



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, May 1, 2023

LOCATION: 250 Elm Street, Thiensville, WI
**SPECIAL BOARD OF TRUSTEES AGENDA
IMMEDIATELY FOLLOWING COMMITTEE
OF THE WHOLE**

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the Meeting to order at 7:06 PM.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

A. Trustee Daily to lead the Pledge of Allegiance

Trustee Daily led the Pledge of Allegiance.

IV. BUSINESS

A. Review and action regarding Resolution 2023-09 In Support of a Fund for Lake Michigan Grant for Pigeon Creek (att)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve Resolution 2023-09 In Support of a Fund for Lake Michigan Grant for Pigeon Creek. **MOTION CARRIED UNANIMOUSLY.**

V. MOTION TO ADJOURN TO CLOSED SESSION

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 regarding employment contracts and police lieutenant promotion; and deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to adjourn to closed session at 7:07 PM

1. Roll Call Vote

Ayes: Trustees Abraham, Apostolos, Daily, Eckert, Kucharski, 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 Kucharski, **SECONDED** by Trustee Daily to Reconvene in Open Session at 8:38 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topics

MOTION by Trustee Kucharski, **SECONDED** by Trustee Daily to Approve the Appointment of Glenn Janzer as Police Lieutenant, Effective May 2, 2023, With An Annual Salary of \$85,000. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to Approve Employment Agreement Between the Village of Thiensville and Colleen Landisch-Hansen, Effective May 1, 2023. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to adjourn the Meeting at 7:40 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk