



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 6, 2023

LOCATION: 250 Elm Street, Thiensville, WI
SPECIAL BOARD OF TRUSTEES AGENDA

TIME: 7:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 8:13 PM.

II. ROLL CALL

PRESIDENT:	VAN MOBLEY
TRUSTEES:	JENNIFER ABRAHAM ANGELINA APOSTOLOS KRISTINA ECKERT ROB HOLYOKE KENNETH KUCHARSKI (EXCUSED) DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

David Lange led the Pledge of Allegiance.

IV. BUSINESS

A. Review and Action Regarding Resolution 2023-08 a Resolution Detailing the Village Board Decision Not to Specially Assess Those Properties Abutting Freistadt Road and Main Street Water Main Extension Project (att)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to Approve Resolution 2023-08 a Resolution Detailing the Village Board Decision Not to Specially Assess Those Properties Abutting Freistadt Road and Main Street Water Extension Project. **MOTION CARRIED UNANIMOUSLY.**

B. Review and Action regarding Main Street/Freistadt Road Water Connection Fees (att)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to Approve Main Street/Freistadt Road Water Connection Fees. **MOTION CARRIED UNANIMOUSLY.**

C. Review and Action Regarding Village Job Descriptions (att)

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve Village Job Descriptions. **MOTION CARRIED UNANIMOUSLY.**

V. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to adjourn to closed session by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

A. Pursuant to Wis. Stats. 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.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to Adjourn to Closed Session at 8:15 PM.

Ayes: Trustees Abraham, Apostolos, Eckert, Holyoke, Lange and President Mobley

Naes: None

MOTION CARRIED UNANIMOUSLY.

VI. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to Reconvene in Open Session at 8:43 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topic

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to approve severance agreement. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to Adjourn the Meeting at 8:44 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Interim Village Clerk