

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 19, 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 (excused)
Rob Holyoke
Kenneth Kucharski
David Lange
Administrator: Colleen Landisch-Hansen
Attorney: Tim Schoonenberg
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 Apostolos to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. September 21, 2020

Documents:

[9-21-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. Q2 And Q3 Fire, 2020

Documents:

[2020 Q2-Q3 TFD REPORT.PDF](#)

2. Police Department

- a. September Police, 2020

Documents:

[MONTHLY REPORT FOR VILLAGE SEPTEMBER 2020.PDF](#)

- 3. Public Works Department

- a. September DPW, 2020 (Not Available)

VI. COMMITTEE REPORTS

- A. Budget Work Session

- 1. October 5, 2020

Documents:

[10-5-2020 BUDGET WORK SESSION MINUTES.PDF](#)

- B. Committee Of The Whole

- 1. October 5, 2020

Documents:

[10-5-2020 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Joint Review Board

- 1. October 12, 2020

Documents:

[10-12-2020 JOINT REVIEW BOARD MINUTES.PDF](#)

- B. Mequon Thiensville Bike Pedestrian Commission

- 1. March 5, 2020 (Not Available)

- C. River Advisory Committee

- 1. June 3, 2020 (Not Available)

- D. Plan Commission

- 1. September 1, 2020

Documents:

[9-1-2020 PUBLIC HEARING AND PLAN MINUTES.PDF](#)

- 2. September 22, 2020

Documents:

[9-22-2020 SPECIAL PLAN MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. September 21, 2020 Through October 16, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. September, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Class B Beer And Class B Liquor

a. Daily Taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. September, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Amendment To The Recycling Service Agreement Between The

Village Of Thiensville And Waste Management Of Wisconsin, Inc.

Documents:

[AMENDMENT TO RECYCLING AGREEMENT.PDF](#)
[SIGNED CONTRACT 2014-2020.PDF](#)

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

Documents:

[JACK WYPISZYNSKI.PDF](#)
[EAGLE SCOUT.PDF](#)

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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - 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

XVI. 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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

October 16, 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.