

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

DATE: Monday, July 20, 2015

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

TIME: 7:30AM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz (excused)	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Asst. Administrator:	Colleen Landisch-Hansen	

III. PLEDGE OF ALLEGIANCE

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

IV. BUSINESS

- A.** Review and approve Certified Survey Map to divide 12-050-08-18-000 for Lumen Christi Church, 101 Ellenbecker Road/124 N. Orchard Street

V. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Developer's Agreement.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VI. ADJOURNMENT

Dianne S. Robertson, Village Deputy Clerk
July 17, 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.