



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, February 7, 2022

LOCATION: 250 Elm Street, Thiensville, WI

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
ATTORNEY:	AMBER HOLLRITH
STAFF:	FIRE CHIEF BRIAN REIELS POLICE CHIEF CURT KLEPPIN DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND VILLAGE CLERK AMY LANGLOIS

III. CITIZENS TO BE HEARD

A. 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.

IV. BUSINESS

A. Review and recommendation regarding Amended Development Agreement between the Village of Thiensville, Lakeside Development Company (1986) and Two Hundred Green, LLC, 200 Green Bay Road (att)

B. Discussion and possible action on Allocation of Public Parking Reserves (att)

C. Review Capital Expenditures List (att)

1. December, 2021 (Preliminary)

2. February, 2022

D. Review and recommendation regarding Appointing Jeff Hershberger to the Plan Commission, to Fill the Unexpired Seat of Sarah Hughes, Term to Expire April, 2023 (att)

E. Review and recommendation regarding:

1. Operator's Licenses - New

a. Remington's River Inn, 130 South Main Street

Jordan Allen Carlton

Raechal Ann Velazquez

b. Shully Catering Inc., 146 Green Bay Road

Philip D. Stockton

c. Skippy's Burger Bar, 113 Green Bay Road

Lindsey Mariel Maier

F. Review and recommendation regarding Appointing the Following New Fire Department Members:

1. Thomas J. Azinger

2. Israel Santa Maria

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT

BEFORE THE BOARD

A. Acceptance/Report of Gifts Received

1. \$60.00 to the Thiensville Fire Department from Gregory and Margaret Harris in Honor of Alejandro Acevedo Lopez

B. Review Meeting Date Schedule

1. February 21, 2022 - Board of Trustees at 6:00 PM
2. March 7, 2022 - Committee of the Whole at 6:00 PM
3. March 28, 2022 - Board of Trustees at 6:00 PM

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. 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

2. MOTION TO RECONVENE IN OPEN SESSION

- a. Vote of Board to reconvene in Open Session

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk

February 4, 2022

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.