

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, November 2, 2020

LOCATION: 250 Elm Street  
Thiensville, WI

Time: Immediately following 2021 Budget Public Hearing Scheduled at 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Jennifer Abraham Angenlina Apostolos 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 L. Langlois

III. BUSINESS

A. Review Capital Expenditures List

B. Review 2020 Fund Balance Report

Documents:

[2020 FUND BALANCE REPORT.PDF](#)

C. Review And Recommendation Regarding Resolution 2020-14 Adopting The 2021 Budget And Establishing The 2020 Tax Levy And Rate

Documents:

[RESOLUTION 2020-14.PDF](#)

D. Review And Recommendation Regarding Resolution 2020-20 Approving An Agreement Between The Village Of Thiensville And The Thiensville Professional Police Association Of The Wisconsin Professional Police For The Years 2021-2023

Documents:

[RESOLUTION 2020-20.PDF](#)

E. Review And Recommendation Regarding Resolution No. 2020-16 Fixing Salaries For Village Employees And Elected Officials For The Fiscal Period Ending December 31, 2021

F. Review And Recommendation Regarding Resolution 2020-15 Approving The 2021 Fee Schedule For The Village Of Thiensville

Documents:

[RESOLUTION 2020-15.PDF](#)

- G. Review And Recommendation Regarding Resolution 2020-18 For The Issuance And Sale Of \$375,000 Promissory Note

Documents:

[PROMISSORY NOTE.PDF](#)

- H. Review And Recommendation Regarding Resolution 2020-19 For The Issuance And Sale Of \$530,000 Promissory Notes

Documents:

[PROMISSORY NOTE-2.PDF](#)

- I. Review And Recommendation Regarding Appointing Tyler J. Borkin As A New Fire Department Member
- J. Review And Recommendation To Accept Resignation Of Assistant Chief, Michael Barrett From The Thiensville Fire Department And TFD Corporation Effective November 1, 2020

Documents:

[BARRETT RESIGNATION.PDF](#)

#### 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. \$15,000 For Village Park Reimagined-Ice Recreation From Harold W. Schnell
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
  - November 16, 2020 - Board of Trustees at 6:00 PM
  - December 7, 2020 - Committee of the Whole at 6:00 PM
  - December 21, 2020 - Board of Trustees at 6:00 PM

#### VI. ADJOURNMENT

Amy L. Langlois, Village Clerk

October 30, 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.