

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, June 1, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89363070632?pwd=ZTdsQ2ZBTXZQQU9HSkl4bG1yVkE0QT09>

Meeting ID: 893 6307 0632

Password: 213884

+1 312 626 6799 US

+1 929 205 6099 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
- B. Review And Recommendation Of Resolution 2020-07 To Engage The Services Of The Wisconsin Policy Forum And Participate In A Joint Fire/EMS Study Via Memorandum Of Understanding

Documents:

[WI POLICY FORUM SUMMARY OF SVCS AND LETTER OF AGREEMENT.PDF](#)
[MEMORANDUM OF UNDERSTANDING.PDF](#)
[RESOLUTION 2020-07.PDF](#)

- C. Review And Recommendation Regarding Ordinance No. 2020-04 An Ordinance Repealing And Replacing Section 30-1 Regarding Noise And Outdoor Noise

Documents:

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

- D. Review And Recommendation Regarding Parking Lot Lease Between The Village Of Thiensville, Greg Mueller Upholstery And Michael Koepke, 121 South Main Street, Lease To Expire On September 21, 2020

Documents:

[121 SOUTH MAIN STREET PARKING LOT LEASE.PDF](#)
[MUELLER LETTER.PDF](#)

- E. Discussion Regarding Village Of Thiensville Dive Team And Recommendation To Donate Dive Truck (Chief Reiels)
- F. Review And Recommendation Regarding Waiving Second Quarter Sewer Late Fees
- G. Review And Recommendation Regarding Safety Measures In Village Park (Trustee Holyoke)
- H. Review And Recommendation Regarding Village Board Meeting Format (Trustee Holyoke)
- I. Review And Recommendation Regarding Appointing The Following New Fire Department Members:
1. Aaron G. Sherman
 2. Nicholas T. Headson
- J. Review And Recommendation Regarding License Approvals - Renew:
1. Class B Beer And Class B Liquor
Falafel Guys, Ilc, Chrisy Stroli, Agent, 105 West Freistadt Road
 2. Class B Beer And Class C Wine
East Sun, Chun Siu Chang, Agent, 305 North Main Street
Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road
Thiensville Fire Department, John Kukla, Agent, 250 Elm Street
- K. Review And Recommendation Regarding Operator's Licenses - Renew:
1. Falafel Guys
Andrey Smeyan, Hannah Rose Stroli
 2. Grace Lutheran Church
William Carl Beyer, Steven Michael Mussatti
 3. Shully Catering, Inc.
Timothy Dorau, Melissa Beth Kerhin
 4. Skippy's Burger Bar
Samantha Rose Luedtke

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:
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
 - June 15, 2020 - Board of Trustees Meeting at 6:00 PM
 - July 20, 2020 - Combined COW and Board of Trustees at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 29, 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.