Stallings, seconded by Lastrilla, to approve the June 16, 2020 minutes as presented.

Motion carried 4-0.

Fire Chief Hiring

The Fire Department employees who were present spoke about the direction they would like to see the Department go. This was followed by a discussion and questions from the Public Safety Committee.

A motion by Stallings, seconded by Lastrilla to recommend to the Village Board to hire a fulltime Fire Chief.

Motion carried 3-1 (Zoellick voted nay).

A motion by Stallings, seconded by Wells to recommend to the Village Board to use 2020 budget savings in the Fire Department to pay for the Shared Service Study with RW Management in the amount of \$24,500.

Motion carried 4-0.

A motion by Lastrilla, seconded by Wells to adjourn the meeting at 7:00 pm.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator