

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, August 16, 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 (excused) Rob Holyoke Kenneth Kucharski David Lange
Administrator:	Colleen Landisch-Hansen
Attorney:	Tim Schoonenberg
Planner:	Jon Censky
Staff:	Fire Chief Brian Reiels Police Chief Curt Kleppin Director of Community Services/Public Works Andy LaFond Village Clerk Amy Langlois (excused)

III. PLEDGE OF ALLEGIANCE

Trustee Abraham to lead the recitation of the Pledge of Allegiance.

IV. PUBLIC HEARINGS

- A. PUBLIC HEARING #1: TO AMEND THE B-1 CENTRAL BUSINESS DISTRICT TEXT TO ALLOW LIMITED RESIDENTIAL USE OF THE GROUND FLOOR SPACE OF BUILDINGS
- B. PUBLIC HEARING #2: TO AMEND SECTION 17.0802 D. OF THE ZONING CODE REGARDING NONCONFORMING LOTS OF STRUCTURES TO ALLOW ORDINARY MAINTENANCE, RPAIRS AND ALTERATIONS OF NONCONFORMING STRUCTURES

1. Motion To Open Public Hearings
2. Administrator To Explain Notice Of Public Hearings

Documents:

[8-16-2021 PUBLIC HEARING B4 THE VILLAGE BOARD.PDF](#)

3. Comments From Anyone Present Requesting To Be Heard
4. Administrator Reads Any Correspondence Received Related To The Request
5. Comments From The Village Board

C. MOTION TO CLOSE PUBLIC HEARINGS

## V. APPROVAL OF MINUTES

### A. Combined Committee Of The Whole And Board Of Trustees

#### 1. July 19, 2021

Documents:

[7-19-21 BOARD MINUTES.PDF](#)

## VI. DEPARTMENT REPORTS

### A. Department Reports

#### 1. Fire Department

a. N/A

#### 2. Police Department

a. July Police, 2021

Documents:

[TPD REPORT.PDF](#)

#### 3. Public Works Department

a. July DPW, 2021

## VII. COMMITTEE REPORTS

### A. Committee Of The Whole

#### 1. August 2, 2021

Documents:

[8-2-2021 COW MINUTES.PDF](#)

## VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

### A. Historic Preservation Commission

#### 1. June 22, 2021

Documents:

[6-22-2021 HPC MINUTES.PDF](#)

#### 2. July 6, 2021

Documents:

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

B. Mequon-Thiensville Bike And Pedestrian Way Commission

1. June 3, 2021 (Not Available)

C. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

D. Plan Commission

1. July 13, 2021

Documents:

[7-13-2021 PLAN MINUTES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. July 19, 2021 Through August 13, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. July, 2021

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointment

1. Fire Department Member

- a. Alexander Slobodsky

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

- a. July, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review And Action Regarding Ordinance No. 2021-07 Amending The B-1 Central Business District Text To Allow Limited Residential Use Of The Ground Floor Space Of Buildings

Documents:

[ORDINANCE NO. 2021-07.PDF](#)

- B. Review And Action Regarding Ordinance 2021-08 Amending Section 17.0802 D. Of The Zoning Code Of Thiensville, Wisconsin Regarding Nonconforming Lots Of Structures

Documents:

[ORDINANCE NO. 2021-08.PDF](#)

- C. Review And Action Regarding Ordinance No. 2021-04 Amending Section 74-61 Regarding Parking Restrictions And Prohibitions

Documents:

[2021-04 THIENSVILLE ORDINANCE AMENDMENT - FINAL.PDF](#)

- D. Review And Action Regarding Ordinance No. 2021-05 Amending Section 1-15(A)(2) Regarding General Penalties For Second Offense Of The Code

Documents:

[2021-05 THIENSVILLE ORDINANCE AMENDMENT - FINAL.PDF](#)

- E. Review And Action Regarding Ordinance No. 2021-06 Regarding Abandoned Property

Documents:

[2021-06 THIENSVILLE PROPOSED ORDINANCE - FINAL.PDF](#)

- F. Review And Action Regarding Proclamation Honoring Fiddleheads Coffee On Their 25th Anniversary

Documents:

[FIDDLEHEADS PROCLAMATION.PDF](#)

- G. Review And Action Regarding Proclamation Establishing Sunday, October 31, 2021 As Beggar's Night For The Year 2021 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2021.PDF](#)

- H. Review And Action Regarding Using ARPA Funds For Thiensville Fire Department Requests For Respirator Masks, AudioPulse System And Power Lift For Two Ambulances In The Amount Of \$70,572.89 And For The Remainder Of The First Tranch

To Replenish Lost Revenue In The General Fund

I. Capital Expenditures Report

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

J. Review And Action Regarding Parade/Street Closing Application, Homestead High School Homecoming Parade, Friday, September 24, 2021, Walgreens Parking Lot To Division Street, South On Main Street, 4:00 PM Until 4:30 PM

Documents:

[PARADE-STREET CLOSING APPLICATION.PDF](#)

K. Update And Discussion Regarding Public Safety Department Visits

L. Update Regarding Storm Damage

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 JULY 19, 2021 VILLAGE BOARD MEETING

A. Acceptance/Report Of Gifts Received

1. \$100.00 To Village Park Reimagined From The M-T Chamber Of Commerce-MTYP
2. \$500.00 To Village Park Reimagined From Daily Taco LLC

B. Review Next Month's Meeting Date Schedule:

September 13, 2021 - Committee of the Whole at 6:00 PM

September 27, 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) and Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Police Officer candidates.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

2. Authorization to extend a conditional offer to Police Officer candidate(s)

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

August 13, 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.