

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

DATE: Friday, October 19, 2018

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 7:30 AM

I. CALL TO ORDER

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

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange (excused)
	Rob Holyoke	Elmer Prenzlów (excused)
Administrator:	Dianne Robertson	
Finance Administrator:	Colleen Landisch	
/Asst. Administrator		

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **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 update on Police Chief position interview candidates.

1. Roll Call Vote

Ayes: Trustees Azinger, Heinritz, Holyoke, Kucharski and President Mobley

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to Reconvene to Open Session at 7:45 AM.
MOTION CARRIED UNANIMOUSLY.

V. ADJOURNMENT

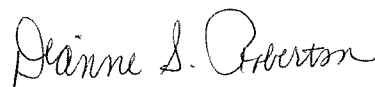
MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:45 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator