

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

**DATE: Wednesday, October 31, 2018**

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

**TIME: 2:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów (excused)
Administrator:	Dianne Robertson	
Finance Admin./Asst. Admin:	Colleen Landisch-Hansen	
Police Chief Ad Hoc Committee Member:	Sheriff James Johnson	

**III. PLEDGE OF ALLEGIANCE**

Trustee Heinritz 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 update from Police Chief search Ad Hoc Committee and interview with Police Chief candidates.

1. Roll Call Vote

**MOTION TO RECONVENE IN OPEN SESSION**

1. Vote of Board to reconvene.

**V. BUSINESS**

- A. Review and recommendation regarding extending a conditional offer to a candidate for Police Chief

**VI. ADJOURNMENT**

*Amy L. Langlois*

Amy L. Langlois, Village Clerk  
October 29, 2018

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.