

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES

DATE: Monday, May 24, 2021

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

TIME: 6:00 PM

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
	Angelina Apostolos	Ken Kucharski
	Kristina Eckert	David Lange
Administrator:	Colleen Landisch-Hansen	
Staff:	Fire Chief Brian Reiels	
	Police Chief Curt Kleppin	
	Director of Community Services/Public Works	Andy LaFond
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley led 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 §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.

The item of Citizens to be Heard was mistakenly put on the Board agenda, however, any citizen who wishes to be heard was allowed to speak. There were no citizens present asking to be heard.

CONSENT AGENDA

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

V. APPROVAL OF MINUTES

- A. Board of Trustees
1. April 19, 2021

VI. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. April Police, 2021
 - 3. Public Works Department
 - a. April DPW, 2021

VII. COMMITTEE REPORTS

- A. Committee of the Whole**
 - 1. May 3, 2021

VIII. REPORTS AND COMMUNICATIONS

- A. Board of Review**
 - 1. May 19, 2021
- B. Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. March 4, 2021 (not available)
 - 2. April 1, 2021 (not available)
 - 3. May 6, 2021 (not available)
- C. Milwaukee River Advisory Committee**
 - 1. March 3, 2021 (not available)
- D. Plan Commission**
 - 1. April 13, 2021
- E. Capital Expenditures**

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

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. April 19, 2021 through May 21, 2021

Administrator Landisch-Hansen shared that the accounts payable for the month total \$369,986.61 which includes payment to MMSD for first quarter 2021 O&M in the amount of \$55,896.98.

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve the Accounts Payable from April 19, 2021 through May 21, 2021. **MOTION CARRIED UNANIMOUSLY.**

2. **Financial Report (Receipt)**
 - a. April, 2021

The April Financial Report was received.

X. PRESIDENT'S REPORT

- A. **Appointments**
 1. **Fire Department Member**
 - a. Ryan M. Cho

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Appointment of Ryan M. Cho as a New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

- B. **Class A Beer and Class A Liquor**
 1. Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Class A Beer and Class A Liquor, Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

- C. **Class B Beer and Class C Wine**
 1. Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to approve Class B Beer and Class C Wine for Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

- D. **Operator's Licenses – Renewal**
 1. **daily taco + cantina and cheel/baaree**
Drew Philip Kassner
 2. **Gatherings on the Green, Inc./Thiensville Business Association**
Robert John Kos
 3. **Grace Lutheran Church**
William Carl Beyer, Steven Michael Mussatti
 4. **Remington's River Inn**
Taylor Jaye Vanderbloemen

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to approve Operator's Licenses – Renewal for daily taco + cantina and cheel/baaree: Drew Philip Kassner; Gatherings on the Green, Inc./Thiensville Business Association: Robert John Kos; Grace Lutheran Church: William Carl Beyer, Steven Michael Mussatti; and Remington's River Inn: Taylor Jaye Vanderbloemen. **MOTION CARRIED UNANIMOUSLY.**

- E. **Operator's Licenses – Renewal**
 1. **glaze, llc**
Heather Anne Albrecht, Philip Gerald Eckert

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve the Operator's Licenses – Renewal for glaze, llc: Heather Anne Albrecht and Philip Gerald Eckert.

Ayes: Trustees Abraham, Apostolos, Holyoke, Kucharski, Lange and President Mobley

Naes: None

Abstain: Trustee Eckert

MOTION CARRIED.

- F. Operator's Licenses – New**
 - 1. daily taco + cantina and cheel/baaree**
Matthew J. Buerosse, Joshua David Herman

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the Operator's Licenses – New for daily taco + cantina and cheel/baaree: Matthew J. Buerosse and Joshua David Herman. **MOTION CARRIED UNANIMOUSLY.**

- G. Operator's License – New**
 - 1. Skippy's Burger Bar**
Adam K. Korte

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve the Operator's License – New for Skippy's Burger Bar: Adam K. Korte.

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

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

XI. ADMINISTRATOR'S REPORT

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

Administrator Landisch-Hansen shared that the U.S. Department of the Treasury has released guidance for the American Rescue Plan Act. The League of Wisconsin Municipalities is hosting a Zoom presentation on Tuesday to discuss this guidance with local governments. The first tranche is expected to local municipalities in June.

Administrator Landisch-Hansen also shared that the Gala in the Park will be held on Saturday, June 5, 2021. Monday, May 24, 2021 is the last day to purchase tickets.

Incoming revenue include \$23,556.78 for sewer connection charges for the Hoff development, \$1,222.83 for 1st quarter 2021 franchise fees from AT&T and \$3,089.98 for 1st quarter 2021 franchise fees from Charter Communications.

- 2. Building Inspection Department (Receipt)**
 - a. April, 2021 Report**

The Building Inspection Department report was received.

XII. ATTORNEY'S REPORT

No Attorney's report.

XIII. COMMITTEE REPORTS

- A. Review and action regarding Request from Jesse Daily, baaree, daily taco to Extend Noise Ordinance for the Following:
1. July 24, 2021 – cheelabration, daily taco, 105 West Freistadt Road, Until Midnight
 2. September 10, 2021 – Doubleheader, baaree, 107 Buntrock Avenue, Until 11:00 PM

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Request from Jesse Daily, baaree, daily taco to Extend Noise Ordinance on July 24, 2021 – cheelabration, daily taco, 105 West Freistadt Road, Until Midnight and September 10, 2021 – Doubleheader, baaree, 107 Buntrock Avenue, Until 11:00 PM. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and action regarding the following appointments:

BOARD APPOINTMENTS:

<u>Board Representative to Mid-Moraine</u>	David A. Lange, One-Year Term
<u>Community Development Authority</u>	Kristina Eckert (Chair), One-Year Term David A. Lange, One-Year Term
<u>Historic Preservation Commission</u>	Jennifer Abraham, One-Year Term
<u>M-T Bikeway Commission</u>	Rob Holyoke, One-Year Term
<u>TBRC (Inactive)</u>	David A. Lange, One-Year Term Vacant, One-Year Term
<u>Telecommunication & IT Oversight</u>	Kristina Eckert, One-Year Term
<u>Weyenberg Library Board</u>	Jennifer Abraham, One-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the following Board Appointments: Board Representative to Mid-Moraine: David A. Lange, One-Year Term; Community Development Authority: Kristina Eckert (Chair), One-Year Term, David A. Lange, One-Year Term; Historic Preservation Commission: Jennifer Abraham, One-Year Term; M-T Bikeway Commission: Rob Holyoke, One-Year Term; TBRC (Inactive): David A. Lange, One-Year Term; Telecommunication & IT Oversight: Kristina Eckert, One-Year Term; and Weyenberg Library Board: Jennifer Abraham, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:

<u>Historic Preservation Commission</u>	Nathan Matson, Three-Year Term Joseph Miller, Three-Year Term
<u>Zoning Board of Appeals</u>	Andy Match, Three-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve the following Citizen Appointments: Historic Preservation Commission: Nathan Matson, Three-Year Term, Joseph Miller, Three-Year Term and Zoning Board of Appeals: Andy Match, Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENTS:

<u>Assessor</u>	Michael Grotta, Two-Year Term
<u>Attorney</u>	Robert L. Feind, Jr., Two-Year Term
<u>Auditor</u>	Wendi Unger, CPA, Annually
<u>Building Inspector</u>	Paul Mortimer, Two-Year Term
<u>Engineer</u>	Jerad Wegner, Two-Year Term
<u>Planner</u>	Jonathan P. Censky, Annually
<u>Emergency Government Director</u>	Curt Kleppin, Two-Year Term

President Mobley asked for Auditor Wendi Unger to be considered in June due to the audit not being completed to date. Administrator Landisch-Hansen shared that the 2020 audit is scheduled to be completed and presented in June.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the following Staff Appointments: Assessor: Michael Grotta, Two-Year Term; Attorney: Robert L. Feind, Jr., Two-Year Term; Building Inspector: Paul Mortimer, Two-Year Term; Engineer: Jerad Wegner, Two-Year Term; Planner: Jonathan P. Censky, Annually and Emergency Government Director: Curt Kleppin, Two-Year Term. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2021-05
NEXT ORDINANCE NUMBER:	2021-02

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 APRIL 19, 2021 VILLAGE BOARD MEETING

- A. Acceptance/Report of Gifts Received:
 - 1. Two 9' Native Wisconsin Red Oak Trees for Village Park from John and Pat Treffert
 - 2. \$489.94 to Thiensville Fire Department from Jan Heinitz
 - 3. \$20.00 to Thiensville Fire Department from an Anonymous Donor
- B. Review next month's meeting date schedule:
 - June 7, 2021 – Committee of the Whole at 6:00 PM
 - June 21, 2021 – Board of Trustees at 6:00 PM

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to accept the gifts of Two 9' Native Wisconsin Red Oak Trees for Village Park from John and Pat Treffert, \$489.94 to Thiensville Fire Department from Jan Heinitz, \$20.00 to Thiensville Fire Department from an Anonymous Donor with much Gratitude. **MOTION CARRIED UNANIMOUSLY.**

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to adjourn to Closed Session at 6:12 PM 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

Ayes: Trustees Abraham, Apostolos, Eckert, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

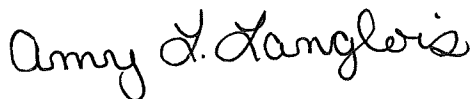
1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topic

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to reconvene into Open Session at 6:48 PM. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 6:52 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk