



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Wednesday, February 2, 2022

LOCATION: 250 Elm Street, Thiensville, WI
SPECIAL BOARD MEETING

TIME: 8:00 AM

I. CALL TO ORDER

President Mobley called the meeting to order at 8:00 AM.

II. ROLL CALL

PRESIDENT:	VAN MOBLEY
TRUSTEES:	JENNIFER ABRAHAM (EXCUSED) ANGELINA APOSTOLOS KRISTINA ECKERT ROB HOLYOKE KENNETH KUCHARSKI DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. President Mobley to lead the recitation of the Pledge of Allegiance.

President Mobley led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

A. **MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to Closed Session at 8:02 AM pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Fire Department

personnel.

1. Roll Call Vote

Ayes: Trustees Apostolos, Eckert, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topic

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to reconvene in Open Session at 8:15 AM. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to Create a Firefighter/Paramedic Position for the Thiensville Fire Department. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to Extend an Offer of Employment to Peter Neuman for the Position of Firefighter/Paramedic for the Thiensville Fire Department. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to adjourn the meeting at 8:19 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk, Deputy Treasurer