



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, March 28, 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
ATTORNEY:	TIM SCHOONENBERG
STAFF:	FIRE CHIEF BRIAN REIELS POLICE CHIEF CURT KLEPPIN (EXCUSED) DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

A. Board of Trustees

1. February 21, 2022 (att)

B. Special Board of Trustees

1. March 9, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. February, 2022 Police Department Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. March 7, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

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

B. Milwaukee River Advisory Commission

1. March 3, 2021 (not available)

C. Plan Commission

1. February 8, 2022 (att)

D. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable for All Funds

1. Accounts Payable

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

b. February 21, 2022 through March 25, 2022 (att)

B. Financial Report (Receipt)

IX. PRESIDENT'S REPORT

A. Appointments

1. Operator's Licenses - New

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

Lindsey Mariel Maier

Morgan Marie Ruska

B. Fire Department Members

1. Trevor Kobleski

2. Joel Santa Maria

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. February, 2022 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Offer to Purchase, 102-120 West Freistadt Road

B. Review and action regarding Resolution 2022-02 A Resolution Approving Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District (att)

C. 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)

D. Review and action regarding Ordinance 2022-01 An Ordinance Repealing and Replacing Section 30-1(B)(2)(D) Regarding the Maximum Decibels for Noise and Outdoor Noise Within Certain Zoning Districts (att)

E. Review and action regarding Recommendation to Move Forward With Music in the Park, Donation of Instruments from Bob Blazich and Gathering on the Green

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

G. Discussion about Making Riverview Drive from Green Bay Road to Kenwood Drive a One-Way Street for Larger Village Park Events (Trustee Holyoke)

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. 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. \$50.00 to the Thiensville Fire Department from Ellen Sheahan in Memory of Alejandro Lopez
2. \$20.00 Donation to Thiensville Fire Department, Car Seat Installation
3. \$200.00 to the Thiensville Fire Department from John and Donna Havens in Memory of Mr. A. Lopez
4. \$300.00 to the Thiensville Fire Department from Rosie and Anne Marie Eisold

B. Discussion regarding Thiensville Fire Department

C. Review meeting date schedule:

1. April 4, 2022 - Committee of the Whole at 6:00 PM
2. April 18, 2022 - Board of Trustees at 6:00 PM
3. May 2, 2022 - Committee of the Whole at 6:00 PM
4. May 16, 2022 - Board of Trustees at 6:00 PM
5. June 20, 2022 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

XVI. 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
2. Review and possible action regarding Closed Session topic

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

March 25, 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.