

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES

VIRTUAL ACCESS AVAILABLE

DATE: Monday, April 6, 2020

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

Join Zoom Meeting

<https://zoom.us/j/987156674?pwd=enArM1RpRmZnUVdXZkQ5KzVIYk1kUT09>

Meeting ID: 987 156 674

Password: 242940

Dial by your location

+1 312 626 6799 US

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 987 156 674

Find your local number: <https://zoom.us/u/adCfQkZYiW>

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Rob Holyoke
	Kristina Eckert	Ken Kucharski
	Ron Heinritz	David Lange (arrived at 6:30 PM)
Administrator:	Colleen Landisch-Hansen	
Staff:	Director of Community Services/Public Works	Andy LaFond
	Police Chief	Curt Kleppin
	Village Clerk/Deputy Treasurer	Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Administrator Landisch-Hansen reported that there are no new capital requests.

B. Review and recommendation regarding Request from Shully Catering, Inc., Beth Shully, 146 Green Bay Road, to Extend Noise Ordinance Until 12:00 AM for a Wedding, Saturday, August 15, 2020

Shully's Catering, Inc., 146 Green Bay Road, is requesting to extend the noise ordinance until 12:00 AM on Saturday, August 15, 2020 for a family member's wedding.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Request from Shully Catering, Inc., Beth Shully, 146 Green Bay Road, to Extend Noise Ordinance Until 12:00 AM for a Wedding, Saturday, August 15, 2020. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and recommendation regarding Ordinance No. 2020-02 Amending Section 74-107 Regarding Bicycles on Village Sidewalks

MOTION by Trustee Azinger, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Ordinance No. 2020-02 Amending Section 74-107 Regarding Bicycles on Village Sidewalks. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation to Waive Late Fees on Late Sewer Payments

Administrator Landisch-Hansen shared that Governor Evers' Emergency Order #11 requested that Public Service Commission (PCS) administrative rules suspend utility late fees going forward during the duration of the emergency orders. The Village is not a regulated sewer utility, however, Administrator Landisch-Hansen proposed being consistent with other utilities throughout the state.

MOTION by Trustee Azinger, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Waive Late Fees on Sewer Payments for the Duration of Governor Evers' Emergency Order #11. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding Resolution No. 2020-02 Granting Appeal, Red's Novelty Ltd. Regarding Claim of Unlawful Personal Property Tax

After review from Village Attorney Schoonenberg, it is his recommendation to grant the appeal from Red's Novelty Ltd.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to recommend to the Village Board to Approve Resolution No. 2020-02 Granting Appeal, Red's Novelty Ltd. Regarding Claim of Unlawful Personal Property Tax. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation regarding Easement Agreement for Public Road Right-of-Way and Utilities, Thiensville Enterprises LLC, Parcels 12-050-06-22-007 and 12-050-06-22-009

Director of Community Services/Public Works Andy LaFond shared that proposed are two voluntary easements from Thiensville Enterprises LLC. Ellenbecker Road is kind of a remnant road and was done a long time ago. This road was likely a private road at one time, and there is not a proper right-of-way.

Director LaFond explained that now is a good time to clean up easements due to the new construction and a willing land owner. Thiensville Enterprises LLC will be voluntarily giving the Village 10 feet for public travel and utilities.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Easement Agreement for Public Road Right-of-Way and Utilities, Thiensville Enterprises LLC, Parcels 12-050-06-22-007 and 12-060-06-22-009. **MOTION CARRIED UNANIMOUSLY.**

- G. Review and recommendation for Application for Parade Permit or Street Closing for the Memorial Day Parade, Monday, May 25, 2020, from 10:00 AM to 1:00 PM, Green Bay Road from Grace Lutheran to Stop Lights, Main Street to Mequon City Hall

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Parade Permit or Street Closing for the Memorial Day Parade, Monday, May 25, 2020, from 10:00 AM to 1:00 PM, Green Bay Road from Grace Lutheran to Stop Lights, Main Street to Mequon City Hall. **MOTION CARRIED UNANIMOUSLY.**

- H. Review and recommendation of a Proclamation in Honor of Arbor Day, Friday, April 24, 2020

MOTION by Trustee Azinger, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Proclamation in Honor of Arbor Day, Friday, April 24, 2020. **MOTION CARRIED UNANIMOUSLY.**

- I. Review and recommendation regarding Certificate of Recognition for Attaining Rank of Eagle Scout, Logan Serre, Boy Scout Troop #852

MOTION by Trustee Azinger, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Certificate of Recognition for Attaining Rank of Eagle Scout, Logan Serre, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

- J. Review and recommendation regarding license approvals - Renew:

1. **Class A Liquor**
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road

MOTION by Trustee Eckert, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve License Renewal for Class A Liquor, Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

2. **Class A Beer and Class A Liquor**
Pigeon Creek Wine & Liquor, Scott Thomas Shully, Agent, 144 Green Bay Road
Walgreen Co., Steven Jacob Jacomet, Agent, 278 North Main Street

MOTION by Trustee Kucharski, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve License Renewal for Class A Beer and Class A Liquor for Pigeon Creek Wine & Liquor, Scott Thomas Shully, Agent, 144 Green Bay Road and Walgreen Co., Steven Jacob Jacomet, Agent, 278 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

3. **Class B Beer and Class B Liquor**
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street
Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Class B Beer and Class B Liquor Renewal for Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street and Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

4. **Class B Beer and Class C Wine**
glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road
Grace Lutheran Church, Richard Koch, Agent, 303 Green Bay Road

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve Class B Beer and Class C Wine License for glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road and Grace Lutheran Church, Richard Koch, Agent, 303 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

K. Operator's Licenses – Renewal

1. **cheel, llc**
Barkha Limbu Daily, Jesse R. Daily, Drew Philip Kassner, Cheryl Marrie
Raymond, Cindy J. Shaurette

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Operator's Licenses – Renewal for cheel, llc: Barkha Limbu Daily, Jesse R. Daily, Drew Philip Kassner, Cheryl Marrie Raymond and Cindy J. Shaurette. **MOTION CARRIED UNANIMOUSLY.**

2. **Remington's River Inn**
Bruce Faye Anderson, Jenna Maywin-Robin Brunnquell, Cynthia Chase Check,
Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve Operator's Licenses – Renewal for Remington's River Inn: Bruce Faye Anderson, Jenna Maywin-Robin Brunnquell, Cynthia Chase Check, Sarah Viola Lundberg, Amy Marie Ollman and Kristina Lee Specht. **MOTION CARRIED UNANIMOUSLY.**

3. **Shully Catering, Inc.**
Pamela Helen Johnson, Scott Steven Jones

MOTION by Trustee Eckert, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Operator's Licenses – Renewal for Shully Catering, Inc.: Pamela Helen Johnson and Scott Steven Jones. **MOTION CARRIED UNANIMOUSLY.**

4. **Walgreen Co.**
Jennifer Kay Bandt, Vasileia Chatziandreou, David Brian Haberman, Steven
Jacob Jacomet

MOTION by Trustee Azinger, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Operator's License – Renewal for Walgreen Co.: Jennifer Kay Bandt, Vasileia Chatziandreou, David Brian Haberman and Steven Jacob Jacomet. **MOTION CARRIED UNANIMOUSLY.**

L. Cigarette License

1. Walgreens Co.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Cigarette License for Walgreens Co. **MOTION CARRIED UNANIMOUSLY.**

M. BOARD APPOINTMENTS:

Board of Review

Van A. Mobley, One-Year Term
David Lange, One-Year Term

MOTION by Trustee Azinger, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve Board Appointment for Board of Review: Van A. Mobley, One-Year Term and David Lange, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

Plan Commission

Van A. Mobley, One-Year Term
Kenneth C. Kucharski, One-Year Term

MOTION by Trustee Eckert, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Board Appointment for Plan Commission: Van A. Mobley, One-Year Term and Kenneth Kucharski, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

N. CITIZEN APPOINTMENTS:

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
Edwin Ogden, 300 Crescent Ln., One-Year Term

MOTION by Trustee Heinritz, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Citizen Appointment for Board of Review: Michael J. Dyer, 600 Bel Aire Dr., One-Year Term and Edwin Ogden, 300 Crescent Ln., One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

Plan Commission

Sarah Hughes, 225 Riverview Dr., Three-Year Term
Daniel Luedtke, 306 Heidel Rd., Three-Year Term

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Citizen Appointment for Plan Commission: Sarah Hughes, 225 Riverview Dr., Three-Year Term and Daniel Luedtke, 306 Heidel Road., Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

Police Disciplinary Oversight
Committee

Kevin Keller, 125 Grand Ave., Five-Year Term

MOTION by Trustee Heinritz, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Citizen Appointment for Police Disciplinary Oversight Committee: Kevin Keller, 125 Grand Ave., Five-Year Term. **MOTION CARRIED UNANIMOUSLY.**

O. STAFF APPOINTMENT:

Board of Review

Colleen Landisch-Hansen, Administrator, Annually

MOTION by Trustee Eckert, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Staff Appointment for Board of Review: Colleen Landisch-Hansen, Administrator, Annually. **MOTION CARRIED UNANIMOUSLY.**

- P. Review and recommendation regarding Community Fun Events, Inc., Temporary Class B Beer and Class B Wine License for Family Fun Before the 4th, June 27, 2020

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Community Fun Events, Inc., Temporary Class B Beer and Class B Wine License for Family Fun Before the 4th, June 27, 2020. **MOTION CARRIED UNANIMOUSLY.**

- Q. Review and recommendation regarding Thiensville-Mequon Lions Club, Temporary Class B Beer and Class B Wine License for Lionfest, June 11, 12, 13 and 14, 2020

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve Thiensville-Mequon Lions Club, Temporary Class B Beer and Class B Wine License for Lionfest, June 11, 12, 13 and 14, 2020. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2020-03
NEXT ORDINANCE NUMBER:	2020-03

IV. BUSINESS FROM THE FLOOR

- A. Citizens to be Heard

Laura Stevens, 400 Laurel Drive – Ms. Stevens inquired how to find Board agendas on the Village website. Ms. Stevens also raised concern regarding Trustee Heinritz’ campaign practices. While campaigning, Ms. Stevens stated that Trustee Heinritz was viewed on her Ring camera removing a campaign flyer for Village Trustee and replacing it with his campaign flyer.

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
 - April 20, 2020 – Board of Trustees Meeting at 6:00 PM
 - May 4, 2020 – Committee of the Whole Meeting at 6:00 PM
 - May 18, 2020 – Board of Trustees Meeting at 6:00 PM

Trustee Kucharski inquired who is in charge of the Interurban Trail and is concerned about the volume of people using the trail and social distancing. Trustee Holyoke stated that the County is in charge of the Trail and will reach out to Andrew Struck and report back to the Board regarding any plans going forward.

Trustee Heinritz believes that those on the trail are complying to social distancing.

Village Clerk Amy Langlois gave a brief update regarding Tuesday’s Spring Election. The Election will be held as scheduled. Currently, there have been about 54% vote absentee. Typically, the Village sees about a 70% turnout for this election. Election results will be finalized on Monday, April 13, 2020 to allow for Absentee Ballots postmarked by election day be counted. The Board of Canvassers will meet at 4:00 PM.

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 6:32 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator