

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

DATE: Monday, May 4, 2020

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following Committee of the Whole
Meeting scheduled at 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88640475142?pwd=bWZ5bnFWSkg0VWVwZ1hSSGIWdlg2Zz09>

Meeting ID: 886 4047 5142

Password: 833520

+1 301 715 8592 US

+1 312 626 6799 US

I. CALL TO ORDER

President Mobley called the meeting to order at 7:19 PM.

II. ROLL CALL

| | | |
|----------------|---|-----------------------|
| President: | Van Mobley | |
| Trustees: | Jennifer Abraham | Rob Holyoke |
| | Sam Azinger | Ken Kucharski |
| | Kristina Eckert | David Lange (excused) |
| Administrator: | Colleen Landisch-Hansen | |
| Staff: | Director of Community Services/Public Works | Andy LaFond |
| | Clerk Amy Langlois | |

III. PLEDGE OF ALLEGIANCE

Trustee Abraham led the recitation of the Pledge of Allegiance

IV. BUSINESS

- A.** Review and approval to accept Bid from Advance Construction, Inc., in the Amount of \$472,475.75 for the Buntrock Avenue Watermain Project

MOTION by Trustee Kucharski, **SECONDED** by Trustee Azinger to Accept Bid from Advance Construction, Inc., in the Amount of \$472,475.75 for the Buntrock Avenue Watermain Project. **MOTION CARRIED UNANIMOUSLY.**

V. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 7:20 PM 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

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

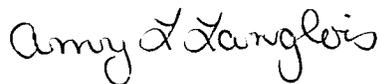
1. Vote of Board to reconvene

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to Reconvene to Open Session at 8:00 PM.
MOTION CARRIED UNANIMOUSLY.

VI. ADJOURNMENT

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:00 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator