



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, May 16, 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 DIR. OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. Trustee Eckert 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. April 18, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. TPD April, 2022 Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. May 2, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. February 1, 2022 (att)

B. Mequon-Thiensville Bike and Pedestrian Way Commission

1. March 2, 2022 (att)
2. April 14, 2022 (not available)

C. Milwaukee River Advisory

1. March 3, 2021 (not available)

D. Plan Commission

1. March 8, 2022 (att)

E. Capital Expenditures

1. December, 2021 (att)

2. January, 2022 (att)

3. February, 2022 (att)

4. March, 2022 (att)

5. April, 2022 (att)

6. May, 2022 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. April 18, 2022 through May 13, 2022 (att)

B. Financial Report (Receipt)

1. December, 2021 (att)

2. January, 2022 (att)

3. February, 2022 (att)

4. March, 2022 (att)

5. April, 2022 (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Doug Chimenti

b. Spencer E. Fech

c. John Marcquenski

d. George C. Sladky

B. Temporary Class B Beer and Class B Wine

1. Community Fun Events, Inc., Family Fun Before the Fourth, June 25, 2022, Village Park, 251 Elm Street

2. Thiensville-Mequon Lions Club, Lionfest, June 9, 10, 11 and 12, 2022, Village Park, 251 Elm Street

C. Class A Beer and Class A Liquor

1. Pigeon Creek Wine & Liquor, LLC, Scott Shully, Agent, 144 Green Bay Road

2. Walgreen Co., Walgreens, Aaron Mueller, Agent, 278 North Main Street

D. Class B Beer and Class B Liquor

1. Shully Catering, Inc., Scott Shully, Agent, 146 Green Bay Road

E. Class B Beer and Class C Wine

1. Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road

2. Shully's Events LLC, Shully's Cuisine & Events, Scott Shully, Agent, 143 Green Bay Road

3. Thiensville Fire Department, Inc., John Kukla, Agent, 251 Elm Street

F. Cigarette License

1. Walgreen Co., Walgreens, 278 North Main Street

G. Coin Machine Permit

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

H. Big Day, LLC, Skippy's Burger Bar Licenses

1. Class B Beer and Class B Liquor, Kenneth Kucharski, Agent, 113 Green Bay Road

2. Coin Machine Permit

I. Operator's Licenses - New:

1. Shully's Cuisine & Events, 146 Green Bay Road

- a. Olivia Marie Bruntjen

- b. Jacob Shully

2. Mequon-Thiensville Lions Club, Lionfest, 251 Elm Street

- a. Gregory Kickbush

J. Operator's Licenses - Renewals:

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

- a. Barkha Daily

- b. Jesse Daily

2. Grace Lutheran Church, 303 Green Bay Road

- a. William Carl Beyer

- b. Steven M. Mussatti

3. Shully Catering/Shully's Cuisine & Events, 146 Green Bay Road

- a. Timothy Dorau
- b. Pamela Helen Johnson
- c. Scott Steven Jones
- d. Melissa Beth Kerhin
- e. Lizbeth Ann Leder-Shein

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

- a. Amy Marie Ollman
- b. Sarah Viola Lundberg
- c. Raechal Ann Velazquez
- d. Kristina Lee Specht

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

- a. Morgan Marie Ruska
- b. Brett T. Kucharski

6. Walgreens, 278 North Main Street

- a. Jennifer Kay Bandt
- b. Vasileia Chatziandreou
- c. Galina Rose Haugh

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)
2. Building Inspection Department (Receipt)
 - a. April, 2022 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Resolution No. 2022-06 A Resolution Approving an Intergovernmental Agreement Between the Village of Thiensville and the City of Mequon Establishing the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Department (att)

B. Review and action regarding Awarding Contract to Robinson Brothers Environmental, Inc., 102-120 West Freistadt Road Demolition, in the Amount of \$48,300 (att)

C. Review and action regarding Extending Franchise Agreement for Five Years, Fiddleheads, 192 South Main Street, to Allow Private Use of Public Right-of-Way (att)

D. Review and action regarding Extending Franchise Agreement for Five Years, cheel, llc, 105 South Main Street, to Allow Private Use of Public Right-of-Way (att)

E. Review and action regarding Request from Jesse Daily, Daily Taco, to Extend Noise Ordinance Until Midnight for cheelabration, July 23, 2022, 105 West Freistadt Road

F. Review and action regarding the following Board Appointments:

Community Development Authority
Kristina Eckert, One-Year Term
David Lange, One-Year Term

Historic Preservation Commission
Jennifer Abraham, (Chair), One-Year Term
Angelina Apostolos, One-Year Term

Mequon-Thiensville Bike and Pedestrian Way Commission
Rob Holyoke, One-Year Term

Mid-Moraine

David Lange, One-Year Term

Plan Commission

Ken Kucharski, One-Year Term

Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Department

Village Trustee, Vacant

Alternate, Village Trustee, Vacant

Telecommunication & IT Oversight Committee

Kristina Eckert, One-Year Term

Weyenberg Library Board

Jennifer Abraham, One-Year Term

G. Review and action regarding the following Citizen Appointments:

Community Development Authority

David Koskinen, 509 Park Crest Drive, Four-Year Term (to fill Vacant Seat-Term Ending 5/2024)

John R. Rosing, 512 Alta Loma Drive, Four-Year Term

Historic Preservation Commission

Mary Giuliani, 409 Susan Lane, Three-Year Term

Mequon-Thiensville Bikeway Commission

John Liegeois, 513 Park Crest Drive, Three-Year Term

Plan Commission

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

Carol Gengler, 137 Buntrock Avenue, Three-Year Term

Police Disciplinary Oversight Committee

Ellen MacFarlane, 718 East Freistadt Road

Weyenberg Library Board

Alex Lemke, 301 Madero Drive, Three-Year Term

Zoning Board of Appeals

Laura Davis, 507 Park Crest Drive, Three-Year Term

H. Review and action regarding the following Staff Appointments:

Director of Community Services/Public Works

Andy J. LaFond, Four-Year Term

Village Clerk/Deputy Treasurer

Amy L. Langlois, Four-Year Term

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. Discussion Regarding the Thiensville Fire Department

B. Acceptance/Report Of Gifts Received

1. \$100.00 to the Thiensville Fire Department from Robert and Sheryl Pentler
2. \$500.00 to the Thiensville Police Department-Bike Safety from the Thiensville-Mequon Lions Club, Inc.
3. \$1,000.00 to the Thiensville Police Department-Auxiliary from the Thiensville-Mequon Lions Club, Inc.
4. \$750.00 to the Thiensville Fire Department from the Thiensville-Mequon Lions Club, Inc.

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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

May 13, 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.