

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE

AGENDA

VIRTUAL ACCESS AVAILABLE

DATE: Monday, April 6, 2020

Time: 6:00 PM

The public can access the meeting by using the Zoom link and/or phone numbers.

Join Zoom Meeting

<https://zoom.us/j/987156674?pwd=enArM1RpRmZnUVdXZkQ5KzVIYk1kUT09>

Meeting ID: 987 156 674

Password: 242940

Dial by your location

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Meeting ID: 987 156 674

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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
Staff: Police Chief Curt Kleppin
Fire Chief Brian Reiels
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

- B. Review And Recommendation Regarding Request From Shully Catering, Inc., Beth Shully, 146 Green Bay Road, To Extend Noise Ordinance Until 12:00 AM For A Wedding, Saturday, August 15, 2020

Documents:

[THE VILLAGE OF THIENSVILLE COMMITTEE OF THE WHOLE.PDF](#)

- C. Review And Recommendation Regarding Ordinance No. 2020-02 Amending Section 74-107 Regarding Bicycles On Village Sidewalks

Documents:

[ORDINANCE NO 2020-02-BIKES ON SIDEWALKS.PDF](#)

- D. Review And Recommendation To Waive Late Fees On Late Sewer Payments

Documents:

[SEWER UTILITY.PDF](#)

- E. Review And Recommendation Regarding Resolution No. 2020-02 Granting Appeal, Red's Novelty Ltd. Regarding Claim Of Unlawful Personal Property Tax

Documents:

[REDS NOVELTY LTD. REQUEST.PDF](#)

- F. Review And Recommendation Regarding Easement Agreement For Public Road Right-Of-Way And Utilities, Thiensville Enterprises LLC, Parcels 12-050-06-22-007 And 12-050-06-22-009

Documents:

[ELLENBECKER EASEMENT.PDF](#)
[EASEMENT FOR PUBLIC RIGHT OF WAY AND UTILITIES EX B.PDF](#)

- G. Review And Recommendation For Application For Parade Permit Or Street Closing For The Memorial Day Parade, Monday, May 25, 2020, From 10:00 AM To 1:00 PM, Green Bay Road From Grace Lutheran To Stop Lights, Main Street To Mequon City Hall

Documents:

[MEMORIAL DAY PARADE.PDF](#)

- H. Review And Recommendation Of A Proclamation In Honor Of Arbor Day, Friday, April 24, 2020

Documents:

[ARBOR DAY.PDF](#)

- I. Review And Recommendation Regarding Certificate Of Recognition For Attaining Rank Of Eagle Scout, Logan Serre, Boy Scout Troop #852

Documents:

EAGLE SCOUT.PDF

- J. Review And Recommendation Regarding License Approvals - Renew:
1. Class A Liquor
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
 2. Class A Beer And Class A Liquor
Pigeon Creek Wine & Liquor, Scott Thomas Shully, Agent, 144 Green Bay Road
Walgreen Co., Steven Jacob Jacomet, Agent, 278 North Main Street
 3. Class B Beer And Class B Liquor
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street
Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road
 4. Class B Beer And Class C Wine
glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road
Grace Lutheran Church, Richard Koch, Agent, 303 North Main Street
- K. Operator's Licenses - Renewal
1. Cheel, Llc
Barkha Limbu Daily, Jesse R. Daily, Drew Philip Kassner, Cheryl Marrie
Raymond, Cindy J. Shaurette
 2. Remington's River Inn
Bruce Faye Anderson, Jenna Maywin-Robin Brunquell, Cynthia Chase Check,
Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
 3. Shully Catering, Inc.
Pamela Helen Johnson, Scott Steven Jones
 4. Walgreen Co.
Jennifer Kay Bandt, Vasileia Chatziandreou, David Brian Haberman, Steven Jacob
Jacomet
- L. Cigarette License
1. Walgreens Co.
- M. BOARD APPOINTMENTS:
- Board of Review
Van A. Mobley, One-Year Term
David Lange, One-Year Term
- Plan Commission
Van A. Mobley, One-Year Term
Kenneth C. Kucharski, One-Year Term
- N. CITIZEN APPOINTMENTS:
- Board of Review
Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
Edwin Ogden, 300 Crescent Ln., One-Year Term
- Plan Commission
Sarah Hughes, 225 Riverview Dr., Three-Year Term
Daniel Luedtke, 306 Heidel Rd., Three-Year Term
- Police Disciplinary Oversight Committee
Kevin Keller, 125 Grand Ave., Five-Year Term

O. STAFF APPOINTMENT:

Board of Review

Colleen Landisch-Hansen, Administrator, Annually

P. Review And Recommendation Regarding Community Fun Events, Inc., Temporary Class B Beer And Class B Wine License For Family Fun Before The 4th, June 27, 2020

Q. Review And Recommendation Regarding Thiensville-Mequon Lions Club, Temporary Class B Beer And Class B Wine License For Lionfest, June 11, 12, 13 And 14, 2020

IV. 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.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

A. Inter-Governmental Committee With Mequon

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

C. Acceptance/Report Of Gifts Received:

D. Dialog With Mequon Regarding Water Utility Service

E. Review Meeting Date Schedule

April 20, 2020 - Board of Trustees Meeting at 6:00 PM

May 4, 2020 - Committee of the Whole Meeting at 6:00 PM

May 18, 2020 - Board of Trustees Meeting at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk

April 3, 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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.