

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, July 20, 2020

LOCATION: 250 Elm Street  
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81841789587?pwd=enZ0aDByWWZjSDZSWEpEUHZmYklmQT09>

Meeting ID: 818 4178 9587

Password: 235265

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 Azinger to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. June 15, 2020

Documents:

[6-15-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

VI. Department Reports

A. Fire Department

1. 2nd Quarter, 2020 (Not Available)

B. Police Department

1. June Police, 2020

Documents:

[JUNE, 2020 POLICE DEPARTMENT.PDF](#)

C. Public Works Department

1. June DPW, 2020 (Available Monday)

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. June 10, 2020

Documents:

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

B. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

C. River Advisory Committee

1. January 15, 2020

Documents:

[1-15-2020 MILWAUKEE RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

2. June 3, 2020 (Not Available)

D. Plan Commission

1. June 10, 2020

Documents:

[6-10-2020 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. June 15, 2020 Through July 17, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. June, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Operator's License - Renew:

a. Cheel, Llc  
Joshua David Herman

2. Operator's License - New:

a. Skippy's Burger Bar  
Jake Andrew Tarantino

B. Fire Department Member

1. Donovan D. Harper

C. Temporary Class B Beer And Class B Wine

1. AMENDED Thiensville Business Association: Thiensville Village Market: Tuesdays, June 23, 2020 Through October 13, 2020; Traveling Truck Tour: June 18, July 16, August 20 And September 10, 2020; BEST DAM BLUES FEST: SEPTEMBER 12-13, 2020 And Nightmare On Elm Street: October 29, 2020

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

a. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. June, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Acceptance Of Sanitary Sewer Capacity, Management, Operations, And Maintenance (CMOM) Program 2019 Annual Report

Documents:

[CMOM 2019 ANNUAL REPORT.PDF](#)

B. Review And Approval Of Resolution 2020-08 Wisconsin Department Of Natural Resources NR 208 - 2019 Compliance Maintenance Resolution

Documents:

[RESOLUTION 2020-08.PDF](#)

C. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Joseph Knapp, Boy Scout Troop #852

Documents:

[EAGLE SCOUT KNAPP.PDF](#)

D. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Benjamin Luettgen, Boy Scout Troop #852

Documents:

[EAGLE SCOUT LUETTGEN.PDF](#)

E. Review And Approval Of Resolution 2020-09 Authorizing The Full Redemption Of \$500,000 Special Assessment B Bonds, Series 2011 And Partial Redemption Of \$460,000 Special Assessment B Bonds, 2013A

Documents:

[RESOLUTION 2020-09.PDF](#)

F. Review And Acceptance Of Resignation Of Karin Floodstrom From The Historic Preservation Commission, Term To Expire May, 2023

Documents:

[FLOODSTROM RESIGNATION.PDF](#)

- G. Review And Acceptance Of Resignation Of T. Samuel Azinger From The Village Board, Term To Expire April, 2021, Mequon-Thiensville Bikeway Commission, Term To Expire April, 2021 And Ozaukee County Bike Trails Committee, Term To Expire May, 2021

Documents:

[TRUSTEE AZINGER RESIGNATION.PDF](#)

- H. Review Process To Fill Unexpired Term Of Village Board Member

Documents:

[BOARD VACANCY CODE.PDF](#)

XIV. REPORTS AND COMMUNICATIONS

XV. 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.

XVI. UNFINISHED BUSINESS

XVII. 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. \$500 To The Thiensville Fire Department From Thiensville-Mequon Lions Club, Inc.
2. \$500 To The Thiensville Police Department-Auxiliary From Thiensville-Mequon Lions Club, Inc.
3. \$25 To Village Park Reimagined From Erin Johnson

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

August 3, 2020 - Committee of the Whole at 6:00 PM  
August 17, 2020 - Board of Trustees at 6:00 PM  
September 14, 2020 - Committee of the Whole at 6:00 PM  
September 21, 2020 - Board of Trustees at 6:00 PM

XVIII. MOTION TO ADJOURN TO CLOSED SESSION

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 in Open Session

XIX. ADJOURNMENT

Amy L. Langlois, Village Clerk  
July 17, 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.