

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 20, 2020

LOCATION: 250 Elm Street
Thiensville, WI
Thiensville Fire Training Room

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger
Kristina Eckert
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
Administrator: Colleen Landisch-Hansen
Attorney: Tim Schoonenberg
Village Planner: Jon Censky
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Lange to lead the recitation of the Pledge of Allegiance.

IV. PUBLIC HEARINGS

- A. PUBLIC HEARING #1: TO AMEND THE LAND USE ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN TO CHANGE THE RECOMMENDED LAND USE FOR THE PARCELS OF LAND LOCATED AT 116 NORTH ORCHARD STREET AND 138 BUNTROCK AVENUE (TAX PARCEL ID NO. 12-050-06-20-001), 124 NORTH ORCHARD STREET (TAX PARCEL ID NO. 12-075-02-15-002), 12-050-06-22-007, 12-075-02-17-000 AND 12-075-02-16-000 FROM THE INSTITUTIONAL CLASSIFICATION TO THE SINGLE-FAMILY RESIDENTIAL CLASSIFICATION FOR THE SCHOOL AND THE OFFICE CLASSIFICATION FOR THE FORMER CHURCH
- B. PUBLIC HEARING #2: TO REZONE THE SUBJECT PROPERTIES FROM I-1 INSTITUTIONAL DISTRICT TO R-2 SINGLE-FAMILY RESIDENCE DISTRICT FOR THE SCHOOL AND B-3 OFFICE AND PROFESSIONAL BUSINESS DISTRICT FOR THE FORMER CHURCH, PLANNED DEVELOPMENT OVERLAY TO BE PLACED OVER THE ENTIRE SITE.

1. Motion To Open Public Hearing
2. Administrator To Explain Notice Of Public Hearings

Documents:

[DEVORKIN NOTICE.PDF](#)

3. Comments From Anyone Present Requesting To Be Heard
4. Administrator Reads Any Correspondence Received Related To The Request
5. Comments From The Village Board

C. MOTION TO CLOSE PUBLIC HEARINGS

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. December 16, 2019

Documents:

[12-16-19 BOARD OF TRUSTEES AGENDA.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. 4th Quarter Fire, 2019

Documents:

[4TH QUARTER FIRE, 2019.PDF](#)

2. Police Department

- a. December Police, 2019

Documents:

[DECEMBER POLICE, 2019.PDF](#)

3. Public Works Department

- a. December DPW, 2019 (Not Available)

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. December 11, 2019

Documents:

[12-11-19 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 3, 2019

Documents:

[10-3-19 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

C. River Advisory Committee

1. August 6, 2019

Documents:

[8-6-19 RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. December 16, 2019 Through January 17, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. December, 2019

Documents:

[FINANCIAL REPORT.PDF](#)

X. PRESIDENT'S REPORT

A. Operator's License - New

1. Grace Lutheran Church

a. Steven Michael Mussatti

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. January, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2020-01 Adopting An Amendment To The Comprehensive Plan For 2035 Changing The Recommended Land Use For The Parcels Of Land Located At 116 North Orchard Street And 138 Buntrock Avenue (Tax Parcel Id No. 12-050-06-20-001), 124 North Orchard Street (Tax Parcel Id No. 12-075-02-15-002), 12-050-06-22-007, 12-075-02-17-000 And 12-075-02-16-000 From The Institutional Classification To The Single-Family Residential Classification For The School And The Office Classification For The Former Church

Documents:

[DEVORKIN LUP RESOLUTION.PDF](#)
[DEVORKIN DEVELOPMENT.PDF](#)

- B. Review And Approval Of Ordinance No. 2020-01 An Ordinance Rezoning The Property At 116 North Orchard Street And 138 Buntrock Avenue In The Village Of Thiensville From I-1 Institutional District To R-2 And B-3 (PDO) Single Family Residential And Office/Professional Business Districts And Planned Development Overlay

Documents:

[ORD. REZONING LUMIN CHRISTI.PDF](#)

- C. Review And Discuss Developer Agreement

Documents:

[DEVELOPMENT AGREEMENT TSS REVIEW PACKET.PDF](#)

- D. Review And Approval Of Recommendation Regarding Request For Proposal For Design And Construction, Buntrock Avenue Water Main Extension And Betterment Of Service Loop, Buntrock Avenue/Main Street To Seminary Drive

Documents:

[REQUEST FOR PROPOSAL BUNTROCK WATER MAIN LOOP FINAL.PDF](#)
[BUNTROCK WATER MAIN RFP GIS MAP.PDF](#)

- E. Review And Approval Of Water Services Agreement

Documents:

[AGREEMENT FOR BUNTROCK AVE LOOP 1-14-20 CITY REVISIONS.PDF](#)

- F. Review And Approval Of Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

- G. Presentation From The Mequon-Thiensville Rotary, Mequon-Thiensville Promenade (Connie Pukaite)

Documents:

[M-T PROMENADE.PDF](#)

XIV. REPORTS AND COMMUNICATIONS

XV. BUSINESS FROM THE FLOOR

A. Citizens To Be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

XVI. UNFINISHED BUSINESS

XVII. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

A. Inter-Governmental Committee With Mequon

B. Use Of 101 Green Bay Road, Old Village Hall & Fire Station

C. Acceptance/Report Of Gifts Received

1. \$1,000 From Carolyn Abraham To The Thienville Fire Department
2. \$50 From Henry And Elizabeth Bjorkman To The Thienvsille Fire Department
3. \$25 From Douglas And Christine Koerner To The Thienville Fire Department

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

February 3, 2020 - Committee of the Whole at 6:00 PM and Special Board of Trustees

February 17, 2020 - Board of Trustees at 6:00 PM

March 3, 2020 - Committee of the Whole at 6:00 PM

March 16, 2020 - Board of Trustees at 6:00 PM

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
January 17, 2020

Please advise the Thienville 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.