

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
AGENDA**

DATE: Thursday, July 21, 2016

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 7:30 AM

I. CALL TO ORDER

II. ROLL CALL

| | | |
|----------------|---|-------------------|
| President: | Van Mobley (excused) | |
| Trustees: | Kim Beck | Kenneth Kucharski |
| | Ronald Heinritz | David Lange |
| | Rob Holyoke | Elmer Prenzlou |
| Administrator: | Dianne S. Robertson | |
| Staff: | Police Chief Scott Nicholson | |
| | Asst. Administrator Colleen Landisch-Hansen | |
| | Village Clerk Amy L. Langlois | |

III. PLEDGE OF ALLEGIANCE

Trustee Prenzlou to lead the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

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 police personnel.

1. Roll Call Vote

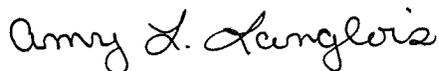
MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

V. BUSINESS

- A. Review and approval of extending a conditional offer to a Police Officer candidate

VI. ADJOURNMENT



Amy L. Langlois
Village Clerk
July 18, 2016

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.