

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, May 20, 2019

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 (excused)  
Kenneth Kucharski  
David Lange  
Administrator: Colleen Landisch-Hansen  
Staff: Andy LaFond, Director of Community Services/Public Works  
Amy L. Langlois, Village Clerk/Deputy Treasurer

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. April 15, 2019

Documents:

[4-15-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. April 22, 2019

Documents:

[4-22-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. April Police, 2019

Documents:

[APRIL POLICE, 2019.PDF](#)

3. Public Works Department

a. April DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. May 6, 2019

Documents:

[5-6-2019 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. March 13, 2019

Documents:

[3-13-2019 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 7, 2019

Documents:

[3-7-2019 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. April 4, 2019

Documents:

[4-4-2019 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

C. River Advisory Committee

1. December 4, 2018

Documents:

[12-4-2018 RIVER ADVISORY COMMISSION MINUTES.PDF](#)

D. Plan Commission

1. December 4, 2018

Documents:

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. April 15, 2019 Through May 17, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. April, 2019

Documents:

[APRIL FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Rachel L. Nelson

b. Andrew T. Purser

2. Class B Beer And Class B Liquor

a. Prime Minister Family Restaurant

3. Skippy's Burger Bar Licenses

a. Class B Beer And Class B Liquor

b. Cigarette License

c. Billiard & Pool Table License

d. Amusement License

B. Operator's Licenses - Renewal

1. The Cheel, LLC

a. Cheryl Marie Raymond

2. Shully's Catering, Inc.

a. Mark D. Lavine

3. Glaze, Llc
  - a. Heather Albrecht
  - b. Philip Gerald Eckert
  - c. Skye Fisher Marach
4. Grace Lutheran Church
  - a. William Carl Beyer
5. Skippy's Burger Bar
  - a. Brett T. Kucharski
  - b. Katherine L. Kucharski
  - c. Samantha Rose Luedtke

C. Operator's Licenses - New

1. The Cheel, Llc
  - a. Joshua David Herman
2. Falafel Guys
  - a. Hannah Rose Strolj

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. April, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Request From Jesse Daily, Cheel, 105 South Main Street, To Extend Noise Ordinance For Cheel-Abration, July 27, 2019 And For Another Event On August 24, 2019 Until Midnight As Well As To Extend Baaree Hours Until End Of Packers Game On August 8, August 29, September 5 And September 26, 2019
- B. Review And Approval Of Resolution 2019-09 A Resolution Approving Appointment Of Interim Judge For The Mid-Moraine Municipal Court

Documents:

[RESOLUTION 2019-09.PDF](#)

- C. Review And Approval Of Resolution No. 2019-10 A Resolution Requesting Financial Assistance From The Wisconsin Department Of Natural Resources And Authorizing Participation In The Recreational Boating Facilities Program

Documents:

[RESOLUTION 2019-10.PDF](#)

- D. Review And Approval Of:

**BOARD APPOINTMENTS:**

Ozaukee County Bike Trails Committee

Ronald G. Heinritz, One-Year Term

Representative to Mid-Moraine

David A. Lange, One-Year Term

Community Development Authority

Rob Holyoke, One-Year Term

David A. Lange, One-Year Term

Farmland Preservation Committee

Ronald G. Heinritz, One-Year Term

Historic Preservation Commission

Ronald G. Heinritz, One-Year Term

Telecommunication & IT Oversight

Kristina Eckert, One-Year Term

Weyenberg Library Board

Rob Holyoke, One-Year Term

**CITIZEN APPOINTMENTS:**

Community Development Authority

Greg Huffman, 208 E. Freistadt Road, Four-Year Term

Historic Preservation Commission

Bob Blazich, 627 Lake Bluff Road, Three-Year Term

Mary Giuliani, 409 Susan Lane, Three-Year Term

MMSD Citizens Advisory Council

Vacant

Weyenberg Library Board

Mary Rosing, 512 Alta Loma Drive, Three-Year Term

Zoning Board of Appeals

Jesse Daily, 215 Madero Drive, Three-Year Term

**STAFF APPOINTMENTS:**

Assessor

Michael Grota, Two-Year Term

Attorney

Robert L. Feind, Jr., Two-Year Term

Auditor

Wendi Unger, CPA, Annually

Building Inspector

Paul Mortimer, Two-Year Term

Engineer

Jerad Wegner, Two-Year Term

Planner

Jonathan P. Censky, Annually

Treasurer

Colleen Landisch-Hansen, Four-Year Term

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

1. \$200 To Village Park ReImagined Phase III From Mequon Lawn & Garden
2. \$500 To Thiensville Police Department-Auxiliary From T-M Lions Club, Inc.
3. \$350 To Thiensville Police Department-Cards From T-M Lions Club, Inc.
4. \$350 To Thiensville Police Department-Bike Safety From T-M Lions Club, Inc.
5. \$500 To Thiensville Police Department-Bike Safety From Port Washington State Bank
6. \$900 To Village Park ReImagined From Port Washington State Bank
7. \$500 To Thiensville Volunteer Fire Department From T-M Lions Club, Inc.
8. \$50 To Thiensville Police Department From Lisa Brennan (In Memory Of Carole Densow)
9. \$50 To Thiensville Police Department From Shirley Valestin ( In Memory Of Carole Densow)
10. \$50 To Thiensville Police Department From Jeannette Lose (In Memory Of Carole Densow)
11. \$200 To Thiensville Police Department-Bike Safety From Grube's Towing & Repair

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
May 17, 2019

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.