

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

DATE: Wednesday, October 31, 2018

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 2:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 2:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange (arrived at 3:55 PM)
	Rob Holyoke	Elmer Prenzlows (teleconference)
Administrator:	Dianne Robertson	
Finance Admin./Asst. Admin:	Colleen Landisch-Hansen	
Police Chief Ad Hoc Committee Member:	Sheriff James Johnson	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn to Closed Session at 2:01 PM 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 from Police Chief search Ad Hoc Committee and interview with Police Chief candidates.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to Reconvene to Open Session at 5:00 PM.
MOTION CARRIED UNANIMOUSLY.

V. BUSINESS

- A. Review and recommendation regarding extending a conditional offer to a candidate for Police Chief

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to Extend a Conditional Offer to a Candidate for Police Chief. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

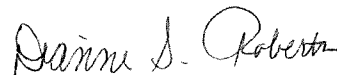
MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 5:02 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator