

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 20, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://zoom.us/j/91741949357?pwd=SFVHOG55cEo0NUh6VzNGOE9jRUd0dz09>

Meeting ID: 917 4194 9357

Password: 501755

+1 312 626 6799 US

+1 253 215 8782 US

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:	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 Heinritz to lead the recitation of the Pledge of Allegiance.

CONGRATULATIONS TO VILLAGE TRUSTEES - APRIL 7, 2020 ELECTION

1. Jennifer L. Abraham
2. Rob Holyoke

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. March 2, 2020

Documents:

[3-2-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. February Police, 2020

Documents:

[FEBRUARY POLICE, 2020.PDF](#)

b. March Police, 2020

Documents:

[MARCH POLICE, 2020.PDF](#)

3. Public Works Department

a. March DPW, 2020 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. April 6, 2020

Documents:

[4-6-2020 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. February 12, 2020

Documents:

[2-12-20 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. February 6, 2020

Documents:

[2-6-2020 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

2. March 5, 2020 (Not Available)

C. River Advisory Committee

1. January 15, 2020 (Not Available)

D. Plan Commission

1. February 4, 2020

Documents:

[2-4-2020 PLAN COMMISSION MINUTES.PDF](#)

E. Municipal Board Of Canvassers

1. April 13, 2020

Documents:

[4-13-2020 BOARD OF CANVASSERS MINUTES.PDF](#)

F. Capital Expenditures

Documents:

[CAPITAL PROJECT EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. February 17, 2020 Through April 17, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. January, 2020

Documents:

[JANUARY FINANCIAL STATEMENTS.PDF](#)

b. February, 2020

Documents:

[FEBRUARY FINANCIAL STATEMENTS.PDF](#)

c. March, 2020

Documents:

[MARCH FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

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 Green Bay Road
5. Temporary Class B Beer And Class B Wine
Community Fun Events, Family Fun Before the 4th, June 27, 2020
Thiensville-Mequon Lions Club, Lionfest, June 11, 12, 13 and 14, 2020

B. 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 Brunnuell, Cynthia Chase Check,
Sara 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

C. Cigarette License

1. Walgreens Co., 278 North Main Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. March, 2020 Report

Documents:

[SAFEBUILT-MARCH.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Proclamation Of Appreciation Honoring Village Trustee Ronald Heinritz For His Years Of Service To The Village Of Thiensville

B. Review And Approval Of 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:

[SHULLY REQUEST.PDF](#)

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

Documents:

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

D. Review, Discussion And Approval Of Resolution No. 2020-04 A Resolution To Waive Late Fees On Late Sewer Payments

Documents:

[RESOLUTION 2020-04.PDF](#)

E. Review And Approval Of Resolution 2020-02 Granting Appeal, Red's Novelty Ltd. Regarding Claim Of Unlawful Personal Property Tax

Documents:

[RESOLUTION 2020-02.PDF](#)

F. Review And Approval Of Resolution 2020-05 Approving Easement Agreement For Public Right-Of-Way And Utilities, Thiensville Enterprises LLC, Parcels 12-050-06-22-007 And 12-050-06-22-009

Documents:

[RESOLUTION 2020-05.PDF](#)

G. Review And Approval Of Proclamation In Honor Of Arbor Day, Friday, April 24, 2020

Documents:

[ARBOR DAY.PDF](#)

- H. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Logan Sere, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

- I. Discussion Regarding Long-Standing Policy Regarding Sunday Park Rentals
- J. Review And Approval Of All-Hazard Emergency Operations Plan, Forward And Section 1
- K. Review, Discussion And Approval Of Resolution 2020-03 A Resolution Establishing A Line Of Succession Of Officers In The Event Of A Declaration Of Emergency

Documents:

[RESOLUTION 2020-03.PDF](#)

- L. Review And Approval Of:
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

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

STAFF APPOINTMENT:

Board of Review:

Colleen Landisch-Hansen, Administrator, Annually

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

- XV. 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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - May 4, 2020 - Committee of the Whole at 6:00 PM
 - May 18, 2020 - Board of Trustees at 6:00 PM
 - Closed Session Discussion

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
April 17, 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.