

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
MINUTES**

DATE: Wednesday, August 28, 2013

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 7:00AM

I. CALL TO ORDER

President Mobley called the meeting to order at 7:00AM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Attorney:	Tim Schoonenberg	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to closed session at 7:04AM deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property sale and purchase and pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange, Treffert and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to reconvene on open session at 7:55AM.

MOTION CARRIED UNANIMOUSLY.

**Special Board of Trustees, meeting minutes
August 28, 2013, page two of two**

2. Review and action on closed session matters.
 - a) Acceptance of offer to purchase 128-136 N. Main Street

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to accept an offer to purchase 128-136 N. Main Street contingent upon counter-offer to Dr. Gary Lewis as drafted by Attorney Schoonenberg. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

- A.** Review and approval to accept the resignation of Deputy Treasurer Barbara Sykora

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to approve the acceptance of the resignation of Deputy Treasurer Barbara Sykora. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval to advertise for the position of Clerk/Treasurer

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve advertising for the position of Treasurer/Assistant Administrator. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to adjourn the meeting at 8:05AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk