

VILLAGE OF THIENSVILLE
COMBINED COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 19, 2021

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 Rob Holyoke Kenneth Kucharski David Lange (excused)
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 Kucharski to lead the recitation of the Pledge of Allegiance.

IV. CITIZENS TO BE HEARD

Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per Wis. Stats 19.84(2), information will be received from the public. Village policy limits a three (3) minute time period per person, with time extension by the presiding official's discretion or a vote of 2/3 of the Board or Committee; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. Written comments on agenda items are encouraged to be sent and addressed to the intended body by noon on the day of the meeting. Comments received timely will be forwarded to all members of the body. If you wish to speak, you **must** pre-register by emailing the Village Clerk at alanglois@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. June 21, 2021

Documents:

[6-21-21 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. 2nd Qtr Fire, 2021

Documents:

[TFD Q2 REPORT.PDF](#)

2. Police Department

a. June Police, 2021

Documents:

[JUNE POLICE, 2021.PDF](#)

3. Public Works Department

a. June DPW, 2021

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. February 2, 2021

Documents:

[2-2-2021 HPC MINUTES.PDF](#)

B. Mequon-Thiensville Bike And Pedestrian Way Commission

1. June 3, 2021 (Not Available)

2. July 15, 2021 (Not Available)

C. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

D. Plan Commission

1. June 8, 2021

Documents:

[6-8-2021 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. June 21, 2021 Through July 16, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. June, 2021

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Maria L. Lucio

b. Laquehia L. McDowell

c. Rick T. Yang

B. Temporary Class B Beer And Class B Wine

1. Amended Temporary Class B Beer And Class B Wine License For Thiensville Fire Department To Include Fiddleheads 25th Anniversary Event, August 8, 2021, Village Park, 251 Elm Street, 12:00 PM To 8:00 PM

C. Operator's Licenses - Renew

1. Skippy's Burger Bar

Jake Andrew Tarantino

D. Operator's License - New

1. Walgreens

Keela Kay Bryant

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. June, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Action Regarding The Sanitary Sewer Capacity, Management, Operations And Maintenance (CMOM) Program 2020 Annual Report

Documents:

[THINESVILLE 2020 CMOM ANNUAL REPORT.PDF](#)

B. Discussion, Review And Action Regarding Ordinance No. 2021-03 Amending Section 2-351 Regarding Municipal Judges

Documents:

[2021-03 MUNICIPAL JUDGE ORDINANCE.PDF](#)
[SEC 2-351.PDF](#)

C. Review And Discuss Ordinance No. 2021-07 Amending B-1 Central Business District Text To Allow Limited Residential Use Of The Ground Floor Space Of Building - Public Hearing To Be Scheduled

Documents:

[ORDINANCE 2021-07.PDF](#)
[B-1 CENTRAL BUSINESS DISTRICT.PDF](#)

D. Review And Discuss Ordinance No. 2021-08 Amending Section 17.0802 D. (1) Of The Zoning Ordinance Of The Village Of Thiensville, Wisconsin Regarding Nonconforming Lots Of Structures - Public Hearing To Be Scheduled

Documents:

[ORDINANCE 2021-08 - NONCONFORMING.PDF](#)
[ORDINANCE 2021-08 WITH MARKUPS - NONCONFORMING.PDF](#)
[SEC 170802.PDF](#)

E. Discussion Regarding Village Park Improvements

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$100.00 To Village Park Reimagined From Craig R. Gallen
2. \$200.00 To Thiensville Volunteer Fire Dept. Co. From T-M Lions Club, Inc.
3. \$500.00 To Thiensville Police Department - Auxiliary From T-M Lions Club, Inc.
4. \$150.00 To Thiensville Fire Department From Ryan And Stacey Steilen

B. Review Next Month's Meeting Date Schedule:

August 2, 2021 - Committee of the Whole at 6:00 PM

August 16, 2021 - Board of Trustees at 6:00 PM

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene in Open Session
2. Review and possible action regarding Closed Session topic

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

July 16, 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.