

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
AGENDA**

DATE: Tuesday, January 7, 2014

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

TIME: 6:00PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. BUSINESS

- A.** Review and recommendation regarding approving an employment offer to Heather Boesch for the position of Telecommunicator/Executive Administrative Assistant
- B.** Review and approval regarding Resolution No. 2014-01 Fixing Salaries for fiscal period ending December 31, 2014

NEXT RESOLUTION NUMBER:	2014-02
NEXT ORDINANCE NUMBER:	2014-01

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 6, 2014

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.