

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

DATE: Thursday, July 21, 2016

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 7:30 AM

I. CALL TO ORDER

In President Mobley's absence, Trustee Ronald Heinritz Chaired the meeting. Trustee Heinritz called the meeting to order at 7:30 AM.

II. ROLL CALL

President:	Van Mobley (excused)	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne S. Robertson	
Staff:	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen (excused)	
	Village Clerk Amy L. Langlois (excused)	

III. PLEDGE OF ALLEGIANCE

Trustee Prenzlów led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 7:32 AM 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 police personnel.

1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange and Prenzlów

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to reconvene in Open Session at 7:47 AM. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

A. Review and approval of extending a conditional offer to a Police Officer candidate

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Kucharski to approve to Extend a Conditional Offer to Glenn Janzer and up to Two Additional Candidates. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to adjourn the meeting at 7:49 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator