

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

DATE: Monday, July 14, 2014

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

TIME: 8:00AM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke (excused)	John Treffert
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	

III. PLEDGE OF ALLEGIANCE

Trustee Beck to lead the recitation of the Pledge of Allegiance.

IV. COMMITTEE REPORTS

- A.** Review and approval to authorize the Village Attorney to draft a 10-year no interest loan agreement to CORE Consulting LLC in an amount not to exceed \$60,000 for a class 1 hood and electrical service at 105 S. Main Street with consideration of the historic structure needing extensive renovation and authorization for the Village President and Village Clerk to sign the agreement when final figures are known

NEXT RESOLUTION NUMBER:	2014-11
NEXT ORDINANCE NUMBER:	2014-04

V. ADJOURNMENT

Dianne S. Robertson, Village Clerk
July 11, 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.