

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, May 4, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88640475142?pwd=bWZ5bnFWSkg0VWVwZ1hSSGIWd1g2Zz09>

Meeting ID: 886 4047 5142

Password: 833520

+1 301 715 8592 US

+1 312 626 6799 US

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Jennifer Abraham Samuel Azinger Kristina
Eckert
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

Documents:

[CAPITAL EXPENDITURE REQUEST.PDF](#)

B. Review And Recommendation To Accept The 2019 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP Presented By Auditor Wendi Unger

Documents:

COMMUNICATION TO THOSE CHARGED WITH GOVERNANCE -
MANAGEMENT.PDF
FINANCIAL STATEMENTS.PDF

- C. Presentation And Recommendation Of 2019 Thiensville Police Department Annual Report Presented By Police Chief Curt Kleppin

Documents:

[TPD 2019 ANNUAL REPORT.PDF](#)

- D. Review And Recommendation Regarding Special Event Requests From Jesse Daily, Baaree, 107 Buntrock Avenue, To Extend Noise Ordinance For Friday, June 26, Friday, July 24 And Saturday, August 22, 2020 Until Midnight
- E. Review And Recommendation Regarding 2019 MS4 Annual Report

Documents:

[2019 MS4 ANNUAL REPORT.PDF](#)

- F. Review And Recommendation To Accept Bid From Advance Construction, Inc. In The Amount Of \$472,475.75 For The Buntrock Avenue Watermain Project

Documents:

[CLARK DIETZ RECOMMENDATION.PDF](#)
[BID TABULATIONS.PDF](#)

- G. Review And Recommendation Regarding License Approvals - Renewal

1. Class B Beer And Class B Liquor
Chuck's Place, Theodore Hagen, Agent, 406 North Main Street
T&G Thiensville, Inc., Vasilike Triantafillou, Agent, 517 North Main Street
2. Class B Beer And Class B Wine
Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
3. Class B Beer And Class C Wine
DK Enterprises DBA Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street
4. Skippy's Burger Bar Licenses:
 - a. Class B Beer And Class B Liquor
 - b. Amusement License

- H. Operator License - New

1. Remington's River Inn
Anders Jason Dowd

- I. Operator's Licenses - Renewal

1. Chuck's Place
Heidi Marie Anderson
2. Shully's Cuisine & Events
Lizbeth Ann Leder-Shein

3. Thiensville Business Association
Robert Kos
 4. Walgreen Co.
Steven Jacob Jacomet
 5. Skippy's Burger Bar
Kenneth Charles Kucharski, Cassie Marie Haugen
 6. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert, Skye Fischer Marach
- J. Cigarette License
1. Thiensville Mobil, 301 North Main Street
- K. BOARD APPOINTMENTS: Discussion, Review And Recommendation

Documents:

[BOARD APPOINTMENTS FOR REVIEW AND RECOMMENDATION.PDF](#)

- L. CITIZEN APPOINTMENTS:
- Community Development Authority
Todd Ruhkick, 408 Oakewood Dr., Four-Year Term
- Historic Preservation Commission
Ronald Heinritz, 202 Grand Ave., Three-Year Term
Karin Flodstrom, 151 Green Bay Rd., Three-Year Term
- Zoning Board of Appeals
Randy Pasternak, 524 Bel Aire Dr., Three-Year Term
William Davis, 220 Bel Aire Dr., Three-Year Term
- M. Review And Recommendation Regarding Thiensville Business Association Temporary Class B Beer And Class B Wine License For:
1. Thiensville Village Market, Tuesdays, June 23, 2020 Through October 13, 2020
 2. Traveling Food Truck Tour, Thursdays, May 21, June 18, July 16, August 20 And September 10, 2020
 3. Best Dam Blues Fest, Saturday, September 19, 2020 And Sunday, September 20, 2020
 4. Nightmare On Elm Street, Thursday, October 29, 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:
 - 1. \$3,000 From Thiensville-Mequon Rotary Foundation, Inc. For Village Park Reimagined
 - 2. \$250 From Junior Womans Club Of M-T For Thiensville Fire Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
 - May 18, 2020 - Public Hearing and Board of Trustees Meeting at 6:00 PM
 - June 1, 2020 - Committee of the Whole Meeting at 6:00 PM
 - June 15, 2020 - Board of Trustees Meeting at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 1, 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.