

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

DATE: Monday, September 9, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following the Committee of the Whole
Meeting Scheduled at 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 7:46 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Rob Holyoke
	Kristina Eckert	Kenneth Kucharski
	Ronald Heinritz	David Lange
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg	
Staff:	Director of Community Services/Public Works	Andy LaFond
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 7:47 PM 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 8:23 PM.

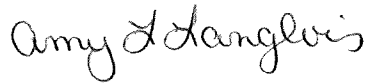
MOTION CARRIED UNANIMOUSLY.

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V. ADJOURNMENT

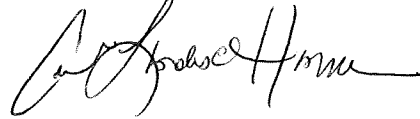
MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn the meeting at 8:23 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator