

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, March 15, 2021

LOCATION: 250 Elm Street  
**Fire Department Training Room**  
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Jennifer Abraham  
Angelina Apostolos  
Kristina Eckert  
Rob Holyoke  
Kenneth Kucharski  
David Lange  
Administrator: Colleen Landisch-Hansen  
Attorney: Tim Schoonenberg  
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 Apostolos to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 15, 2021

Documents:

[2-15-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. March 1, 2021

Documents:

[3-1-2021 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department
  - a. N/A
2. Police Department
  - a. February Police, 2021

Documents:

[FEBRUARY POLICE, 2021.PDF](#)

3. Public Works Department
  - a. February DPW, 2021

## VI. COMMITTEE REPORTS

### A. Committee Of The Whole

1. March 1, 2021

Documents:

[3-1-2021 COW MINUTES.PDF](#)

## VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

### A. Mequon Thiensville Bike Pedestrian Commission

1. January 14, 2021

Documents:

[1-14-2021 MT BIKE COMMISSION MINUTES.PDF](#)

2. February 4, 2021

Documents:

[2-4-2021 MT BIKE COMMISSION MINUTES.PDF](#)

3. March 4, 2021 (Not Available)

### B. River Advisory Committee

1. June 3, 2020 (Not Available)
2. March 3, 2021 (Not Available)

### C. Plan Commission

1. February 9, 2021

Documents:

[2-9-2021 PLAN COMMISSION MINUTES.PDF](#)

### D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

## VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

### A. Accounts Payable For All Funds

#### 1. Accounts Payable

##### a. February 15, 2021 Through March 12, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

#### 2. Financial Report (Receipt)

##### a. December, 2020 (Preliminary-Updated)

Documents:

[DECEMBER 2020 \(PRELIMINARY-UPDATED\).PDF](#)

##### b. February, 2021

Documents:

[FINANCIAL STATEMENTS.PDF](#)

## IX. PRESIDENT'S REPORT

### A. Appointments

#### 1. Fire Department Members

##### a. Rebecca R. Brunette

##### b. Jetta V. Nunez-Mura

##### c. Samuel J. Parlapiano

## X. ADMINISTRATOR'S REPORT

### A. Department Reports

#### 1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

#### 2. Building Inspection Department (Receipt)

##### a. February, 2021 Report

Documents:

SAFEBUILT INVOICE.PDF

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Action Regarding 2020 Thiensville Police Department Annual Report

Documents:

[2020 ANNUAL REPORT.PDF](#)

B. Review And Action Regarding Fourteenth Amended Agreement For The Operation Of The Mid-Moraine Municipal Court

Documents:

[MID-MORaine MUNICIPAL COURT.PDF](#)

C. Discussion Regarding Fire/EMS Study Virtual Launch, Wisconsin Policy Forum

D. Review And Action Regarding Resolution 2021-02 A Resolution Of The Village Of Thiensville Adopting The Village Policies And Procedures Regarding Citizens To Be Heard When Addressing The Body At Meetings

Documents:

[RESOLUTION 2021-02 - POLICY REGARDING PUBLIC COMMENT.PDF](#)

E. Review And Action Regarding Development Agreement Between The Village Of Thiensville And Lakeside Development Company For The Village Green Development

Documents:

[VILLAGE GREEN DEVELOPER AGREEMENT.PDF](#)

F. Review And Action Regarding Parking In B-1 District

Documents:

[3-9-2021 PLAN COMMISSION MINUTES.PDF](#)

G. Review And Action Regarding Information From Administrator Landisch-Hansen And Director LaFond Regarding Feasibility, Costs, Legality And Meeting Options For Hybrid, All Virtual Or Keeping Meeting Format As It Is Now, For Village Board And All Commission Meetings Through July 1, 2021

H. Review And Action Regarding Historic Preservation Commission

Documents:

[HISTORIC PRESERVATION COMMISSION STAFF MEMO.PDF](#)  
[SUGGESTED DRAFT ORDINANCE CHANGES THIENSVILLE.PDF](#)  
[THIENSVILLE STAFF APPROVAL POLICY COA.PDF](#)  
[SAMPLE GUIDLINES.PDF](#)

I. Review And Action Regarding Response To Citizen Letters And Emails

Documents:

[RESPONSE LETTERS.PDF](#)

- J. Review And Acceptance Of Resignation From Jamie Awe, Historic Preservation Commission, Term To Expire May, 2023
- K. Review And Action Regarding Appointing Phil Eckert To The Historic Preservation Commission To Fill The Unexpired Term, May, 2022

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. \$10 To The Thiensville Fire Department From An Anonymous Donor
  - 2. \$500 To The Thiensville Department Of Public Works From Junior Woman's Club Of M-T
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
  - April 19, 2021 -- Combined Committee of the Whole and Village Board Meeting at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
March 12, 2021

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.