

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, October 5, 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: Police Chief Curt Kleppin Fire Chief Brian
Reiels
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy L. Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Certificate Of Recognition For Attaining Rank Of Eagle Scout, Jack Wypiszynski, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

C. Review And Recommendation Regarding An Original Class "B" Beer And Class "B" Liquor License For Daily Taco, Jesse Daily, Agent, 105 West Freistadt Road

D. Buntrock Water Main Update (Director LaFond)

E. Discussion And Recommendation Regarding Black Walnut Tree, Bob And Tina Bichler, 112 Ellenbecker Road

Documents:

[TREE ORDINANCES.PDF](#)
[112 ELLENBECKER - TREE - 9-24-20.PDF](#)

F. Discussion Regarding Downtown Parking

G. Discussion And Recommendation Regarding Zoom, Village Board Meetings (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:

D. Dialog With Mequon Regarding Water Utility Service

E. Review Meeting Date Schedule:

October 19, 2020 - Board of Trustees at 6:00 PM

November 2, 2020 - Budget Public Hearing at 6:00 PM

November 2, 2020 - Committee of the Whole Immediately following Budget Public Hearing

November 16, 2020 - Board of Trustees at 6:00 PM

VI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding wage negotiations and performance evaluation regarding Thiensville Professional Police Association and 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 topics

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk

October 2, 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.