

MINUTES  
VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN  
BOARD OF FIRE COMMISSIONERS  
FRIDAY, MARCH 27, 2020

Jeff Knollenberg called the meeting to order at 2:00 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 Pfeil, seconded by Weber to approve the January 13, 2020 minutes as presented.  
Motion carried 5-0.

Knollenberg read the notice to convene into executive session under Wis. Stats. 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 an appointment of an interim Fire Chief.

A motion by Christianson, seconded by Pfeil to convene into executive session under Wis. Stats. 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 an appointment of an interim Fire Chief.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5-0.

The commission entered into executive session at 2:08 p.m.

A motion by Weber, seconded by Schneider to adjourn the executive session.  
Motion carried 5-0.

**Personnel Changes:**

A motion by Pfeil, seconded by Schneider to acknowledge the following resignations: Chief David Johnsen, Firefighter/Paramedic Travis Giannini, and Firefighter/Paramedic Jennifer Barkow.

Motion carried 5-0.

A motion by Schneider, seconded by Pfeil to not appoint an interim Chief and recommend to the Village Board to continue joint operation with the City of Pewaukee.

Motion carried 5-0.

**Other Topics**

There was consensus to suspend the Lieutenant hiring process until after the pandemic. The Commission would like to meet again in April to discuss the Fire Chief recruitment process.

A motion by Pfeil, seconded by Weber, to adjourn the meeting at 2:42 p.m.  
Motion carried 5-0.

Respectfully submitted,

Kelsey McElroy-Anderson  
Assistant Village Administrator