



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, April 18, 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. PLEDGE OF ALLEGIANCE

A. Trustee Kucharski to lead the Recitation of the Pledge of Allegiance

IV. OATH OF OFFICE TO VILLAGE OFFICIALS

A. Kristina A. Eckert

B. David Lange

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. March 28, 2022 (att)

VI. DEPARTMENT REPORTS

A. Fire Department

1. 1st Qtr 2022 TFD Report (att)

B. Police Department

1. March, 2022 Police Department Report (att)

C. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. April 4, 2022 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

1. November 11, 2021 (att)
2. January 13, 2022 (att)
3. March 2, 2022 (not available)
4. April 14, 2022 (not available)

B. Milwaukee River Advisory Commission

1. March 3, 2021 (not available)

C. Thiensville Board of Canvassers

1. April 8, 2022 (att)

D. Capital Expenditures (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable for All Funds

1. Accounts Payable

a. March 28, 2022 through April 15, 2022 (att)

B. Financial Report (Receipt)

X. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Bethany O. Bluemner

b. Riley Cate

B. Class A Liquor

1. Fantasy Flowers, Inc. Nancy Witte-Dycus, Agent, 106 East Freistadt Road

C. Class B Beer and Class C Wine

1. Downtown Pizza, Stacy Lynn Macholl, Agent, 227 South Main Street

2. glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road

D. Class B Beer and Class B Liquor

1. cheel, llc, Jesse R. Daily, Agent, 105 South Main Street
2. Chuck's Place, Theodore John Hagen, Agent, 407 North Main Street
3. Daily Taco, LLC, Jesse R. Daily, Agent, 105 West Freistadt Road

E. Temporary Class B Beer and Class B Wine

1. Thiensville Business Association, Inc., Food Trucks in the Park on May 19, June 16, July 14 and August 18, 2022; Nightmare on Elm Street on October 27, 2022 and Best Dam Blues Fest on September 16 and 17, 2022, 251 Elm Street
2. Gatherings on the Green, Inc., Music in the Park on May 22, June 5, July 17 and August 21, 2022, 251 Elm Street

F. Cigarette License

1. Village BP, LLC, 246 South Main Street

G. Operator's Licenses - Renewal

1. cheel, llc/Daily Taco/baaree, 105 South Main Street/105 West Freistadt Road/107 Buntrock Avenue

- a. Matthew Buerosse
- b. Cheryl Marrie Raymond
- c. Cindy J. Sharuette

2. Thiensville Business Association

- a. Robert John Kos

H. Operator's Licenses - New

1. cheel, llc/Daily Taco/baaree, 105 South Main Street/105 West Freistadt

Road/107 Buntrock Avenue

a. Vito Correa

b. Chris Thomas

I. Parade/Street Closing Application

1. American Legion Post #457, Memorial Day Parade, Monday, May 30, 2022, 9:30 AM to 1:00 PM, Green Bay Road from Grace Lutheran Church to Stop Lights, Main Street from Stop Lights to Mequon City Hall (att)

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Department (Receipt)

a. March, 2022 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and action regarding Request from Shully's on Behalf of Lumen Christi School, to Extend Noise Ordinance to Midnight on Friday, May 6, 2022, Shamrock Fundraiser at the Watermark, 146 Green Bay Road

B. Presentation from Mequon-Thiensville Fire & EMS Joint Working Group (att)

C. Review of Village Grants Received (att)

D. Review And Action Regarding Resolution 2022-05 A Resolution Establishing A Line Of Succession Of Officers In The Event Of A Declaration Of Emergency (att)

E. Review and action regarding Proclamation in Honor of Arbor Day, Friday, April 29, 2022 (att)

F. Review and action regarding the following Board appointments:

1. Board of Review:

Van A. Mobley, One-Year Term

David Lange, One-Year Term

G. Review and action regarding the following Citizen Appointments:

1. Board of Review:

Michael J. Dyer, 600 Bel Aire Drive, One-Year Term

John Rosing, 512 Alta Loma Drive, One-Year Term

Elmer C. Prenzlöw (Alternate), 506 Oakwood Drive, One-Year Term

H. Review and action regarding the following Staff Appointment:

1. Board of Review:

Colleen Landisch-Hansen, Administrator, Annually

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. Discussion regarding Thiensville Fire Department

B. Acceptance/Report Of Gifts Received

1. \$500.00 Donation to 2022 Bike Safety Day from Port Washington State Bank

2. \$300.00 to the Thiensville Police Department from Rosemarie Eisold

3. \$1,000.00 from Thiensville-Mequon Rotary Foundation, Inc. for Village Park Reimagined

XVII. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body

has jurisdiction or exercises responsibility regarding Department of Public Works Technician.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Review and action regarding conditional offer to a Department of Public Works Technician candidate.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

April 15, 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.