

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

**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**

President Mobley called the meeting to order at 7:00 PM.

**II. ROLL CALL**

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

**III. PLEDGE OF ALLEGIANCE**

President Mobley led 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

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Prenzlou to approve bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80. **MOTION CARRIED UNANIMOUSLY.**

- 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

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Prenzlou to approve Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

**V. ADJOURNMENT**

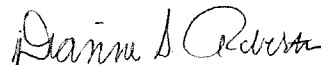
**MOTION** by Trustee Prenzlou, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:01 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,



Amy L. Langlois  
Village Clerk



Dianne S. Robertson  
Administrator