

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 18, 2020

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83817428497?pwd=YmxQem9DVW5tQnFIWGtIZWlVUnBjQT09>

Meeting ID: 838 1742 8497

Password: 301007

+1 929 205 6099 US

+1 301 715 8592 US

+1 312 626 6799 US

Anyone wishing to speak during the Public Hearing must register with Amy L. Langlois, Village Clerk at alanglois@village.thiensville.wi.us or at 262-242-3720 by 4:30 PM on Monday, May 18, 2020. If you would like to submit a letter, please submit by 4:30 PM on Monday, May 18, 2020.

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Samuel Azinger	Kenneth Kucharski
	Kristina Eckert	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 HEARING

A. THIS REQUEST IS TO REZONE THE PARCELS LOCATED AT 266-286 NORTH MAIN STREET AND 217-239 GREEN BAY ROAD FROM B-2 SHOPPING CENTER BUSINESS DISTRICT AND R-4 MULTIPLE FAMILY RESIDENTIAL DISTRICT TO R-5 MULTIPLE FAMILY RESIDENCE DISTRICT, B-4 HIGHWAY BUSINESS DISTRICT AND PLANNED DEVELOPMENT OVERLAY (PDO) DISTRICT.

1. Motion to open Public Hearing
2. Administrator to explain Notice of Public Hearing att
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

B. MOTION TO CLOSE PUBLIC HEARING

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

- A. Board of Trustees**
 1. April 20, 2020 att
- B. Special Board of Trustees**
 1. April 28, 2020 att
 2. May 4, 2020 att

VI. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 1. Fire Department
 - a. 1st Qtr Fire Report att
 2. Police Department
 - a. April Police, 2020 att
 3. Public Works Department
 - a. April DPW, 2020 (not available)

VII. COMMITTEE REPORTS

- A. **Committee of the Whole**
 - 1. May 4, 2020 att

VIII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. March 11, 2020 att
- B. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. March 5, 2020 (not available)
- C. **Milwaukee River Advisory Committee**
 - 1. January 15, 2020 (not available)
- D. **Plan Commission**
 - 1. April 14, 2020 att
- E. **Capital Expenditures** att

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. April 20, 2020 through May 15, 2020 att
 - 2. **Financial Report (Receipt)**
 - a. April, 2020 att

X. PRESIDENT'S REPORT

- A. **Appointments**
 - 1. **Class B Beer and Class B Liquor**
 - a. cheel, llc, Matthew Buerosse, Agent, 105 South Main Street
 - b. Chuck's Place, Theodore Hagen, Agent, 406 North Main Street
 - c. T&G Thiensville, Inc., Vasilike Triantafillou, Agent, 517 North Main Street
 - 2. **Class B Beer and Class B Wine**
 - a. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
 - 3. **Class B Beer and Class C Wine**
 - a. 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**
 - c. **Operator's Licenses – Renew**
Cassie Marie Haugen, Brett Thomas Kucharski, Katherine Linda Kucharski, Kenneth Charles Kucharski, Melissa Lee Kuehn, Alexander John Tarantino

X. PRESIDENT’S REPORT (CONTINUED)

- 5. **Temporary Class B Beer and Class B Wine**
 - a. Thiensville Business Association: Thiensville Village Market: Tuesdays, June 23, 2020 through October 13, 2020; Traveling Truck Tour: June 18, July 16, August 20 and September 10, 2020; Best Dam Blues Fest: September 19-20, 2020; and Nightmare on Elm Street: October 29, 2020
 - b. **AMENDED** Thiensville-Mequon Lions Club, Lionfest, August 6, 7, 8 and 9, 2020
- 6. **Operator License – New**
 - a. **Remington’s River Inn**
Anders Jason Dowd
- 7. **Operator’s Licenses – Renewal**
 - a. **Chuck’s Place**
Heidi Marie Anderson
 - b. **Shully’s Cuisine & Events**
Lizbeth Ann Leder-Shein
 - c. **Thiensville Business Association**
Robert Kos
 - d. **Walgreen Co.**
Steven Jacob Jacomet
 - e. **glaze, llc**
Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach
- 8. **Cigarette License**
 - a. Thiensville Mobil, 301 North Main Street
- 9. **Application for Parade Permit or Street Closing**
 - a. Family Fun Before the 4th on Saturday, June 27, 2020 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Drive, Riverview Drive to Elm Street att

XI. ADMINISTRATOR’S REPORT

- A. **Department Reports**
 - 1. Administrator’s Report att
 - 2. Building Inspection Department (Receipt)
 - a. April, 2020 Report att

XII. ATTORNEY’S REPORT

XIII. COMMITTEE REPORTS

- A. Discussion and review of Washington Ozaukee Public Health Department’s Blueprint for Reopening Ozaukee and Washington Counties and approval of Resolution 2020-07 A Resolution Imposing Rules and Guidelines for Safely Opening and Conducting Business and Social Gatherings in the Village of Thiensville (Trustee Holyoke and Trustee Azinger) att

XIII. COMMITTEE REPORTS (CONTINUED)

- B. Review and approval of Ordinance No. 2020-03 An Ordinance Rezoning the Property Located at 266-286 North Main Street and 217-227 Green Bay Road in the Village of Thiensville from R-4 Multiple Family Residential and B-2 Shopping Center District to R-5 Multiple Family District and B-4 Highway Business District and (PDO) Planned Development Overlay att
- C. Review and approval of 2019 Financial Statements Prepared by Baker Tilly Virchow Krause & Co., LLP att
- D. Review and approval of 2019 Thiensville Police Department Annual Report att
- E. Review and approval of 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
- F. Review and approval of 2019 MS4 Annual Report att
- G. Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Sayer Vertz, Boy Scout Troop #852 att
- H. Review of Noise Ordinance Staff Report att
- I. Review and approval of:
BOARD APPOINTMENTS:
Board Representative to Mid-Moraine David A. Lange, One-Year Term
Community Development Authority Rob Holyoke, One-Year Term
David A. Lange, One-Year Term
Historic Preservation Commission Jennifer Abraham, One-Year Term
M-T Bikeway Commission Sam Azinger, One-Year Term
Ozaukee County Bike Trails Sam Azinger, One-Year Term
TBRC (Inactive) David A. Lange, One-Year Term
Telecommunication & IT Oversight Kristina Eckert, One-Year Term
Weyenberg Library Board Rob Holyoke, One-Year Term

CITIZEN APPOINTMENTS:

Board of Review

John Rosing, 512 Alta Loma Dr., One-Year Term
Elmer Prenzlou, Alternate, 506 Oakwood Dr., One-Year Term

Community Development Authority

Todd Ruhkick, 408 Oakwood Dr., Four-Year Term

Historic Preservation Commission

Karin Flodstrom, 151 Green Bay Rd., Three-Year Term
Ronald Heinritz, 202 Grand Ave., Three-Year Term

Zoning Board of Appeals

Jesse Daily, Chair, 215 Madero Dr., One-Year Term
Craig Mellendorf, 627 Grand Ave., Three-Year Term
Randy Pasternak, 524 Bel Aire Dr., Three-Year Term

NEXT RESOLUTION NUMBER:	2020-08
NEXT ORDINANCE NUMBER:	2020-03

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE APRIL 20, 2020 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. \$3,000 from Thiensville-Mequon Rotary Foundation, Inc. for Village Park Reimagined
 - 2. \$250 from Junior Woman's Club of M-T for Thiensville Fire Department
 - 3. \$100 from Jerry and Judy Schmitz for Thiensville Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule:
 - June 1, 2020 – Committee of the Whole at 6:00 PM
 - June 15, 2020 – Board of Trustees at 6:00 PM

XVII. ADJOURNMENT



Amy L. Langlois, Village Clerk
May 15, 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.