

**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

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led the recitation of the Pledge of Allegiance.

IV. BUSINESS

- A.** Review and recommendation regarding approving an employment offer to Heather Boesch for the position of Telecommunicator/Executive Administrative Assistant

Police Chief Nicholson reported that Ms. Boesch has worked for Ozaukee County for five years as a dispatcher and Port Washington for two years. She will be a great asset to the department.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve an employment offer to Heather Boesch for the position of Telecommunicator/Executive Administrative Assistant. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval regarding Resolution No. 2014-01 Fixing Salaries for fiscal period ending December 31, 2014

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Resolution No. 2014-01 Fixing Salaries for fiscal period ending December 31, 2014. **MOTION CARRIED UNANIMOUSLY.**

President Mobley will be in Italy for about a week in January.

Trustee Heinritz reported that Gordon Meier passed away who was on the Historic Preservation Commission so there is now a vacancy. Ms. Jennifer Abraham was recommended for the position.

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

V. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to adjourn the meeting at 6:16PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk