

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

DATE: Monday, January 26, 2015

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

TIME: 4:00PM

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	
Finance Administrator:	Colleen Landisch	
/Asst. Administrator		

III. PLEDGE OF ALLEGIANCE

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

IV. MOTION TO ADJOURN TO CLOSED SESSION

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 interview with Clerk/Administrative Assistant candidates.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

V. BUSINESS

- A. Review and recommendation regarding approving an employment offer to a candidate for the Clerk/Administrative Assistant
- B. Review and approval of job descriptions for Village employee positions

VI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 23, 2015

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.