

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, September 14, 2020

LOCATION: 250 Elm Street  
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 Attorney: Tim Schoonenberg  
Staff: Director of Community Services/Public Works Andy LaFond  
Fire Chief Brian Reiels  
Police Chief Curt Kleppin  
Village Clerk/Deputy Treasurer Amy L. Langlois

III. BUSINESS

- A. Review Capital Expenditures List
- B. Review And Recommendation Regarding:  
Operator's License-New-Denial:  
Rory Robert Harding  
cheel, llc, 105 South Main Street
- C. Review And Recommendation Regarding Proclamation Honoring Daniel Luedtke On The  
Occasion Of His Retirement From The Thiensville Plan Commission

Documents:

[LUEDTKE PROCLAMATION.PDF](#)

- D. Review And Recommendation Regarding:  
BOARD APPOINTMENTS:  
M-T Bikeway Commission  
Vacant, Term to Expire April, 2021  
  
Ozaukee County Bike Trail  
Vacant, Term to Expire April, 2021  
  
CITIZEN APPOINTMENTS:  
Historic Preservation Commission  
Jamie D. Awe, 202 Division Street  
To Fill Unexpired Term, May, 2023  
  
Plan Commission  
Douglas Chimenti, 587 Rosedale Drive

To Fill Unexpired Term, May, 2023

- E. Review And Recommendation Regarding Appointment Of New Fire Department Member Garrick J. Gross
- F. Presentation By Outside Counsel On Wisconsin's Open Meetings Law, Public Records Law And Communication With The Public (Joel S. Aziere, Buelow Vetter Buikema Olson & Vliet)
- G. Discussion Regarding Employee/Volunteer Recognition Dinner (Trustee Holyoke)
- H. Review And Recommendation Regarding Beggar's Night In The Village Of Thiensville, Sunday, October 25, 2020
- I. Review And Recommendation Regarding Resolution 2020-12 Allowing Staff To Have Wednesday, November 25, 2020 As An Additional Holiday

Documents:

[RESOLUTION 2020-12.PDF](#)

- J. Discussion Regarding Face Coverings (Trustee Holyoke)

#### 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:
  - 1. \$5,000 To Village Park Reimagined From Pamel Russell-Daily Family Trust
  - 2. \$5,001 For Bike Path Connection From Fiddleheads
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
  - September 21, 2020 Board of Trustees at 6:00 PM
  - October 5, 2020 Budget Work Session at 5:00 PM
  - October 5, 2020 Committee of the Whole at 6:00 PM
  - October 19, 2020 Board of Trustees at 6:00 PM

#### VI. MOTION TO ADJOURN TO CLOSED SESSION

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85 (1)(c).

- 1. Roll Call Vote

## MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

### VII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
September 11, 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.



# VILLAGE OF THIENSVILLE

250 Elm Street  
Thiensville, WI 53092-1602

Phone (262) 242-3720  
Fax (262) 242-4743

**PROCLAMATION HONORING  
DANIEL LUEDTKE  
ON THE OCCASION OF HIS RETIREMENT  
FROM THE THIENSVILLE PLAN COMMISSION**

**WHEREAS**, Daniel Luedtke began his service as a member of the Thiensville Plan Commission in 1996; and

**WHEREAS**, Commissioner Luedtke was involved in the decision-making process for all major development projects that occurred in the Village of Thiensville during the last 24 years; and

**WHEREAS**, Commissioner Luedtke was highly respected by his colleagues for carefully listening to presentations from developers and Village staff and asking probing and insightful questions; and

**WHEREAS**, Commissioner Luedtke's tenure on the Thiensville Plan Commission included developments such as condominiums built on the former Gilbert Shoe Factory site on Elm Street, improvements on South Main Street that included water service, the Thiensville Medical Alliance complex; projects that ended frequent flooding downtown, and, most recently, the transformation of the former St. Cecilia School property into 10 new single-family homes; and

**WHEREAS**, Commissioner Luedtke provided valuable contributions at each meeting and became known by his colleagues as the "minutes watchdog." Other members of the body appreciated his careful reading of the minutes to ensure that the details of prior meetings were presented fully and accurately.

**NOW, THEREFORE BE IT RESOLVED**, that we, the Members of the Governing Body of the Village of Thiensville, take this opportunity to express our sincere and grateful appreciation and hereby extend to Daniel Luedtke our congratulations on his well-earned retirement and our best wishes for happiness and good health in the years to come.

In Testimony Whereof, I have hereunto set my hand and seal this 21st day of September, 2020.

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Van A. Mobley  
Village President

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Colleen Landisch-Hansen  
Village Administrator

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2020-12

A RESOLUTION ALLOWING VILLAGE STAFF TO HAVE  
WEDNESDAY, NOVEMBER 25, 2020  
AS AN ADDITIONAL HOLIDAY

WHEREAS, the Village Board appreciates the Village Staff for their commitment to the Village of Thiensville as well as their dedication to their job; and

WHEREAS, the Village Board recognizes that the Village Staff have never wavered on their commitment to the Village, even during the COVID-19 pandemic, by never cutting services and maintaining business-as-usual; and

WHEREAS, the Village Board wishes to recognize each employee's dedication with thanks by granting another non-represented employee holiday observed on Wednesday, November 25, 2020 and as an additional floating holiday for the Police Officers to be used by April 1, 2021.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Thiensville hereby approves observing Wednesday, November 25, 2020 as an additional holiday for Village employees.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 21<sup>st</sup> day of September, 2020.

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Van A. Mobley, Village President

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Amy L. Langlois, Village Clerk