



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, January 17, 2022

LOCATION: 250 Elm Street, Thiensville, WI

COMBINED COMMITTEE OF THE WHOLE
AND BOARD OF TRUSTEES AGENDA

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

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

A. Trustee Eckert to lead the recitation of the Pledge of Allegiance.

IV. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to 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 up immediately prior to the meeting.

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. December 13, 2021 (att)

VI. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. December Police, 2021 (att)

C. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

1. November 11, 2021 (not available)
2. January 13, 2022 (not available)

B. Milwaukee River Advisory Committee

1. March 3, 2021 (not available)

C. Plan Commission

1. November 9, 2021

D. Capital Expenditures, December (Prelim) (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable for All Funds

1. Accounts Payable

a. December 13, 2021 through January 14, 2022 (att)

B. Financial Report (Receipt)

1. December, 2021 (Preliminary) (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Class A Beer and Class A Liquor

a. NEW AGENT: Walgreen Co., Aaron Mueller, Agent, 278 North Main Street

2. Class B Beer and Class C Wine

a. NEW AGENT: Downtown Pizza, Stacy Lynn Macholl, Agent, 227 South Main Street

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Department (Receipt)

a. December, 2021 Report (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and acceptance of Thiensville Police Department 2021 Use of Force Annual

Report Presented by Police Chief Curt Kleppin (att)

B. Discussion regarding Fire Department

C. Discussion regarding Noise Ordinance

D. Discussion regarding Use of Village Park

E. Discussion regarding Historic Preservation Tax Credits Presentation, Tuesday, February 1, 2022 (Trustee Abraham)

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. \$1,200 to the Village of Thiensville for Bench Donation in Memory of Marty Petersen, Diane M. Petersen

2. \$50.00 to the Thiensville Fire Department from Henry and Elizabeth Bjorkman

3. \$5,835 to the Thiensville Police Department for 3 AED Units from the Junior Woman's Club of Mequon-Thiensville

4. \$1,000 to the Village of Thiensville, Portable Public Address System Donation from the Junor Woman's Club of Mequon-Thiensville

5. \$1,000 to the Village of Thiensville, Portable Public Address System Donation from the Thiensville Business Association

6. \$100 to Village Park Reimagined in Memory of Donald Molyneux from Sheila Barber

7. \$2,892.91 to Viillage Park Reimagined from the Thiensville Business Association (Best Dam Blues Fest)

8. \$100 to the Thiensville Fire Department from Sally Lantinga

Amy L. Langlois, Village Clerk

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.