

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, March 2, 2020

LOCATION: 250 Elm Street  
Thiensville, WI

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 (excused)  
Administrator: Colleen Landisch-Hansen  
Attorney: Tim Schoonenberg  
Staff: Fire Chief Brian Reiels  
Director of Community Services/Public Works Andy LaFond  
Police Chief Curt Kleppin  
Village Clerk Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 17, 2020

Documents:

[2-17-20 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. February Police, 2020 (Not Available)

3. Public Works Department

- a. February DPW, 2020 (Not Available)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

- 1. February 6, 2020 (Not Available)

B. River Advisory Committee

- 1. January 15, 2020 (Not Available)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. February 17, 2020 Through March 13, 2020

**Authorization for the Village Administrator to release usual and customary bills**

2. Financial Report (Receipt)

- a. January, 2020 (No Available)
- b. February, 2020 (Not Available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. March, 2020 Report (Not Available)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Mortgage Note Extension Terms For Core Consulting, LLC, Matthew Buerosse

Documents:

[CORE NOTE.PDF](#)

- B. Review And Approval Of Request From Thiensville Business Association, Jesse Daily, To Allow Camping In Village Park, 251 Elm Street, September 19, 2020 For "The Best Dam Blues Fest"

Documents:

[CAMPING IN THE PARK.PDF](#)

- C. Review And Approval Of Request From Jesse Daily, Cheel, 105 South Main Street, To Extend Noise Ordinance For Cheelabration, July 25, 2020 Until Midnight
- D. Discussion Regarding Allowing Bicycles On Village Sidewalks, Village Code Sec. 74-107 (Trustee Azinger)

Documents:

[SEC. 74-107.PDF](#)

- E. Review And Approval Of Proclamation Honoring Marjorie Canham, Fire Department Administrative Assistant On The Occasion Of Her Retirement Effective March 20, 2020

Documents:

[PROCLAMATION.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. 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. \$300.00 To The Thiensville Fire Department From W. Patrick Sullivan And Olga M. LaCroix

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule:

- 1. April 6, 2020 - Committee Of The Whole Meeting At 6:00 PM

2. April 20, 2020 - Board Of Trustees Meeting @ 6:00 PM

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
February 28, 2020

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.