

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
MINUTES**

DATE: Monday, April 22, 2019

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

TIME: 7:30 AM

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange 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

Ayes: Trustees Azinger, Eckert, Heinritz, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to Reconvene to Open Session at 7:47 AM. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

- A. Review and approval to extend a conditional employment offer to a candidate for the Administrative Assistant position

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to Extend a Conditional Employment Offer to Gary Achterberg for the Administrative Assistant Position. **MOTION CARRIED UNANIMOUSLY.**

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- B.** Review and approval of Resolution 2019-07 Granting an Easement to We Energies,
205 North Main Street

MOTION by Trustee Azinger, **SECONDED** by Trustee Lange to approve Resolution 2019-07 Granting an Easement to We Energies, 205 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

- C.** Review and approval of Resolution 2019-08 A Naming Rights Agreement with Port Washington
State Bank for the River Stage, 251 Elm Street

MOTION by Trustee Azinger, **SECONDED** by Trustee Lange to approve Resolution 2019-08 A Naming Rights Agreement with Port Washington State Bank for the River Stage, 251 Elm Street, Conditional on Village Board Review of the Final Design. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 8:09 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator