

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 21, 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 (excused)
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 Abraham to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 10, 2020

Documents:

[8-10-2020 BOARD MINUTES.PDF](#)

B. Special Board Of Trustees

1. September 14, 2020

Documents:

[9-14-2020 SPECIAL BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. August Police, 2020

Documents:

[TPD AUGUST, 2020 REPORT.PDF](#)

3. Public Works Department

a. August DPW, 2020 (Not Available)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. September 14, 2020

Documents:

[9-14-2020 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. July 8, 2020

Documents:

[7-8-2020 HPC MINUTES.PDF](#)

2. August 12, 2020

Documents:

[8-12-2020 HPC MINUTES.PDF](#)

B. Joint Review Board

1. September 1, 2020

Documents:

[9-1-2020 JOINT REVIEW BOARD MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

D. Milwaukee River Advisory Committee

1. June 3, 2020 (Not Available)

E. Plan Commission

1. August 4, 2020

Documents:

[8-4-2020 PLAN COMMISSION MINUTES.PDF](#)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. July 20, 2020 Through September 18, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. August, 2020

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Member

a. Garrick J. Gross

2. Operator's License-New-DENIAL

a. Cheel, Llc
Rory Robert Harding

3. Operator's License-New

a. Skippy's Burger Bar
Emily Patricia James

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. August, 2020 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Consideration And Possible Action On "Resolution 2020-13 Creating Tax Incremental District No. 2, Approving Its Project Plan And Establishing Its Boundaries"

Documents:

[RESOLUTION 2020-13.PDF](#)
[PROJECT PLAN.PDF](#)

- B. Review And Approval Of Resolution 2020-12 Allowing Staff To Have Wednesday, November 25, 2020 As An Additional Holiday

Documents:

[RESOLUTION 2020-12.PDF](#)

- C. Review And Approval Of Proclamation Honoring Daniel Luedtke On The Occasion Of His Retirement From The Thiensville Plan Commission

Documents:

[LUEDTKE PROCLAMATION.PDF](#)

- D. Review And Approval Of Proclamation Establishing Sunday, October 25, 2020 As Beggar's Night For The Year 2020 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2020.PDF](#)

- E. Review And Approval Of:
BOARD APPOINTMENTS:
M-T Bikeway Commission
Trustee Eckert, Term to Expire April, 2021

Ozaukee County Bike Trail
Trustee Eckert, Term to Expire May, 2021

Telecommunication & IT Oversight Committee
Trustee Apostolos, Term to Expire May, 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, April, 2023

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
 - 1. \$5,000 To Village Park Reimagined From Pamela Russell-Daily Family Trust
 - 2. \$5,001 For Bike Path Connection From Fiddleheads
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - 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

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 18, 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.