

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

DATE: Thursday, June 27, 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:	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz led the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn to Closed Session at 7:32 AM 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 Fleet Mechanic – Public Works Maintenance Technician candidate.

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 Holyoke, **SECONDED** by Trustee Heinritz to Reconvene to Open Session at 7:38 AM.

MOTION CARRIED UNANIMOUSLY.

V. BUSINESS

- A. Review and approval of extending a Conditional Employment Offer to a Candidate for the Fleet Mechanic – Public Works Maintenance Technician Position Starting at \$24.079 Per Hour (Department of Public Works Year 4 Rate)

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to approve Extending a Conditional Employment Offer to a Candidate for the Fleet Mechanic – Public Works Maintenance Technician Position Starting at \$24.079 Per Hour (Department of Public Works Year 4 Rate). **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

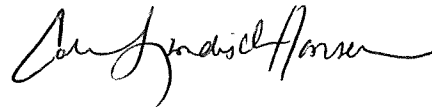
MOTION by Trustee Heinritz, **SECONDED** by Trustee Eckert to adjourn the meeting at 7:38 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator