



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, March 7, 2022

LOCATION: 250 Elm Street, Thiensville, WI
FIRE DEPARTMENT TRAINING ROOM

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:	TIM SCHOONENBERG
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.

Comments pertaining to the Thiensville Fire Department will be heard during Business Item A. 1.

IV. BUSINESS

A. Discussion and update regarding Thiensville Fire Department

1. Citizens to be Heard

B. Review and action regarding Resolution 2022-04 A Resolution Approving Amended Memorandum of Understanding Between the Village of Thiensville and the City of Mequon Establishing a Joint Fire & EMS Working Group to Include the City of Cedarburg and the Town of Cedarburg (att)

C. Update regarding Thiensville Municipal Bond Rating

D. Update regarding Drop Boxes for Return of Absentee Ballots

E. Review and action regarding Capital Expenditures List (att)

F. Review and action regarding Resolution No. 2022-02 A Resolution Approving Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District (att)

G. Review and action regarding Proclamation in Honor of Skippy's Burger Bar, 25 Year Anniversary (att)

H. Review and recommendation regarding:

1. Operator's License - New:

a. Skippy's Burger Bar (action regarding New Operator's License for Lindsey Mariel Maier will be taken on March 28, 2022)

Morgan Marie Ruska

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

1. Trevor Kobleski

2. Joel Santa Maria

J. Discussion and possible action regarding Noise Ordinance (att)

K. Discussion and possible action regarding Music in the Park, Donation of Instruments from Bob Blazich and Gathering on the Green (Trustee Eckert)

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

A. Acceptance/Report of Gifts Received:

1. \$50.00 to the Thiensville Fire Department from Ellen Sheahan in Memory of Alejandro Lopez

B. Review meeting date schedule:

1. March 9, 2022 - Special Board of Trustees at 4:00 PM
2. March 28, 2022 - Board of Trustees at 6:00 PM
3. April 4, 2022 - Committee of the Whole at 6:00 PM
4. April 18, 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

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk

March 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.