

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

DATE: Monday, February 4, 2019

LOCATION: 250 Elm Street
Thiensville, WI

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

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlow
Administrator:	Dianne S. Robertson	
Staff:	Director of Public Works Andy LaFond	
	Fire Chief Brian Reiels	
	Police Chief Curt Kleppin	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy L. Langlois	

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

IV. BUSINESS

- A. Review and approval of Bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80

- B. Review and approval of Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street

V. ADJOURNMENT



Amy L. Langlois, Village Clerk
February 1, 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.