

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: Monday, November 15, 2021

LOCATION: 250 Elm Street
 Thiensville, WI

TIME: 5:00 PM

I. CALL TO ORDER

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

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

**IV. PLEASE STAND FOR A MOMENT OF SILENCE AND RESPECT IN MEMORY OF FORMER
VILLAGE PRESIDENT DONALD MOLYNEUX**

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. October 18, 2021 att

VI. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
1. Fire Department att
- a. 3rd Qtr TFD Report
2. Police Department att
- a. October Police, 2021
3. Public Works Department
- a. October DPW, 2021

VII. COMMITTEE REPORTS

- A. **2022 Budget Public Hearing**
 - 1. November 1, 2021 att
- B. **Committee of the Whole**
 - 1. November 1, 2021 att

VIII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. September 7, 2021 att
- B. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. September 9, 2021 att
 - 2. October 14, 2021 (not available)
 - 3. November 11, 2021 (not available)
- C. **Milwaukee River Advisory Committee**
 - 1. March 3, 2021 (not available)
- D. **Plan Commission**
 - 1. October 12, 2021 att
- E. **Capital Expenditures** att

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. October 18, 2021 through November 12, 2021 att
 - 2. **Financial Report (Receipt)**
 - a. October, 2021 att

X. PRESIDENT'S REPORT

XI. ADMINISTRATOR'S REPORT

- A. **Department Reports**
 - 1. Administrator's Report att
 - 2. Building Inspection Department (Receipt)
 - a. October, 2021 Report att

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review and action regarding Resolution No. 2021-11 Adopting the 2022 Sewer Utility Budget att
- B. Review and action regarding Resolution No. 2021-12 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2022
- C. Review and action regarding Resolution No. 2021-10 Adopting the 2022 Budget and Establishing the 2021 Tax Levy and Rate att
- D. Review and action regarding Ordinance No. 2021-10 An Ordinance Creating Section 30-88(7) Regarding Limitations on Uses of All Off-Street Parking Areas att

NEXT RESOLUTION NUMBER:	2021-14
NEXT ORDINANCE NUMBER:	2021-11

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 OCTOBER 18, 2021 VILLAGE BOARD MEETING

- A. Acceptance/Report of Gifts Received:
1. \$1,500.00 to Village Park Reimagined from Thiensville Business Association
 2. \$800.00 to Village Park Reimagined from James and Katherine Gennrich
 3. \$25.00 to the Thiensville Fire Department from Kathleen F. Rausch
 4. \$100.00 to Village Park Reimagined from John and Patricia Treffert in Memory of Donald Molyneux
- B. Review next month's meeting date schedule:
1. December 13, 2021 – Combined Committee of the Whole and Board of Trustees at 6:00 PM
 2. January 17, 2022 – Combined Committee of the Whole and Board of Trustees at 6:00 PM

XVII. ADJOURNMENT



Amy L. Langlois, Village Clerk
November 12, 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.