

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 15, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84923763240?pwd=WW4zU2NwNnEwTzIBZmZrazh1UHFUZz09>

Meeting ID: 849 2376 3240

Password: 120501

Dial by your location

+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
Attorney:	Tim Schoonenberg
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

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. May 18, 2020

Documents:

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. May Police, 2020

Documents:

[TPD MAY, 2020.PDF](#)

3. Public Works Department

a. May DPW, 2020 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. June 1, 2020

Documents:

[6-1-2020 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. May 20, 2020

Documents:

[5-20-20 BOARD OF REVIEW MINUTES.PDF](#)

B. Historic Preservation Commission

1. May 13, 2020

Documents:

[5-13-2020 HPC MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

D. River Advisory Committee

1. January 15, 2020 (Not Available)

2. June 3, 2020 (Not Available)

E. Plan Commission

1. May 12, 2020

Documents:

[5-12-2020 PLAN MINUTES.PDF](#)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. May 18, 2020 Through June 12, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. May, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer And Class B Liquor

Falafel Guys, llc, 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

B. Operator's Licenses - Renew:

1. Cheel, Llc

Dynah Edang

2. Falafel Guys

Andrey Smeyan, Hannah Rose Stroli

3. Grace Lutheran Church

William Carl Beyer, Steven Michael Mussatti

4. Shully Catering, Inc.

Timothy Dorau, Melissa Beth Kerhin

5. Skippy's Burger Bar
Samantha Rose Luedtke

C. Cigarette License

1. Village BP, 246 South Main Street

D. Temporary Class B Beer And Class B Wine

1. Community Fun Events, Family Fun Before The 4th, Saturday, June 27, 2020

E. Fire Department Members

1. Aaron G. Sherman
2. Nicholas T. Headson

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. May, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of "Mel's In The Village" Event At Village Park, 251 Elm Street, Mel's Charities, Inc., July 17-28, 2020

Documents:

[MELS CHARITIES EVENT.PDF](#)

- B. Review And Approval Of Temporary Class B Beer And Class B Wine License, "Mel's In The Village," Mel's Charities, Inc., Village Park, 251 Elm Street, July 17-18, 2020

- C. Review And Approve Or Deny The Appeal From Mikelle W. Flanner, Fifth-Main (Formerly E-Collectique), 174 South Main Street, Of The Decision Of The Historic Preservation Commission To Deny Proposed Sign On South Side Of Building Due To Size

Documents:

[6-10-2020 HPC DRAFT MINUTES.PDF](#)

[FIFTH-MAIN COA.PDF](#)

- D. Review And Approval 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:

[RESOLUTION 2020-07.PDF](#)

- E. Review And Approval Of Ordinance No. 2020-04 An Ordinance Repealing And Replacing Section 30-1 Regarding Noise And Outdoor Noise

Documents:

[ORDINANCE 2020-04.PDF](#)

- F. Review And Approval Of Amended Parking Lot Lease Between The Village Of Thiensville And Greg Mueller Upholstery, 121 South Main Street, Lease To Expire On September 21, 2020

Documents:

[LEASE MODIFICATION 2020.PDF](#)

- G. Review And Approval To Accept The Resignation Of Daniel Knuth From The River Advisory Committee, Term To Expire May, 2021

- H. Review And Approval Of:
CITIZEN APPOINTMENT:
River Advisory Committee
Michael Frank, 188 Riveredge Court
To fill unexpired term of Daniel Knuth,
May, 2021

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. \$100.00 To The Thiensville Fire Department From Philip And Kristina Eckert

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule:

July 20, 2020 - Combined COW and Board of Trustees Meeting at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 12, 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.