

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

DATE: Wednesday, August 28, 2019

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	Rob Holyoke
	Kristina Eckert	Kenneth Kucharski
	Ronald Heinritz	David Lange
Administrator:	Colleen Landisch-Hansen	
Staff:	Director of Community Services/Public Works	Andy LaFond (excused)
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Heinritz, **SECONDED** by Trustee Azinger to adjourn to Closed Session at 7:31 AM deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

1. Roll Call Vote

Ayes: Trustees Azinger, Eckert, Heinritz, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Review and possible action regarding Closed Session topic

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to Reconvene to Open Session at 8:17 AM.
MOTION CARRIED UNANIMOUSLY.

V. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to adjourn the meeting at 8:17 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator