

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
MINUTES**

DATE: Monday, July 20, 2015

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

TIME: 7:30AM

I. CALL TO ORDER

President Mobley called the meeting to order at 7:30AM.

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 (excused)	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert led 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

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the Certified Survey Map to divide 12-050-08-18-000 for Lumen Christi Church, 101 Ellenbecker Road/124 N. Orchard Street.

Ayes: President Mobley, Trustees Beck, Kucharski, Lange and Treffert

Abstain: Trustee Holyoke

MOTION CARRIED.

V. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to adjourn to closed session at 7:34AM 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

Ayes: President Mobley and Trustees Beck, Holyoke, Kucharski, Lange and Treffert

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to reconvene in open session at 8:24AM.
MOTION CARRIED UNANIMOUSLY.

VI. ADJOURNMENT

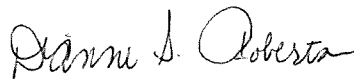
MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 8:25AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson,
Administrator