



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, February 21, 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 (EXCUSED)
	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 Apostolos to lead the recitation of the Pledge of Allegiance.

IV. OATH OF HONOR ADMINISTERED TO THE POLICE DEPARTMENT

A. Oath of Honor Administered to Members of the Thiensville Police Department by Judge Ohlis

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. January 17, 2022 (att)

B. Special Board of Trustees

1. February 2, 2022 (att)
2. February 10, 2022 (att)

VI. DEPARTMENT REPORTS

A. Fire Department

1. 4th Quarter Fire Department, 2021 (att)

B. Police Department

1. January, 2022 Police Department Report (att)

C. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. February 7, 2022 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. December 7, 2021 (att)

B. Mequon-Thiensville Bike Pedestrian Commission

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

C. Milwaukee River Advisory Commission

1. March 3, 2021 (not available)

D. Plan Commission

1. January 11, 2022 (att)

E. Capital Expenditures

1. February, 2022 (Preliminary) (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable for All Funds

1. Accounts Payable

a. January 17, 2022 through February 18, 2022 (att)

B. Financial Report (Receipt)

1. December, 2021 (Preliminary) (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Operator's Licenses - New

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

Jordan Allen Carlton

Raechal Ann Valazquez

b. Shully Catering, Inc., 146 Green Bay Road

Philip D. Stockton

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

Lindsey Mariel Maier

2. Fire Department Members

a. Thomas J. Azinger

b. Israel Santa Maria

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Department (Receipt)

a. January, 2022 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

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

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

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. \$60.00 to the Thiensville Fire Department from Gregory and Margaret Harris in Honor of Alejandro Acevedo Lopez
2. \$50.00 to the Thiensville Fire Department from W. Wayne and Joanne P. Siesennop in Memory of Alejandro Acevedo Lopez
3. \$100.00 to the Thiensville Fire Department from Gail Hall in Memory of Alejandro Acevedo Lopez

B. Review Meeting Schedule

1. March 7, 2022 - Committee of the Whole at 6:00 PM
2. March 9, 2022 - Special Board of Trustees at 4:00 PM
3. March 28, 2022 - Board of Trustees at 6:00 PM

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

February 18, 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.