

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 24, 2021

LOCATION: 250 Elm Street
Fire Department Training Room
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Jennifer Abraham
Angelina Apostolos
Kristina Eckert
Rob Holyoke
Kenneth Kucharski
David Lange
Administrator: Colleen Landisch-Hansen
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
Village Clerk Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

IV. CITIZENS TO BE HEARD

Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per Wis. Stats 19.84(2), information will be received from the public. Village policy limits a three (3) minute time period per person, with time extension by the presiding official's discretion or a vote of 2/3 of the Board or Committee; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. Written comments on agenda items are encouraged to be sent and addressed to the intended body by noon on the day of the meeting. Comments received timely will be forwarded to all members of the body. If you wish to speak, you **must** pre-register by emailing the Village Clerk at alanglois@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. April 19, 2021

Documents:

[4-19-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. April Police, 2021

Documents:

[TPD APRIL, 2021.PDF](#)

3. Public Works Department

- a. April DPW, 2021

VII. COMMITTEE REPORTS

A. Committee Of The Whole

1. May 3, 2021

Documents:

[5-3-2021 COW MINUTES.PDF](#)

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. May 19, 2021

Documents:

[5-19-2021 BOARD OF REVIEW MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 4, 2021 (Not Available)
2. April 1, 2021 (Not Available)
3. May 6, 2021 (Not Available)

C. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

D. Plan Commission

1. April 13, 2021

Documents:

[4-13-2021 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. April 19, 2021 Through May 21, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. April, 2021

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Member

a. Ryan M. Cho

B. Class A Beer And Class A Liquor

1. Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road

C. Class B Beer And Class C Wine

1. Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road

D. Operator's Licenses - Renewal

1. Daily Taco + Cantina And Cheel/Baaree
Drew Philip Kassner

2. Gatherings On The Green, Inc./Thiensville Business Association
Robert John Kos

3. Grace Lutheran Church
William Carl Beyer, Steven Michael Mussatti

4. Remington's River Inn
Taylor Jaye Vanderebloemen

E. Operator's Licenses - Renewal

1. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert

F. Operator's Licenses - New

1. Daily Taco + Cantina And Cheel/Baaree
Matthew J. Buerosse, Joshua David Herman

G. Operator's License - New

1. Skippy's Burger Bar
Adam K. Korte

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report
 - a. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. April, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review And Action Regarding Request From Jesse Daily, Baaree, Daily Taco To Extend Noise Ordinance For The Following:

1. July 24, 2021 -- cheelabration, Daily Taco, 105 West Freistadt Road, Until Midnight
2. September 10, 2021 -- Doubleheader, baaree, 107 Buntrock Avenue, Until 11:00 PM

Documents:

[ORDINANCE NO. 2020-04.PDF](#)

- B. Review And Action Regarding The Following Appointments:

BOARD APPOINTMENTS:

Board Representative to Mid-Moraine

David A. Lange, One-Year Term

Community Development Authority
Term

Kristina Eckert (Chair). One-Year

David A. Lange, One-Year Term

Historic Preservation Commission

Jennifer Abraham, One-Year Term

M-T Bikeway Commission

Rob Holyoke, One-Year Term

<u>TBRC (Inactive)</u>	David A. Lange, One-Year Term Vacant, One-Year Term
<u>Telecommunication & IT Oversight</u>	Kristina Eckert, One-Year Term
<u>Weyenberg Library Board</u>	Jennifer Abraham, One-Year Term

CITIZEN APPOINTMENTS:

<u>Historic Preservation Commission</u>	Nathan Matson, Three-Year Term Joseph Miller, Three-Year Term
<u>Zoning Board of Appeals</u>	Andy Match, Three-Year Term

STAFF APPOINTMENTS:

<u>Assessor</u>	Michael Grota, Two-Year Term
<u>Attorney</u> Term	Robert L. Feind, Jr., Two-Year Term
<u>Auditor</u>	Wendi Unger, CPA, Annually
<u>Building Inspector</u>	Paul Mortimer, Two-Year Term
<u>Engineer</u>	Jerad Wegner, Two-Year Term
<u>Planner</u>	Jonathan P. Censky, Annually
<u>Emergency Government Director</u>	Curt Kleppin, Two-Year Term

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 PREVIOUS VILLAGE BOARD MEETING.

A. Acceptance/Report Of Gifts Received

1. Two 9' Native Wisconsin Red Oak Trees For Village Park From John And Pat Treffert
2. \$489.94 To Thiensville Fire Department From Jan Heinitz
3. \$20.00 To Thiensville Fire Department From An Anonymous Donor

B. Review Next Month's Meeting Date Schedule:

June 7, 2021 - Committee of the Whole at 6:00 PM
June 21, 2021 - Board of Trustees at 6:00 PM

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if

conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topic

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 21, 2021

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.