

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, June 15, 2020

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84923763240?pwd=WW4zU2NwNnEwTzIBZmZrazh1UHFUZz09>

Meeting ID: 849 2376 3240

Password: 120501

Dial by your location

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I. CALL TO ORDER

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

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Samuel Azinger	Kenneth Kucharski
	Kristina Eckert	David Lange
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg	
Staff:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led the recitation of the Pledge of Allegiance.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

- A. Board of Trustees
 - 1. May 18, 2020

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. May Police, 2020
 - 3. Public Works Department
 - a. May DPW, 2020 (available Monday)

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
 - 1. June 1, 2020

VII. REPORTS AND COMMUNICATIONS

- A. Board of Review**
 - 1. May 20, 2020
- B. Historic Preservation Commission**
 - 1. May 13, 2020
- C. Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. March 5, 2020 (not available)
- D. Milwaukee River Advisory Committee**
 - 1. January 15, 2020 (not available)
 - 2. June 3, 2020 (not available)
- E. Plan Commission**
 - 1. May 12, 2020
- F. Capital Expenditures**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Azinger to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. May 18, 2020 through June 12, 2020

Administrator Landisch-Hansen shared that the accounts payable are all usual and customary.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the Account Payable from May 18, 2020 through June 12, 2020 in the Amount of \$255,628.20. **MOTION CARRIED UNANIMOUSLY.**

2. **Financial Report (Receipt)**
 - a. May, 2020

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

1. **Class B Beer and Class B Liquor**
Falafel Guys, llc, Chrysi Stroli, Agent, 105 West Freistadt Road
2. **Class B Beer and Class C Wine**
East Sun, Chun Siu Chang, Agent, 305 North Main Street
Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road
Thiensville Fire Department, John Kukla, Agent, 250 Elm Street

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to approve the following: Class B Beer and Class B Liquor: Falafel Guys, llc, Chrysi Stroli, Agent, 105 West Freistadt Road; and Class B Beer and Class C Wine: East Sun, Chun Siu Chang, Agent, 305 North Main Street, Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road and Thiensville Fire Department, John Kukla, Agent, 250 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

B. Operator's Licenses – Renew:

1. **cheel, llc**
Dynah Edang
2. **Falafel Guys**
Andrey Smeyan, Hannah Rose Stroli
3. **Grace Lutheran Church**
William Carl Beyer, Steven Michael Mussatti
4. **Shully Catering, Inc.**
Timothy Dorau, Melissa Beth Kerhin

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the Operator's Licenses – Renew for: cheel, llc: Dynah Edang; Falafel Guys: Andrey Smeyan, Hannah Rose Stroli; Grace Lutheran Church: William Carl Beyer, Steven Michael Mussatti; and Shully Catering, Inc.: Timothy Dorau and Melissa Beth Kerhin. **MOTION CARRIED UNANIMOUSLY.**

5. **Skippy's Burger Bar**
Samantha Rose Luedtke

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve the Operator's License – Renew for Skippy's Burger Bar: Samantha Rose Luedtke.

Ayes: Trustees Abraham, Azinger, Eckert, Holyoke, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- C. **Cigarette License**
 - 1. Village BP, 246 South Main Street
- D. **Temporary Class B Beer and Class B Wine**
 - 1. Community Fun Events, Family Fun Before the 4th, Saturday, June 27, 2020
- E. **Fire Department Members**
 - 1. Aaron G. Sherman
 - 2. Nicholas T. Headson

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve the Cigarette License for Village BP, 246 South Main Street, Temporary Class B Beer and Class B Wine for Community Fun Events, Family Fun Before the 4th, Saturday, June 27, 2020 and the Appointment of Aaron G. Sherman and Nicholas T. Headson as new Fire Department Members. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

- A. **Department Reports**
 - 1. Administrator's Report

Administrator Landisch-Hansen presented an assessed value comparison of 2020 vs. 2019. The assessed value increased \$781,116 with no TID value. The fair market value for 2019 was .8678% and for 2020 it is estimated to be .8000%. This is the second year that the Village is out of compliance.

Alterations to the old church building (Lumen Christi) are under way; and as for the residential housing development, permits have been issued for the first home which is Lot #7 and the foundation is being poured. There have also been four sewer laterals completed so far.

The preconstruction meeting for the boat launch was last week. Construction will begin in July.

The Village Park hand-sanitizing stations supplies have been received and will be constructed soon.

The incoming revenues for the month include \$12,871.00 for the 2019 Insurance Dividend from the League of Wisconsin Municipalities Insurance, \$4,027.46 for the first quarter franchise fee from Charter Communications and \$9,501.00 for the 2020 Recycling Grant from the State of Wisconsin.

Administrator Landisch-Hansen also shared that the Gala has been cancelled for 2020 and is rescheduled for June, 2021.

- 2. **Building Inspection Department (Receipt)**
 - a. May, 2020 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. Review and approval of “Mel’s in the Village” Event at Village Park, 251 Elm Street, Mel’s Charities, Inc., July 17-18, 2020

Dick Phalen, Member of the Mel’s Charities Board of Directors, offered some background on the organization. Mel’s Charities has been in existence for about 21 years with the function to put on “good times for great causes”. Mel’s holds 7-9 signature events and also partners with other groups within Ozaukee County to put on events throughout the year. All the funds raised stay within Ozaukee County. To date, Mel’s Charities has raised about \$1.2 million. Mr. Phalen has been involved with Mel’s Charities for many years. Mel’s Charities has been considered to be primarily Cedarburg and Grafton oriented and would like expand here in the Mequon-Thiensville area. Mr. Phalen is very appreciative to possibly have the opportunity to hold their event at Village Park.

Tom Stanton, “Mel” for Mel’s Charities, addressed the Board. Mr. Stanton is grateful for this opportunity to be in Thiensville. This event has always been held in Grafton, however, due to the recent health epidemic, a new location is needed. Mel’s Charities has a fantastic relationship with Grafton. Mr. Stanton contacted Rob Kos, met with Administrator Landisch-Hansen and Director of Community Services/Public Works LaFond and Mr. Phalen and toured Village Park. Mel’s is hopeful to not only hold their event in Thiensville in July but to hold other events in the future.

Mr. Stanton would like to hold “Mel’s in the Village” on July 17-18, 2020 in Village Park. There would be one band on Friday evening from 6:30 PM to 10:00 PM as well as softball games. On Saturday, bands would start around 12:00 PM and play all day. Mr. Stanton complimented the Park and the River Stage.

Mr. Stanton appreciates this opportunity to be in Thiensville.

Trustee Eckert expressed her appreciation of Mr. Stanton asking to hold this event in Thiensville and is in full support.

Trustee Kucharski thinks this is a great idea and is happy the Village can partner with Mel’s Charities.

Trustee Azinger is excited to have Mel’s in Thiensville and appreciates the thought that has gone into keeping this event safe.

In regards to security, Mr. Stanton shared that in the past the Grafton Police have made their presence known at their events. Safety is a concern of Trustee Lange as there are not a lot of events happening so there may be a larger amount of people in attendance. On an average the event is attended by about 500 people. Chief Kleppin shared the some of the Special Police are a little skeptical to volunteer because of the virus and will help with the event as needed.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve “Mel’s in the Village” Event at Village Park, 251 Elm Street, Mel’s Charities, Inc., July 17-18, 2020. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Temporary Class B Beer and Class B Wine License, “Mel’s in the Village,” Mel’s Charities, Inc., Village Park, 251 Elm Street, July 17-18, 2020

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Temporary Class B Beer and Class B Wine License, “Mel’s in the Village,” Mel’s Charities, Inc., Village Park, 251 Elm Street, July 17-18, 2020. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approve or deny the Appeal from Mikelle W. Flanner, Fifth-Main (Formerly E-Collectique), 174 South Main Street, of the Decision of the Historic Preservation Commission to Deny Proposed Sign on South Side of Building Due to Size

Director LaFond shared that the owner and a representative of Fifth-Main were present at the Historic Preservation Commission (HPC) meeting on June 10, 2020 requesting a Certificate of Appropriateness for one projecting sign, two wall signs, sign lighting and new windows. The sign on the south elevation was not approved. The motion ended with a 3-3 tie; one Commissioner was excused. Those that voted nay noted the size and dislike of the sign color and logo. Village Planner Jon Censky's report indicates total square feet of the signs all together as presented are within code, however, the location of the side wall signs require a sign waiver because the Sign Code indicates the signs must be on the front of the building. Both approval of the signs and sign waiver were granted by the Plan Commission on June 10, 2020.

Carley Kortendick, General Manager, Fifth-Main, explained to the Board that after the HPC and Plan Commission meetings on June 10, 2020, the sign that was not approved by HPC was reviewed by herself and owner Mikelle Flanner and both concluded that the proposed 48" x 72" sign is appropriate for the space. Aesthetically it allows for some discoloration on the building to be covered up from the previous owner's sign and also allows for visibility for northbound traffic.

Ms. Flanner stated that immediately after the meetings on June 10, 2020, she and Ms. Kortendick drove the block and looked at the visibility for this sign. The proposed sign can only be seen no more than two buildings to the south; past this point this sign cannot be seen. Ms. Flanner believes the sign size is critical for this location.

There has been feedback from customers of Fifth-Main that the location on Main Street is difficult to locate. This sign will help.

Ron Heinritz, Historic Preservation Commission Chairman, shared a summary of the HPC meeting from June 10, 2020. The Commission did approve a projecting sign that measures 70" x 14"; code states that no sign shall project past the façade of a building more than 48". The HPC took into account that there is a little shed roof, the existing roof over the entrance sticks out and the existing sign bracket extends 80"; HPC found this appropriate and approved this sign.

The HPC did approve a sign on the north wall that measures 60" x 40 ¾" and requested the applicant to resize the larger proposed sign on the south side to the same measurement as the approved sign on the north. The applicant would not compromise or agree to change the south side sign. The requested sign on the south is 72" x 48". Chairman Heinritz shared a cardboard cutout of the size of the proposed sign as well as the size of what was recommended by HPC.

Chairman Heinritz shared that there are no signs in the historic district this size and referenced the Sign Code:

Section 16.2 – Compliance. All proposed signage is subject to review for appropriateness to the site and the location proposed and not all proposed signs may be permitted at the maximum size allowed.

Section 16.5 – Sign Plan Required. Sign Plan: Properties located within the R-4 and R-5 Multiple Family residence Districts, the B-1 through the B-4 Business Districts, the I-Institutional District and the P-Park District shall submit a sign plan for review by the Historic Preservation Commission, when applicable, prior to review and approval by the Plan Commission.

Section 16.6 – Permits. All applications for sign plan review and for sign permits, unless otherwise specified, shall be applied for on forms provided by the office of the Village Administrator and approved by the Plan Commission and Historic Preservation Commission, where applicable. B. Certificate of Appropriateness. Pursuant to Sec. 42-32(a) Powers/Regulation of construction, reconstruction and exterior alteration of the Village of Thiensville Municipal Code, the Historic Preservation Commission has the power to regulate the construction, reconstruction and the exterior alteration on or affecting any historic landmark site, structure or district and any application for a building or sign permit involving the exterior of a designated historic landmark site or structure within a historic district shall be referred to the commission, and

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unless a certificate of appropriateness has been granted by the Historic Preservation Commission, no permit for any such work shall be issued.

Chapter 42 of the Village Code Section 52-59. Construction, reconstruction, exterior alteration and demolition. (1) Any application for a building or sign permit involving the exterior of a designated historic landmark site or structure within a historic district shall be referred to the commission. (2) No owner of a historic landmark site or structure, or any property within a historic landmark district, shall reconstruct or alter all or any part of the exterior of such property or construct any improvement upon such property or cause or permit any such work to be performed upon such property unless a certificate of appropriateness has been granted by the commission. Unless such certificate has been granted by the commission, no permit for any such work shall be issued.

Chairman Heinritz stated that the HPC tries at great levels to cooperate with owners and sign design. Chairman Heinritz believes that the signage in the historic district is very good, artful, not too big and brings the messages of the businesses across and is one of the hallmarks of the community. This is not an easy task.

In this case, the Commissioners had agreed to the smaller size sign on both sides of the building, however, the applicant was not supportive of this compromise and would like the larger sign on the south elevation.

Chairman Heinritz stated: should the commission refuse to issue a Certificate of Appropriateness (COA) because of the failure of a proposal to conform to the above guidelines, the applicant may appeal such decision to the Village Board which may grant a COA by a vote of 2/3 of its members and then only upon a clear showing of economic hardship by the applicant. In addition, if the commission fails to issue a COA, the commission shall at the request of the applicant cooperate and work with the applicant in the attempt to comply with the guidelines of this chapter. The HPC did attempt to cooperate with the applicant and come up with a reasonable sign but the applicant refused. Chairman Heinritz asked the Board to support the HPC and to support the volunteers that serve and to not grant this appeal. Chairman Heinritz believes that if a sign of this size is approved, there are will be requests for signs of this size or larger in the future.

Trustee Azinger inquired how there was a tie vote at the HPC meeting. Chairman Heinritz shared that a commissioner was not in attendance and was unaware of this until the meeting started. Trustee Azinger stated that the HPC acts on behalf of the Village and supports the HPC's decision.

Trustee Eckert asked Trustee Abraham's thought as Trustee Abraham is also a member of the HPC. Trustee Abraham stated that her vote was in favor of the sign on June 10, 2020 and as time has passed can see both sides. One of the issues brought up at the HPC meeting was the font on the sign and thought that this may not make the sign visible because it is thin. Code states that a sign should not change the character of a building. Trustee Abraham believes this modern sign may do this, however, noted that this is their logo. Trustee Abraham has given this much thought since the June 10, 2020 meeting.

President Mobley, who also chairs the Plan Commission, stated that the Plan Commission approved the signs unanimously.

Attorney Schoonenberg stated that a 2/3 vote is needed for this appeal to be approved as well a clear showing of economic hardship. Attorney Schoonenberg believes the applicant has addressed this.

Trustee Abraham stated that the HPC's general consensus was that the same size on the north side would be more acceptable on the south side which is 60" across instead of 70".

Trustee Azinger inquired of Ms. Flanner if the sign has been purchased already, and would this be an economic hardship to have to replace the signs.

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Ms. Flanner stated that at this time the signs have not been purchased. Ms. Flanner is surprised at the level of hostility that is felt by the sign from the community and would like to speak with anyone from the HPC about this and does feel that the request to size the sign on the south side of the building the same size as the north sign is a bit arbitrary. These are two different sides of the building; one has a different visibility than the other and is recessed, the other is a longer flatter wall that has far more obstructions and is on the side that has most of the major traffic. This is why the larger sign is important. All the measurements for the signs are within what is allowed in the Sign Code. Ms. Flanner suggested referring to the two large signs at Port Washington State Bank stating they are very similar to her request, just a different shape. Ms. Flanner also owns the neighboring building which is operating as their outlet, however, is not asking for more signage and hopes to work something out this evening.

Trustee Holyoke inquired what the maximum total square footage is allowed and if both sides of a hanging sign are included. The proposed signs total 47.79 square feet. Total square footage allowed is 50 square feet. Chairman Heinritz stated that in the historic district the characteristics of each building are considered and respects the feelings of the applicant, however, every applicant believes their sign should be bigger and bigger is not better and if these big signs are allowed, there will be other business owners asking for larger signs as well. This will make it more difficult on the HPC.

President Mobley stated that there was a HPC Commissioner that had comments regarding the size and whether it was appropriate for the HPC to comment on that. This was confirmed by Director LaFond. Chairman Heinritz stated that this was not according to the Sign Code. Director LaFond read from the HPC June 10, 2020 minutes, "Commissioner Streifender said the Commission's job in reviewing applications for Certificates of Appropriateness is clear in the Village Historic Preservation Ordinance. The commission should consider three things: Will the work adversely affect the historic character of the building?; Will it adversely affect the value?; and Will it adversely affect neighboring improvements? The Historic Preservation Commission's responsibility is not to enforce the Sign Code. That is the responsibility of the Plan Commission." Chairman Heinritz does not believe Commissioner Streifender is necessarily correct. President Mobley clarified that the Plan Commission considered the size.

Trustee Kucharski, who also serves on the Plan Commission, shared that the Plan Commission meeting followed the HPC meeting on June 10, 2020. This was discussed at great length and the larger sign in question is on a very obstructed area of the street. This larger sign on that building does not look as big. This sign will also be covering up a blemish from a previous sign. The Plan Commission felt that this was not a bad thing.

President Mobley reminded the Board that the HPC had a 3-3 vote and three of those Commissioners believed the sign was appropriate. Applicants have the right to appeal a decision of the HPC to the Village Board. The Board is not undermining or being disrespectful to the HPC's work whenever the Board listens to or moves on an appeal.

Trustee Kucharski also stated that Fifth-Main is a wonderful small business that is a really nice addition to the Village on Main Street, and the Board should be business-friendly as much as possible.

Trustee Lange shared that signs in any community always bring up a lot of conversation and appreciates what the HPC does for the Village. Trustee Lange is a small business owner and supports this business and their request for a larger sign on the south side of their building.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Appeal from Mikelle W. Flanner, Fifth-Main (Formerly E-Collectique), 174 South Main Street, of the Decision of the Historic Preservation Commission to Deny Proposed Sign on South Side of Building Due To Size.

Ayes: Trustees Eckert, Holyoke, Kucharski, Lange and President Mobley

Naes: Trustees Abraham and Azinger

MOTION CARRIED.

- D. Review and approval of Resolution 2020-07 to Engage the Services of the Wisconsin Policy Forum and Participate in a Joint Fire/EMS Study via Memorandum of Understanding

MOTION by Trustee Azinger, **SECONDED** by Trustee Holyoke to approve Resolution 2020-07 to Engage the Services of the Wisconsin Policy Forum and Participate in a Joint Fire/EMS Study via Memorandum of Understanding. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and approval of Ordinance No. 2020-04 An Ordinance Repealing and Replacing Section 30-1 Regarding Noise and Outdoor Noise

Administrator Landisch-Hansen noted one change to the Ordinance presented at the Committee of the Whole meeting. Item 2. d. should indicate 11:00 PM instead of 12:00 AM.

MOTION by Trustee Azinger, **SECONDED** by Trustee Abraham to approve Ordinance No. 2020-04 An Ordinance Repealing and Replacing Section 30-1 Regarding Noise and Outdoor Noise With the Change to Item 2. d. Indicating the Time of 11:00 PM Instead of 12:00 AM. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and approval of Amended Parking Lot Lease Between the Village of Thiensville and Greg Mueller Upholstery, 121 South Main Street, Lease to Expire on September 21, 2020

Administrator Landisch-Hansen shared a letter from Michael Koepke regarding his view on the renewal of the lease at 121 South Main Street. Mr. Koepke was not present. Mr. Greg Mueller would like to remove Mr. Koepke from the lease with the new lease agreement be between only the Village of Thiensville and Greg Mueller Upholstery as originally drafted. The Board can decide to extend the lease or not extend and have the lot become a municipal lot once again. The Village would do all maintenance on the lot if it were used as a municipal lot.

The municipal lot on Buntrock Avenue is generally full. The lot at 121 South Main Street has 10 parking spots. The parking lot lease is for \$400 per year.

Mr. Mueller's views are clear that he would like Mr. Koepke off the lease.

Trustee Holyoke would like to extend the lease to Mr. Mueller only at \$400 per year. Mr. Mueller has made improvements to this lot. Trustee Kucharski agrees with Trustee Holyoke.

Trustee Azinger inquired if this lease was not extended, would Mr. Mueller be able to sustain his business and would support turning this lot over to the Village if both businesses had adequate parking.

Trustee Eckert stated that Mr. Mueller has been a great part of the community for many years and would like to hear from Mr. Mueller. President Mobley asked if Mr. Mueller had anything new to share. Mr. Mueller did state that to put that parking lot in, a driveway was put through his back yard to get to that parking lot. If this is a municipal parking lot, how can he restrict people from going through his private property to get to it. President Mobley suggested signage. Mr. Mueller believes he would have to put up a fence due to the liability of public traffic going through his property.

President Mobley reminded Mr. Mueller that this lot does not belong to Mr. Mueller.

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President Mobley is in favor of not extending the lease and would rather extend the existing municipal lot. This lot was originally purchased by the Village in the event that the old lumber yard were redeveloped. Mr. Mueller would like to see the old lumber yard redeveloped at some point.

Trustee Azinger noted that Mr. Koepke indicated that he will have ingress and egress issues if he is not a part of this lease. In the event that this happens Trustee Azinger inquired if there are any issues if Mr. Koepke is removed from the lease.

Attorney Schoonenberg has some of these same concerns. The new lease states that the tenant agrees to hold the Village harmless and indemnify the Village from any claims made by Mr. Koepke as a result of his prior sublease and termination thereof.

Trustee Azinger would like for all to get along and share the lot until the Village is ready to take over the lot and would like to extend the lease to both Mr. Mueller and Mr. Koepke with the hope that they can figure out a way to share the parking lot.

Attorney Schoonenberg stated that if Mr. Mueller agrees to the proposed lease modification agreement, Mr. Mueller is responsible for defending the Village from any action that Mr. Koepke takes. Trustee Lange asked that if this situation escalates, could the Village be in a position to terminate the lease. Attorney Schoonenberg clarified that if the lease were entered into, it is for the term agreed upon. The lease as written addresses any future action indemnifying the Village.

Trustee Azinger, after review, agrees with President Mobley and should do away with the lease altogether so the Village does not have to worry about the liability about Mr. Koepke.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Amended Parking Lot Lease Between the Village of Thiensville and Greg Mueller Upholstery, 121 South Main Street, Lease to Expire on September 21, 2020, for a Period of One-Year.

Ayes: Trustees Abraham, Eckert, Holyoke, and Kucharski
Naes: Trustees Azinger, Lange and President Mobley

MOTION CARRIED.

- G. Review and approval to accept the Resignation of Daniel Knuth from the River Advisory Committee, Term to Expire May, 2021

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to accept the Resignation of Daniel Knuth from the River Advisory Committee, Term to Expire May, 2020 with much Gratitude for His Service. **MOTION CARRIED UNANIMOUSLY.**

- H. Review and approval of:
CITIZEN APPOINTMENT:
River Advisory Committee

Michael Frank, 188 Riveredge Court
To fill unexpired term of Daniel Knuth,
May, 2021

Michael Frank extended his appreciation for the opportunity to serve. Mr. Frank grew up on a lake in northern Wisconsin spending much time on the water and then moved to the Milwaukee area for college and since stayed in the area. Mr. Frank has quite a bit of experience with the Milwaukee River serving on the Badgerland Water Ski Team as well launching his personal boat. Mr. Frank recently moved to the Village.

The Board thanked Mr. Frank for his willingness to serve.

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to approve the Citizen Appointment of Michael Frank, 188 Riveredge Court, to Fill Unexpired Term of Daniel Knuth (May, 2021) to the River Advisory Committee. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2020-08
NEXT ORDINANCE NUMBER:	2020-05

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 MAY 18, 2020 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. \$100.00 to the Thiensville Fire Department from Philip and Kristina Eckert
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule:
 - July 20, 2020 – Combined COW and Board of Trustees Meeting at 6:00 PM

Director LaFond shared an update regarding Family Fun Before the 4th which will be held on Saturday, June 27, 2020, at Village Park. There will be a parade starting at 10:30 AM with activities resuming at 5:00 PM. There will not be tables and chair set up and are promoting bringing your own, the restaurants will be socially distancing, the water ski show will be held at 5:30 PM and Semple will be playing at 6:30 PM ending the evening with fireworks. Administrator Landisch-Hansen also shared that there will be more of a police presence. In regards to the parade, there were some participants that have pulled out and new ones added.

Trustee Lange has scheduled the Screen on the Green event for Saturday, July 11, 2020 in Village Park. The first Food Truck night is Thursday, June 18, 2020 and the Village Market begins on Tuesday, June 23, 2020.

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Trustee Kucharski reported that a resident had brought up concern regarding the safety of Freistadt Road from Green Bay just past Riverview and the amount of those walking and riding their bikes and would like to see a sidewalk or bike path. Administrator Landisch-Hansen shared that a MLS grant had been applied for for this project, however, with an extremely large number of requests, only two were awarded within Ozaukee County.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to accept the Gift of \$100.00 to the Thiensville Fire Department from Philip and Kristina Eckert with Much Gratitude. **MOTION CARRIED UNANIMOUSLY.**

XVI. ADJOURNMENT

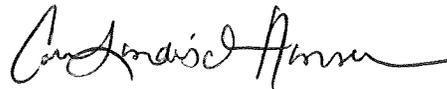
MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:17 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator