VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 28, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

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 DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led 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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY**.

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)

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the January 17, 2022 through February 18, 2022 Accounts Payable in the Amount of $1,598,799.67. **MOTION CARRIED UNANIMOUSLY**.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the February 21, 2022 through March 25, 2022 Accounts Payable in the Amount of $413,270.25. **MOTION CARRIED UNANIMOUSLY**.

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Holyoke to approve

the Following New Operator's Licenses for Skippy's Burger Bar, 113 Green Bay Road: Lindsey Mariel Maier and Morgan Marie Ruska.

Ayes: Trustees Abraham, Apostolos, Holyoke, Lange and President Mobley
Naes: None
Abstain: Trustee Kucharski
MOTION CARRIED.

B. Fire Department Members

1. Trevor Kobleski

2. Joel Santa Maria

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the Appointment of Trevor Kobleski and Joel Santa Maria as New Fire Department Members. **MOTION CARRIED UNANIMOUSLY**.

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

The Spring Election will be held on Tuesday, April 5, 2022. Polls open at 7:00 AM and close at 8:00 PM. In-person absentee voting is going on now and runs through Friday, April 1, 2022. The hours are 8:00 AM to 4:30 PM through Thursday, March 31, 2022, and until 5:00 PM on Friday, April 1, 2022. There are three running for two Village Trustee seats. The other races on the ballot include Wisconsin Court of Appeals Judge District 2, County Supervisor District 22 and MTSD School Board.

Open Book is scheduled for Friday, April 22, 2022 from 12:00 PM until 2:00 PM. Board of Review is scheduled for Wednesday, May 18, 2022 from 12:00 PM until 2:00 PM. All the Board of Review members will be completing training in April.

The Joint Working Group established by the Memorandum of Understanding (MOU) between the Village and the City of Mequon has been meeting weekly. The City of Cedarburg and Town of Cedarburg have been meeting as well and have taken action to join the Joint Working Group. The next meeting is on Wednesday, March 30, 2022 at 10:30 AM at Thiensville Village Hall.

2. Building Inspection Department (Receipt)

a. February, 2022 (att)

The February, 2022 Building Inspection Department Report was received.

XI. ATTORNEY'S REPORT

No Attorney's Report.

XII. COMMITTEE REPORTS

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

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Offer to Purchase, 102-120 West Freistadt Road. **MOTION CARRIED UNANIMOUSLY**.

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)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve Resolution 2022-02 A Resolution Approving Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District. **MOTION CARRIED UNANIMOUSLY**.

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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve 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. **MOTION CARRIED UNANIMOUSLY**.

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)

President Mobley stated that this proposed Ordinance was discussed at the March Committee of the Whole meeting with a recommendation for action at the Village Board meeting. President Mobley suggested tabling this to allow public input at the April Committee of the Whole meeting.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to Table Proposed 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 and to Place it on the April 4, 2022 Committee of the Whole Agenda. **MOTION CARRIED UNANIMOUSLY**.

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to Move Forward with Music in the Park, Donation of Instruments from Bob Blazich and Gathering on the Green. **MOTION CARRIED UNANIMOUSLY**.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Proclamation in Honor of Skippy's Burger Bar, 25 Year Anniversary.

Ayes: Trustees Abraham, Apostolos, Holyoke, Lange and President Mobley
Naes: None
Abstain: Trustee Kucharski
MOTION CARRIED.

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

Trustee Holyoke suggested making one-way parking on both sides of Riverview Drive from Green Bay Road to Kenwood Drive when there are larger Village events at Village Park. Trustee Abraham and Trustee Kucharski prefer parking on one side of the street. President Mobley noted that Riverview Drive is used for fire and police vehicles, and parking on both sides would make it difficult for those vehicles to get through.

Trustee Kucharski spoke in regards to Lionfest. There were a lot of people who did find parking, noting many people use Uber and Lyft.

Fire Chief Brian Reiels shared that parking on both sides of the street will make it difficult for emergency vehicles and prefers parking on only one side of the street.

XIII. REPORTS AND COMMUNICATIONS

Administrator Landisch-Hansen gave a brief explanation of the capital expenditure request for garbage carts and dumpsters: $75,000 is requested for garbage carts and $25,000 is requested for new dumpsters. Both are budgeted items. The request is for 1,150 garbage carts and 8 dumpsters.

The new garbage truck will be here in June or July of this year. If the garbage carts are ordered soon, they could be shipped in 2-4 weeks. The carts are about $58-$62 per cart. The price includes the Village logo, are 96 gallon carts and are charcoal gray in color. The carts have a 10-year warranty and a 20-year life. The difference between the 65 and 96 gallon carts is 4 inches on each side and are 6 inches higher. There are some residents who only have one bag of trash out weekly, however, there are others that have three 36-gallon cans every week. All garbage must be in the cart to be picked up.

Director LaFond suggested having the first week of every month be the extra pick-up day i.e. mattress, desk, etc.

Trustee Kucharski inquired if there has been an increased use in recycling carts due to the increase in home deliveries. Director LaFond shared that there has been an increase, and the 30-yard dumpster at the yard waste site is getting filled up every 1.5 to 2 weeks. In regards to monitoring trash to ensure it is not full of recycling materials, the first step is leaving a note with the resident. If it continues, the trash will not be picked up.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve Capital Request for $75,000 for 1,150 Garbage Carts and $25,000 for 8 Dumpsters. **MOTION CARRIED UNANIMOUSLY**.

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.

President Mobley shared that Board of Review appointments are made in April while other committee appointments are in May.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to accept the Following Gifts with Much Gratitude: $50.00 to the Thiensville Fire Department from Ellen Sheahan in Memory of Alejandro Lopez, $20.00 to the Thiensville Fire Department for a Car Seat Installation, $200.00 to the Thiensville Fire Department from John and Donna Havens in Memory of Mr. A. Lopez and $300.00 to the Thiensville Fire Department from Rosie and Anne Marie Eisold. **MOTION CARRIED UNANIMOUSLY**.

B. Discussion regarding Thiensville Fire Department

Chief Reiels shared that Assistant Chief Deutsch attended the Joint Fire & EMS meetings and has represented the Department very well. Administrator Landisch-Hansen shared that the Working Group is looking at different staffing scenarios, taking into consideration equalized value, population and call volume.

There will be a presentation from the Working Group at the Village Board meeting in April with public comment welcome at the May 2, 2022 Committee of the Whole meeting.

Trustee Lange would like to send a postcard to Village residents and businesses to inform them of the meeting dates and the opportunity to speak regarding the Thiensville Fire Department. Administrator Landisch-Hansen noted that feedback can be shared by visiting the Future of the Fire Department page on the Village website. The Board is in support of mailing a postcard to residents and businesses regarding the upcoming Village meetings concerning the 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

The Board did not adjourn to Closed Session.

XVII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 6:35 PM. **MOTION CARRIED UNANIMOUSLY**.

Submitted by,
Amy L. Langlois