

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

DATE: Wednesday, August 28, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 7:30 AM

I. CALL TO ORDER

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 to lead the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

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

MOTION TO RECONVENE IN OPEN SESSION

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

V. ADJOURNMENT

Amy L. Langlois

Amy L. Langlois, Village Clerk
August 23, 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.