

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, November 15, 2021

LOCATION: 250 Elm Street
 Thiensville, WI

TIME: 5:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 5:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Angelina Apostolos	Ken Kucharski
	Kristina Eckert	David Lange (arr. 5:17 PM)
Administrator:	Colleen Landisch-Hansen	
Staff:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led 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

The Village Board stood for a moment of silence in respect and 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

VI. DEPARTMENT REPORTS (Receipt)

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

VII. COMMITTEE REPORTS

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

VIII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. September 7, 2021
- B. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. September 9, 2021
 - 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
- E. **Capital Expenditures**

Administrator Landisch-Hansen shared the capital request for a new 2022 Heil garbage truck. The amount requested is \$435,000. There is \$274,571 in reserves and \$200,000 budgeted. The truck will most likely be ready for the Village in late spring 2022. Administrator Landisch-Hansen shared that \$100,000 is estimated for garbage cans. As the arrival of the truck approaches, the actual cost for cans will be determined. The amount requested for the truck is \$435,000 – the actual cost should be a little less.

Director of Community Services/Public Works Andy LaFond gave a brief overview of the truck. The truck is a 2022 Heil 28 cubic yard Lowrider front load refuse body mounted on a 2022 Autocar truck chassis and the same Heil body mounted on a 2022 Crane Carrier truck chassis. The Lowrider is 12” lower than standard and has an automated arm to retrieve and dump the cans. This truck will also allow the Village to continue to offer the dumpster rental service. The truck was tested in the Village ensuring the turning radius on Village streets. Director LaFond also suggested having a monthly pick-up schedule for special pick-ups i.e. couches, mattresses, etc.

The garbage cans are 96 gallons. Most residents have up to 3 32-gallon cans. A quote for garbage cans could be before the Board as early as February, 2022. At that time the Board can continue discussion regarding payment for the cans (Village or residents responsible for the purchase). Since the last discussion with the Board regarding garbage cans, the cost of the cans has increased \$15 each adding about \$15,000 to the cost of the cans.

Trustee Holyoke inquired of the cost difference between a 64-gallon can and a 96-gallon can. Director LaFond will look into this.

Trustee Holyoke also inquired if this truck will be a labor savings for the Department of Public Works (DPW). Director LaFond noted that it will take the same amount of hours, however, will only involve one employee instead of four. It should take one employee 8+ hours for each route on Monday and Tuesday instead of four employees taking 2.5 hours per day. This will free up three DPW employees to do other work in the Village. There will be a couple DPW employees trained to drive the truck.

Director LaFond shared that purchasing used garbage cans was looked into, however, they looked different (there was no consistency due to having three different contracts), were dirty and were 7-8 years old. There were some newer cans, but not enough for all residents in the Village, and the price was \$25 each. With the new garbage truck, it would be nice to start with new cans. Administrator Landisch-Hansen also noted transportation of the bins to the Village was considered.

Trustee Holyoke inquired if this truck can also pick up and dispose of the recycling. Director LaFond noted the truck can pick up the recycling, however, has not explored if the Village can dump recycling at the same price that the recycler can. Director LaFond will check into this.

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos 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.** October 18, 2021 through November 12, 2021

Administrator Landisch-Hansen noted all payables for the month were usual and customary.

MOTION by Trustee Abraham, **SECONDED** by Trustee Eckert to approve the October 18, 2021 through November 12, 2021 Accounts Payable in the Amount of \$348,035.44. **MOTION CARRIED UNANIMOUSLY.**

2. Financial Report (Receipt)

- a.** October, 2021

The October, 2021 Financial Report was received.

X. PRESIDENT'S REPORT

No President's Report.

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

The November 2, 2021 Special Election had a 55.52% voter turnout.

In regards to the joint fire/EMS, conversations are ongoing. The Fire Chief's met to develop a plan for the County ARPA funds which will next be presented to the Administrators; this will most likely be in December. Administrator Landisch-Hansen will continue to keep the Board informed of any updates.

Incoming revenue include \$52,768.19 for 3rd quarter transportation aids from the State of Wisconsin, \$1,008.00 for bullet proof vest grant from the Federal Department of Justice and \$1,174.22 for 3rd quarter franchise fees from AT&T.

2. Building Inspection Department (Receipt)

- a.** October, 2021 Report

The October, 2021 Building Inspection Department Report was received.

XII. ATTORNEY'S REPORT

No Attorney's Report.

XIII. COMMITTEE REPORTS

- A. Review and action regarding Resolution No. 2021-11 Adopting the 2022 Sewer Utility Budget

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Resolution No. 2021-11 Adopting the 2022 Sewer Utility Budget. **MOTION CARRIED UNANIMOUSLY.**

- 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to approve Resolution No. 2021-12 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2022. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and action regarding Resolution No. 2021-10 Adopting the 2022 Budget and Establishing the 2021 Tax Levy and Rate

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to approve Resolution No. 2021-10 Adopting the 2022 Budget and Establishing the 2021 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

- 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Ordinance No. 2021-10 An Ordinance Creating Section 30-88(7) Regarding Limitations on Uses of All Off-Street Parking Areas. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen shared that the Molyneux family had asked that in lieu of flowers at the funeral that a donation be made to Village Park.

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to accept the Gifts of \$1,500.00 to Village Park Reimagined from Thiensville Business Association, \$800.00 to Village Park Reimagined from James and Katherine Gennrich, \$25.00 to the Thiensville Fire Department from Kathleen F. Rausch and \$100.00 to Village Park Reimagined from John and Patricia Treffert in Memory of Donald Molyneux with Much Gratitude. **MOTION CARRIED UNANIMOUSLY.**

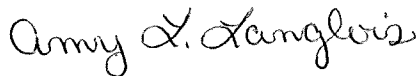
Trustee Kucharski has noticed boats and trailers in resident driveways and inquired of the Ordinance for storage. Administrator Landisch-Hansen shared that these must be removed by November 1st, and this was communicated in a recent Village Voice.

President Mobley would like to review at the next meeting how the past year went in regards to the noise ordinance and use of Village Park.

XVII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to adjourn the meeting at 5:20 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk