

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

DATE: Monday, September 14, 2020

LOCATION: 250 Elm Street
Thiensville, WI

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

I. CALL TO ORDER

President Mobley called the meeting to order at 7:40 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Angelina Apostolos	Ken Kucharski
	Kristina Eckert	David Lange
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg	
Staff:	Director of Community Services/Public Works	Andy LaFond
	Police Chief	Curt Kleppin
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Eckert led the recitation of the Pledge of Allegiance

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 7:40 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, Apostolos, Eckert, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Possible action regarding Closed Session topic

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to reconvene into Open Session at 8:16 PM.
MOTION CARRIED UNANIMOUSLY.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to Extend Offer to Purchase Property. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to adjourn the meeting at 8:17 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator