

**VILLAGE OF THIENSVILLE
SPECIAL COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, August 12, 2013

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 7:30AM

I. CALL TO ORDER

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

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	

III. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to adjourn to closed session at 7:32AM deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property sale and purchase.

1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange, Treffert and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to reconvene in open session at 8:07 PM.
MOTION CARRIED UNANIMOUSLY.

2. Discussion and possible recommendation on Closed Session.

IV. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:08 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk