

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 21, 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 Holyoke to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. May 24, 2021

Documents:

[MAY 24, 2021 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

- a. May Police, 2021

Documents:

[MAY POLICE, 2021.PDF](#)

3. Public Works Department

- a. May DPW, 2021

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. June 7, 2021

Documents:

[6-7-2021 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

A. Mequon Thiensville Bike Pedestrian Commission

1. March 4, 2021

Documents:

[3-4-2021 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

2. April 1, 2021

Documents:

[4-1-2021 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

3. May 6, 2021

Documents:

[5-6-2021 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

4. June 3, 2021 (Not Available)

B. River Advisory Committee

1. March 3, 2021 (Not Available)

C. Plan Commission

1. May 11, 2021

Documents:

[5-11-2021 PLAN COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. May 24, 2021 Through June 18, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. May, 2021

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Ronald T. Brown

b. Alexander D. Hines

B. Temporary Class B Beer And Class B Wine

1. Amended Temporary Class B Beer And Class B Wine License For Gatherings On The Green, Inc. To Include Kids From Wisconsin Event On July 23, 2021 In Village Park, 251 Elm Street

C. Operator's Licenses - Renew

1. Skippy's Burger Bar

Cassie Marie Haugen, Brett T. Kucharski, Katherine Linda Kucharski, Kenneth Charles Kucharski, Melissa Lee Kuehn, Samantha Rose Luedtke, Alexander John Tarantino

D. Cigarette License

1. Thiensville Mobil, 301 North Main Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. May, 2021 Report

Documents:

[MAY SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

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

Documents:

[2020 ANNUAL REPORT.PDF](#)

B. Review And Action Regarding Resolution 2021-05 Wisconsin Department Of Natural Resources NR 208 - 2020 Compliance Maintenance Resolution

Documents:

[RESOLUTION 2021-05.PDF](#)

C. Review And Action Regarding Ordinance 2021-02 Amending Chapter 42 Of The Village Of Thiensville Municipal Code Relating To Historic Preservation

Documents:

[HPC ORDINANCE AMENDMENT TSS REVISIONS.PDF](#)

D. Review And Action Regarding Dissolving The Thiensville Business Renaissance Committee (TBRC)

E. Discussion Regarding Creation Of Ad Hoc Committees

F. Review And Action Regarding The 2020 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP Presented By Auditor Wendi Unger

Documents:

[\(FR\) BOARD REPORT 2020.PDF](#)
[THIENSVILLE AUDIT RESULTS.PDF](#)
[THIENSVILLE FS.PDF](#)

G. Review And Action Regarding The Following Appointments:

BOARD APPOINTMENTS:

Historic Preservation Commission

Jennifer Abraham, Chair, One-Year Term

Angelina Apostolos, One-Year Term

STAFF APPOINTMENTS:

Auditor

Wendi Under, CPA, Annually

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. Acceptance/Report Of Gifts Received

1. \$150.00 To The Thiensville Fire Department From Ryan Rudzinski
2. \$1,200.00 To The Thiensville Fire Department From Junior Woman's Club Of M-T
3. \$50.00 To Village Park Reimagined From Erin Johnson
4. \$200.00 To Village Park Reimagined From Karl And Carol Hertz
5. \$3,748.56 To Village Park Reimagined From Olsen's Piggly Wiggly
6. \$3,000.00 To Village Park Reimagined For Ice Rink From Harold Schnell
7. \$300.00 To Village Park Reimagined From Moms Club Of Mequon/Thiensville

B. Review Next Month's Meeting Date Schedule:

July 19, 2021 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk

June 18, 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.