



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, February 5, 2024

LOCATION: 250 Elm Street, Thiensville, WI

SPECIAL BOARD OF TRUSTEES
Immediately Following Committee of the
Whole

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the Meeting to order at 7:21 PM.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

A. President Mobley to lead the Pledge of Allegiance

IV. COMMITTEE REPORTS

A. Review and action to award the Private Property Sanitary Lateral Rehabilitation Contract to Globe Contractors, Inc., in the amount of \$297,260 (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Private Property

Sanitary Lateral Rehabilitation Contract to Globe Contractors, Inc., in the amount of \$297,260.
MOTION CARRIED UNANIMOUSLY.

B. Action to correct Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2024 (att)

MOTION by Trustee Daily, **SECONDED** by Trustee Eckert to approve Corrected Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2024. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to adjourn the Meeting at 7:23 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk