



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, May 2, 2022

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

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 DIR. 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 Fire Department will be heard during Business Item A.

There was no correspondence received or citizens present to be heard on items other than the Fire Department. Those that would like to speak regarding the Fire Department will speak during Business Item A.

IV. BUSINESS

A. Discussion, public comment and recommendation 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)

President Mobley thanked all those attending this evening.

President Mobley believes the Southern Ozaukee Fire and Emergency Medical Services Department will be a positive development and that the spirit of the Thiensville Fire Department will live on in it. The agreement before the Board is a negotiated document. The Board will take action on the recommendation made this evening on Monday, May 16, 2022.

President Mobley read an email from Robert Whitaker, 125 North Highland Avenue, asking for the Board's support of the Fire and EMS agreement. Mr. Whitaker has spent over 30 years in fire and EMS as a career and noted the entire service is struggling to recruit and retain people. Mr. Whitaker is working with other communities in the state on similar agreements and stated that the agreement before the Board this evening is fair and equitable.

John Treffert, 184 Riveredge Court - Mr. Treffert is a former Village Trustee and expressed his appreciation for all the work that was put into this agreement and noted that there has been concern expressed about the Village losing its identity. Mr. Treffert does not believe combining departments will do this and stated that our 24/7 Police Department and dedicated Public Works Department may be in jeopardy if we try to fund our own Fire Department. Also noted, is that the Village has an opportunity to take advantage of a large entity at a minimal cost. Mr. Treffert supports moving forward with this agreement.

Jim Counsellor, 609 Sunny Lane - Mr. Counsellor stated his comments were only to ensure that this solution is structured in the best interest of the residents of Thiensville and stated the agreement needs to mitigate potential risks if the merger does not work. Mr. Counsellor believes that the agreement before the Board this evening is unacceptable in its current state and stated 5 items that he believes need renegotiation: 1) the makeup of the Board should include an equal number of non-elected resident representatives from Thiensville, 2) a stipulation should be established as an operational requirement that during the first five years of this agreement that the Thiensville fire house would remain operational, 3) the 84.8% to 15.2% contributions for each municipality has no cap, 4) during the first five-year term of this agreement, should either party choose to withdraw, the division of all assets would ensure that the Thiensville Fire Department would be re-established to the same level as existed at the time that this agreement was signed, and 5)

reimbursement for fire hydrant maintenance and water usage should be articulated to address water co-ops. Mr. Counsellor offered to help the Board with negotiations and thanked the Board.

John Kukla, 313 Riverview Drive - Mr. Kukla read a letter from Ron and Lynn Shuster who were unable to attend this evening. The Thiensville Fire Department is very close to their hearts and are concerned about the proposed merger not so much that it is happening but the speed in which it is progressing noting the following: 1) with Mequon's growth, Thiensville's 15% will continue to be part of a much larger expense, 2) will combining and going to three shifts open up capital improvement expenditures in the future? 3) the Fire Department Corporation is a separate entity. What happens to their future and income? 4) suggested increasing fees for services provided to Cedarburg, 5) suggested looking into COVID-type grants, 6) inquired if there are requirements for more expensive paramedics rather than EMT's, and 7) suggested other ways to raise money such as fundraisers and donations. Also, Mr. and Mrs. Shuster stated that as Mequon grows, the Village's 15% will grow as well and it may be too expensive to become independent again. Mr. and Mrs. Shuster do not believe the residents are aware of what is happening and hoped that there would have been better communication with residents.

Kevin Kuhl, 613 Green Bay Road - Mr. Kuhl believes that it is not only the Fire Department that is at stake, but the entire Village and the only thing that keeps us independent is having independent services. Mr. Kuhl stated that if the Fire Department is eliminated, then only the Police Department and DPW stand between us and having no Village at all. Mr. Kuhl believes that the medical operations within the Fire Department are really what is at stake and this one piece of a larger picture is driving the entire crisis. Mr. Kuhl expressed concern about the Village receiving adequate coverage and stated that the proposed Resolution should be rejected in its current form. Mr. Kuhl also believes that the analysis available on the Village website does not address the real problem.

Andrea Kuhl, 613 Green Bay Road - Ms. Kuhl thanked the Fire Department members, Chief Reiels and the Board for their service. Ms. Kuhl agreed that something needs to be done which will most likely cost more money. Ms. Kuhl expressed concern that the postcard that was mailed to residents invites residents to attend and speak about the future of the Fire Department, however, there are no other options available or information on other plans. Ms. Kuhl suggested slowing down the process and if needed hiring an interim Chief due to Chief Reiels' retirement in June. Also, concern was expressed regarding merging with Mequon due to their growth compared to growth in Thiensville and suggested a town hall meeting for comments to be shared.

Roy Wetzel, 539 Green Bay Road - Mr. Wetzel, former Village President, Village Trustee and Police Officer, understands the current issues for the Fire Department noting that even during his time serving in the Village there was cooperation with Mequon. In 1933, the Town of Mequon and the Village entered into a mutual fire agreement - this was 89 years ago, the pool was built in 1937 and the Village donated funds, in 1955 the Mequon-Thiensville health committee was formed, in 1953 the Mequon-Thiensville library was formed and the Mequon-Thiensville Chamber of Commerce was formed. Regarding comments shared about Thiensville losing their identity, Mr. Wetzel noted that we did not lose it after entering anything to date and Mequon officials have shown no intent of eliminating Thiensville. Mr. Wetzel believes that the two seats on the Board of Directors is very generous. Mr. Wetzel also noted that volunteering is no longer popular and merging is

the only fiscal, sound and prudent action the Board can take. Mr. Wetzel encouraged the Board to approve the agreement, thanked the members of Thiensville and Mequon on this committee and believes it is a win-win for both communities.

Jeanne Linnemanstons, 536 Rosedale Drive - Ms. Linnemanstons questioned what effect combining departments would have on taxes and to the percentage the Village is required to pay. Ms. Linnemanstons inquired what the tax rate would be if merging noting that it is currently \$7.31 per one thousand of property value and also stated that the potential growth in Thiensville is much less than that in Mequon. Ms. Linnemanstons noted that the population in Mequon in 2022 is 24,442 and in 2019 it was 24,144. The growth since 2010 is 5.65%. In Thiensville the 2022 population is 3,068 and in 2019 it was 3,157. With the departments combined, in 2023 84% will be funded by Mequon and 16% by Thiensville, and 2027 projected population numbers are going down.

Dave Koskinen, 509 Park Crest Drive - Mr. Koskinen believes Thiensville has been run very fiscally conservative and is service focused. Mr. Koskinen views combining the departments as a merger noting that in business the larger acquiring company controls what happens going forward. Mr. Koskinen's concern is that Mequon will in large part dictate what the costs are going to be, putting Thiensville on the hook for Mequon's growth. Also, Mr. Koskinen inquired if there would be a station in Thiensville, noting response times would increase if moved out of the Village. Also, expressed was concern that if the Fire Department is combined, what would keep Mequon from merging police services? Mr. Koskinen believes there may not have been enough community input and suggested considering a referendum to give the taxpayers the opportunity to learn more and put it to a vote.

Genevieve Boehlke, 111 Heidel Road, #8 - Ms. Boehlke thanked the Police and Fire Department for their help and service and trusts that the Board will make a good decision.

John Rosing, 512 Alta Loma Drive - Mr. Rosing thanked the Board and Village staff for their efforts and believes that this process has been very open and transparent, and in 2022 it is safe to rely on the communication methods that have been put forth. The consultant's report was shared months ago outlining different options. Mr. Rosing believes that status quo is not an option - there are not adequate staff for coverage and going it alone is untenable. The increase in taxes is a stiff price to pay for a stand-alone department. The station would need to be remodeled and staff will be pulled from us as well due to higher wages and more activity. The funding formula and governance structure are fair to Thiensville, and Mr. Rosing supports the agreement as presented and moving forward with Mequon.

Kim Beck, 501 Heidel Road - Mr. Beck stated that this is a very difficult decision for the Board. This issue was presented to the Board when Mr. Beck was on the Village Board six years ago and he knew this decision was inevitable. Mr. Beck stated that residents have elected the Board members to make these decisions, it is important to get public input and a stand-alone department is not sustainable. Requirements for paramedics and firefighters have changed over the years. Mr. Beck understands the difficult decision and encourages the Board to move forward and approve the agreement.

Christine Lange, 428 Alta Loma Drive - Ms. Lange expressed appreciation for the opportunity to address the Board and thanked all those in attendance. Ms. Lange noted

that the merger is a big deal, however, believes there are some red flags: 1) asked for the process to slow down, does not believe a quick decision is prudent or wise - take the time to listen to the residents, 2) wants to see options and costs and does not want the bottom line to be obscured with ARPA funds, 3) there has been a lack of communication - Ms. Lange believes 1/2 to 2/3 of the community do not know about this issue, 4) inquired if there has been any recruitment for a new Fire Chief due to Chief Reiel's retirement, and 5) would like to see all the options. Ms. Lange asked the Board to vote against the current proposal as is until options have been explored and communicated to the Thiensville residents with feedback able to be provided.

Jan Heinitz, 417 Madero Drive - Ms. Heinitz read a letter from Bonnie Heintskill, 307 Bel Aire Drive, who was unable to attend. Ms. Heintskill thanked the Board for having another comment section regarding the possible merger of the Thiensville and Mequon Fire Departments. Ms. Heintskill stated that the fire department is Thiensville's history, identity (Village logo) and culture. Ms. Heintskill inquired about younger individuals who move to the community and may not stay like some long-term residents and what the long-term possible effects might be, noted the agreement, agendas and minutes are not easily accessible online, questioned what is going to stop the merged entities from selling Thiensville's fire equipment and asked who gets the proceeds from this. Ms. Heinitz also noted that businesses she has spoken to in the Village have no idea about this issue, taxes will possibly increase, response times are important and believes we need a department in Thiensville. Ms. Heinitz would like the process to slow down in order to look at all the options and communicate more to the residents.

Jim Reilly, 231 Riverview Drive - Mr. Reilly believes that this issue has been very well communicated to the residents. Mr. Reilly thanked the Board and those involved in the process for their time and supports executing the agreement with the City of Mequon, noting it was telling for him to hear from Mr. Whitaker and his support of moving forward.

Ron Heinritz, 202 Grand Avenue - Mr. Heinritz is a former Village Trustee and expressed support of the merger with the City of Mequon. Mr. Heinritz believes that this is the best way forward to rectify the staffing issues. Staffing has been an issue for many years. Mr. Heinritz thanked the Fire Department personnel, volunteers, previous Fire Chiefs, Chief Reiels and Assistant Chief Deutsch for their extra time to keep the department running. Staffing issues are not only in Thiensville, but state-wide. If Thiensville had a stand-alone department, the costs would be too expensive - the best option is a merger. Mr. Heinritz does not believe the merger will result in Thiensville losing its identity and believes Thiensville will continue to be a great place to live and raise a family. Mr. Heinritz supports the merger of the Fire Department with the City of Mequon.

Rick Gattoni, 504 Alta Loma Drive - Mr. Gattoni supports the merger and believes it is important. Mr. Gattoni has spoken with neighbors and stated that they know what is going on and are in favor of the merger. Mr. Gattoni thanked the Board, Chief and staff for all their work, expressed his respect and asked the Board to move forward with this merger.

Former Mayor John Wirth from the City of Mequon spoke in support of the agreement, hoping it will move forward for the health and welfare of both communities, noting it will save lives. If the Board says no to this agreement, the group will have to go back to the drawing board which may lead to the fire department disbanding or need to hire a lot of employees. Mr. Wirth stated that it makes sense for both communities to do this together.

Some of the same concerns shared this evening were expressed in Mequon in regards to the history of the fire department, however, it does not work any longer and this is a way to keep taxes low and have better response times. This process has been in the papers for three years and there has been much discussion. The budget will be approved by both communities. Mr. Wirth stated that Mequon does not want to take over Thiensville and stated that Thiensville and Mequon have a good history of working together. Both communities face a common problem. This is the best way to overcome this problem, going separately will be incredibly expensive and we will not get as good service, and we will pay more. In regards to delay, the Chief is retiring, staff are being recruited for higher salaries and the 2023 budget needs to be addressed soon. Mr. Wirth hopes the Village moves forward and recommends approving this agreement.

Bill Edwards, 400 Alta Loma Drive - Mr. Edwards questioned why Mequon is entitled to have an appointed private citizen and Thiensville is not. Mr. Edwards inquired how many were aware that if the merger is not working out, the earliest to declare this intent to pull out is in five years and the earliest to officially pull out is in seven years. Mr. Edwards questioned the value in the now 7 year-old equipment would be and if the Village would have money to start from scratch. Mr. Edwards also inquired what happens to all the donations, gifts, breakfasts and fundraisers donated to the Fire Department. Also, Mr. Edwards is concerned that if this merger goes through, that a domino effect may start with law enforcement professionals, DPW workers and other Village departments. The latest links, presentation and agenda packet on the website is well displayed and easy to find links, however, Mr. Edwards stated that this was less than a week before action by the Village Board. Mr. Edwards noted he had more items to share, however, his time was up to speak.

President Mobley thanked all those that attended this evening and shared their thoughts.

Administrator Landisch-Hansen reiterated that the Joint Working Group established by the Memorandum of Understanding was a collaboration of individuals dedicated to finding the best solution for both communities. The Board will be comprised of five members, three from Mequon and two from Thiensville and will include the Mequon Mayor, Mequon Common Council President, a citizen from the City of Mequon, the Thiensville Village President and a Village Trustee. Also, noted was that Thiensville will have 40% representation on that Board while paying 15.57% of the operating and capital costs for this newly created department. A quorum at meetings needs to include three voting members of the Board with one from at least each community. Other safeguards include, in the case of capital, expenditures over \$100,000 need a majority vote and must include a member from each community. In regards to the tax rate impact - the current tax rate is \$7.31 per thousand. About \$.72 per thousand of that from the levy is paid to the fire department. For a full-time independent Thiensville fire department that has 11 full-time employees, the estimated tax rate for that scenario is \$12.10 per thousand, an increase of \$4.80 per thousand. On a \$250,000 home in Thiensville, the Thiensville portion of the taxes will increase by about \$1,200. For a \$500,000 home taxes would be about a \$2,400 increase. With the created Southern Ozaukee Fire and EMS Department, the estimated increase per thousand from the tax levy is \$.12; \$.86 per thousand would be funded by the levy. This could be absorbed with our current levy or offset with net new construction gained every year and/or allow the levy limit exemptions.

Other questions addressed by Administrator Landisch-Hansen include identity and losing other services. Up until this point we have fully funded a 24/7 Police Department that will not go away. The Fire Department has never been funded this way. The DPW has always

been funded fully. Funding a full-time fire department is not something the Village has done. Additionally, Thiensville could apply for ARPA funds on their own, however, there is an incentive for a combined department.

There has been no recruitment to date for a new Fire Chief. The chances of the Village finding a new part-time Fire Chief willing to put in the amount of time Chief Reiels has put in is slim. We would most likely need to hire a full-time Fire Chief which would cost anywhere from \$100,000 to \$120,000.

Chief Reiels shared that the Village Board has been proactive and this problem has been discussed for the past six years. Chief Reiels has dedicated 33 years to the Department and stated that his obligation is keep the residents safe. The Department consists of a fantastic group of individuals that are extremely dedicated. Chief Reiels shared that his legacy is not to leave the Village in a crisis and stated that right now we are in a crisis. Working together with Mequon is the best solution at this time. Chief Reiels stated he is humbled and appreciative of all the support but this is broken. Mequon has been a fantastic partner and there are no feelings of Mequon taking over the Village. At this time, 65% of the Thiensville Fire Department staff live outside of the Village. The requirements for Department employees are demanding. Chief Reiels stated that part of his job is to prepare the community for the next phase and a stand-alone department is not viable and stated that this is absolutely the right thing to do.

Trustee Kucharski shared that he has had many discussions with Village residents, all of whom are truly concerned. In the end, Trustee Kucharski shared that the most important issue at this time is to properly protect our citizens, homes and businesses with great coverage and does not believe this can be done by ourselves. It will be difficult to replace Chief Reiels stating those on the Department are special people. In regards to concerns regarding Mequon taking over Thiensville, Trustee Kucharski will not support that. Trustee Kucharski is in support of this merger.

Trustee Holyoke noted that this is a hard decision and has had discussions with a number of residents. Trustee Holyoke has not heard from very many residents opposed to this merger. Over time, Trustee Holyoke has come to the realization that this is the only way to move forward. Trustee Holyoke supports this agreement and moving forward with combined fire departments.

Trustee Lange has spoken to residents for over a year about this issue and is okay with the agreement except for two issues that are concerning 1) Trustee Lange does not see any reason to close the department in Thiensville and would like to keep the station, and 2) has concerns regarding the open-ended agreement - the 15% and would like to see a not-to-exceed number. Trustee Lange expressed concern that the Village may be writing a check that future taxpayers and Boards will have a difficult time cashing.

Trustee Apostolos thanked all those involved and recognizes the complexity of this issue. This issue evokes a variety of emotions and intertwines Village pride and identity with safety and fiscal responsibility. This is a difficult decision and the top priorities for Trustee Apostolos' decision is response time, quality of staff and the care they can provide as well as the ability to retain a great team to serve the Village and community. With the Village only receiving a call or two per day, how do you retain an employee and keep those skills sharp. Trustee Apostolos expressed concern about what will happen if this goes to

referendum and does not pass. Lastly, Trustee Apostolos trusts the experts and supports the merger, believing that a combined department will provide the Village with safety and security long-term.

Trustee Abraham shared that she was not in support of a merger when this all started. After researching and attending meetings over the last two years, Trustee Abraham has concluded that there is no other way. Trustee Abraham recognized Mrs. Rausch and Mrs. Warber and noted that they both along with their husbands represent the Thiensville Fire Department to her. Trustee Abraham supports the merger and would like to keep a fire station here in Thiensville.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve 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.

Ayes: Trustees Abraham, Apostolos, Holyoke, Kucharski and President Mobley

Naes: Trustee Lange

MOTION CARRIED.

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to Recess for a Short Break at 7:56 PM. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to reconvene the meeting at 8:03 PM. **MOTION CARRIED UNANIMOUSLY.**

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

Director of Community Services/Public Works Andy LaFond shared that this Franchise Agreement allows Fiddleheads to have private use of public right-of-way. Fiddleheads is using a portion of Village property for their operations; a 3' x 8' section of Village property for a fence and a small portion of their patio outside of the gazebo.

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Extending Franchise Agreement for Five Years, Fiddleheads, 192 South Main Street, to Allow Private Use of Public Right-of-Way. **MOTION CARRIED UNANIMOUSLY.**

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

This Franchise Agreement allows for outside seating along the front of the building on public right-of-way at cheel, llc, 105 South Main Street.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Extending Franchise Agreement for Five Years, cheel, llc, 105

South Main Street, to Allow Private Use of Public Right-of-Way. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding Request from Jesse Daily, Daily Taco, to Extend Noise Ordinance Until Midnight for celebration, July 23, 2022, 105 West Freistadt Road (att)

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Request from Jesse Daily, Daily Taco, 105 West Freistadt Road, to Extend Noise Ordinance Until Midnight for celebration, July 23, 2022. **MOTION CARRIED UNANIMOUSLY.**

E. Discussion regarding No Mow May (Trustee Holyoke)

Trustee Holyoke asked for any input regarding making No Mow May an Ordinance and also inquired about enforcement of residents who do not mow their lawns in the month of May. No Mow May is a movement where grass is not mowed in the month of May in order to help bees with pollinating. The Village does have an Ordinance which states that grass cannot be longer than 6" on residential lots; for more than an acre, a naturalized area can be 12". Director LaFond shared that no citations have been issued in the month of May for not cutting grass; however, citations are issued later in the year. The Public Works Department will mow Village property and citations to residents will not be issued in the month of May for not mowing grass.

F. Review and recommendation regarding appointing the following New Fire Department Members:

1. Doug Chimenti
2. Spencer E. Fech
3. John Marcquenski
4. George C. Sladky

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Appointing Doug Chimenti, Spencer E. Fech, John Marcquenski and George C. Sladky as New Fire Department Members. **MOTION CARRIED UNANIMOUSLY.**

G. Review and recommendation regarding the following License Approvals - Renew:

1. Class B Beer and Class B Liquor

a. Big Day LLC, Skippy's Burger Bar, Kenneth Kucharski, Agent, 113 Green Bay Road

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Class B Beer and Class B Liquor License for Big Day LLC, Skippy's Burger Bar, Kenneth Kucharski, Agent, 113 Green Bay Road.

Ayes: Trustees Abraham, Apostolos, Holyoke, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

2. Class B Beer and Class C Wine

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

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

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Class B Beer and Class C Wine License for Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road, Shully's Events LLC, Shully's Cuisine & Events, Scott Shully, Agent, 143 Green Bay Road and Thiensville Fire Department, Inc., John Kukla, Agent, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

3. Class A Beer and Class A Liquor

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

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

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to recommend to the Village Board to approve Class A Beer and Class A Liquor for Pigeon Creek Wine & Liquor, LLC, Scott Shully, Agent, 144 Green Bay Road and Walgreen Co., Walgreens, Aaron Mueller, Agent, 278 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

4. Class B Beer and Class B Liquor

a. Shully Catering, Inc., Shully's Cuisine & Events, Scott Shully, Agent, 146 Green Bay Road

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Class B Beer and Class B Liquor for Shully Catering, Inc., Shully's Cuisine & Events, Scott Shully, Agent, 146 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

H. Cigarette License:

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

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Cigarette License for Walgreen Co., Walgreens, 278 North Main Street.

Ayes: Trustees Abraham, Apostolos, Lange and President Mobley

Naes: Trustees Holyoke and Kucharski

MOTION CARRIED.

I. Coin Machine Permit:

1. Big Day, LLC, Skippy's Burger Bar, 113 Green Bay Road

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Coin Machine Permit for Big Day, LLC, Skippy's Burger Bar, 113 Green Bay Road.

Ayes: Trustees Abraham, Apostolos, Holyoke, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

J. Review and recommendation regarding Temporary Class B Beer and Class B Wine License for Community Fun Events, Inc., Family Fun Before the Fourth, June 25, 2022, Village Park, 251 Elm Street

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Temporary Class B Beer and Class B Wine License for Community Fun Events, Inc., Family Fun Before the Fourth, June 25, 2022, Village Park, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

K. Review and recommendation regarding Temporary Class B Beer and Class B Wine, Thiensville-Mequon Lions Club, Lionfest, June 9, 10, 11 and 12, 2022, Village Park, 251 Elm Street

MOTION by Trustee Apostolos, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve Temporary Class B Beer and Class B Wine, Thiensville-Mequon Lions Club, Lionfest, June 9, 10, 11 and 12, 2022, Village Park, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

L. Review and recommendation regarding the following Operator's Licenses - New:

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

a. Olivia Marie Bruntjen

b. Jacob Shully

MOTION by Trustee Abraham, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the following New Operator's Licenses for Shully's Cuisine & Events, 146 Green Bay Road: Olivia Marie Bruntjen and Jacob Shully. **MOTION CARRIED UNANIMOUSLY.**

M. Review and recommendation regarding the following Operator's Licenses - Renewals:

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve the following Operator License Renewals: cheel, llc/Daily Taco/baaree, 105 South Main Street, 105 West Freistadt Road, 107 Buntrock Avenue: Barkha Daily and Jesse Daily; Grace Lutheran Church, 303 Green Bay Road: William Carl Beyer and Steven M. Mussatti; and Shully Catering/Shully's Cuisine & Events, 146 Green Bay Road: Timothy Dorau, Pamela Helen Johnson, Scott Steven Jones, Melissa Beth Kerhin and Lizbeth Ann Leder-Shein. **MOTION CARRIED UNANIMOUSLY.**

N. Review and recommendation regarding the following Board Appointments:

1. Community Development Authority

Kristina Eckert, One-Year Term

David Lange, One-Year Term

2. Historic Preservation Commission

Jennifer Abraham (Chair), One-Year Term

Angelina Apostolos, One-Year Term

3. Mequon-Thiensville Bikeway Commission

Rob Holyoke, One-Year Term

4. Mid-Moraine

David Lange, One-Year Term

5. Plan Commission

Van A. Mobley, One-Year Term

Ken Kucharski, One-Year Term

6. Telecommunication & IT Oversight Committee

Kristina Eckert, One-Year Term

7. Weyenberg Library Board

Jennifer Abraham, One-Year Term

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to recommend to the Village Board to approve the following Board Appointments: Community Development Authority: Kristina Eckert, One-Year Term and David Lange, One-Year Term; Historic Preservation Commission: Jennifer Abraham (Chair), One-Year Term and Angelina Apostolos, One-Year Term; Mequon-Thiensville Bikeway Commission: Rob Holyoke, One-Year Term; Mid-Moraine: David Lange, One-Year Term; Plan Commission: Van A. Mobley, One-Year Term and Ken Kucharski, One-Year Term; Telecommunication & IT Oversight Committee: Kristina Eckert, One-Year Term; and Weyenberg Library Board: Jennifer Abraham, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

O. Review and recommendation regarding the following Citizen Appointments:

1. Community Development Authority

David Koskinen, 509 Park Crest Drive, Four-Year Term

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

2. Historic Preservation Commission

Mary Giuliani, 409 Susan Lane, Three-Year Term

3. Mequon-Thiensville Bikeway Commission

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

4. Plan Commission

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

Carol Gengler, 137 Buntrock Avenue, Three-Year Term

5. Police Disciplinary Oversight Committee

Ellen MacFarlane, 718 East Freistadt Road

6. Weyenberg Library Board

Alex Lemke, 301 Madero Drive, Three-Year Term

7. Zoning Board of Appeals

Laura Davis, 507 Park Crest Drive, Three-Year Term (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to recommend to the Village Board to approve the following Citizen Appointments: Community Development Authority: David Koskinen, 509 Park Crest Drive, Four-Year Term and John 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 and 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; and Zoning Board of Appeals: Laura Davis, 507 Park Crest Drive, Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

P. Review and recommendation regarding the following Staff Appointments:

1. Director of Community Services/Public Works
Andy J. LaFond, Four-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the following Staff Appointment: Director of Community Services/Public Works, Andy J. LaFond, Four-Year Term. **MOTION CARRIED UNANIMOUSLY.**

2. Village Clerk/Deputy Treasurer
Amy L. Langlois, Four-Year Term

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve the following Staff Appointment: Village Clerk/Deputy Treasurer, Amy L. Langlois, Four-Year Term. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Holyoke inquired about the agenda center on the website. Director LaFond shared the the John Henry Thien chat bot on the Village website answers about five questions a day and will look into the link for the agenda center to make sure that it is working correctly.

A. Discussion regarding 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.

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to recommend to the Village Board to accept the following Gifts with Much Gratitude: \$100.00 to the Thiensville Fire Department from Robert and Sheryl Pentler, \$500.00 to the Thiensville Police Department-Bike Safety from the Thiensville-Mequon Lions Club, Inc., \$1,000.00 to the Thiensville Police Department-Auxiliary from the Thiensville-Mequon Lions Club and \$750.00 to the Thiensville Fire Department from the Thiensville-Mequon Lions Club., Inc. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 8:21 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,
Amy L. Langlois, Village Clerk