

VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 22, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 7:30 AM

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke 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 interviews with Administrative Assistant candidates.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

V. BUSINESS

- A. Review And Approval To Extend A Conditional Employment Offer To A Candidate For The Administrative Assistant Position
- B. Review And Approval Of Resolution 2019-07 Granting An Easement To We Energies, 205 North Main Street

Documents:

[RESOLUTION 2019-07.PDF](#)

- C. Review And Approval Of Resolution 2019-08 A Naming Rights Agreement With Port Washington State Bank For The River Stage, 251 Elm Street

Documents:

[RESOLUTION 2019-08.PDF](#)

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
April 19, 2019

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.