

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

DATE: Monday, December 13, 2021

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

Time: 7:00 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 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. November 15, 2021

Documents:

[11-15-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. November Police, 2021

Documents:

[MONTHLY REPORT FOR VILLAGE NOVEMBER 2021.PDF](#)

C. Public Works Department

1. November DPW, 2021

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. November 9, 2021

Documents:

[11-9-2021 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 14, 2021

Documents:

[10-14-2021 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. November 11, 2021 (Not Available)

C. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. November 15, 2021 Through December 10, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. November, 2021

Documents:

[NOVEMBER FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

- a. Katie L. Barikmo
- b. McKenna R. Ferry
- c. Quintin Hale
- d. Matthew D. MacIntyre
- e. Monique A. McAdoo

2. Operator's Licenses - New

- a. Skippy's Burger Bar
Kari Lyne Krause
- b. Walgreens
Galina Rose Haugh

Alyssa Joanne Scalone

XI. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report
- 2. Building Inspection Department (Receipt)
 - a. November, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Thiensville Business Association Update, Ron Knaus, Rob Kos
- B. Review And Action Regarding Resolution 2021-16 A Resolution Approving Memorandum Of Understanding Between The Village Of Thiensville And The City Of Mequon

Establishing A Joint Fire & EMS Working Group

Documents:

[RESOLUTION 2021-16.PDF](#)
[MEQUON THIENSVILLE MOU.PDF](#)

- C. Discussion Regarding Village Park Usage And Related Fees
- D. Review And Action Regarding Resolution No. 2021-13 Approving The 2022 Fee Schedule For The Village Of Thiensville
- E. Review And Action Regarding Resolution No. 2021-14 Approving Transfer Of Water Service Facilities, Buntrock Avenue Betterment Of Services Project

Documents:

[RESOLUTION 2021-14.PDF](#)

- F. Review And Action Regarding Resolution 2021-15 A Resolution Authorizing The Reduction Of Election Officials And Combining Of Wards For All Elections Held In 2022 & 2023

Documents:

[RESOLUTION 2021-15.PDF](#)

- G. Review And Approval Of Amendment To The Recycling Service Agreement Between The Village Of Thiensville And Waste Management Of Wisconsin, Inc.

Documents:

[VILLAGE OF THIENSVILLE WM RECYCLING AMENDMENT 2022 \(003\).PDF](#)
[2021 WM CONTRACT EXTENSION.PDF](#)
[SIGNED CONTRACT 2014-2020.PDF](#)

- H. Review And Action Regarding 2022 Mid-Moraine Municipal Court Budget

Documents:

[MID MORaine MUNICIPAL COURT 2022 BUDGET.PDF](#)

- I. Review And Action Regarding Resignation Of Sarah Hughes From The Plan Commission, Term To Expire April, 2023

Documents:

[HUGHES RESIGNATION.PDF](#)

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. \$50.00 To The Thiensville Fire Department From Marc A. Eernisse In Memory Of William Rausch
2. \$1,000.00 To Village Park Reimagined From Charles Lodl, Schroeder-Lodl Family
3. \$100.00 To Village Park Reimagined From Dianne S. Robertson In Memory Of Donald Molyneux

B. Review Meeting Schedule

1. January 17, 2022 - Combined Committee Of The Whole And Board Of Trustees At 6:00 PM
2. February 7, 2022 - Committee Of The Whole At 6:00 PM
3. February 21, 2022 - Board Of Trustees At 6:00 PM

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

December 10, 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.