



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, June 20, 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 ROB HOLYOKE KENNETH KUCHARSKI DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	AMBER HOLLRITH
STAFF:	FIRE CHIEF BRIAN REIELS POLICE CHIEF CURT KLEPPIN DIRECTOR 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.

IV. BUSINESS

A. Presentation, review and recommendation regarding the 2021 Financial Statements Prepared by Baker Tilly Virchow Krause & Co., LLP Presented by Auditor Wendi Unger (att)

B. Presentation, review and recommendation regarding 2021 Thiensville Fire Department Annual Report (att)

C. Review and recommendation regarding Proclamation Honoring Fire Chief Brian Reiels on the Occasion of His Retirement, June 26, 2022 (att)

D. Review and recommendation regarding Appointing Fire Chief David Bialk as Interim Fire Chief Due to Chief Brian Reiels Retirement

E. Review and recommendation regarding Applying for Ozaukee County Emergency Medical Services Grant from ARPA

F. Review and recommendation regarding Resolution No. 2022-08 Wisconsin Department of Natural Resources NR 208 - 2021 Compliance Maintenance Resolution (att)

G. Review and recommendation regarding Resolution No. 2022-07 A Resolution For an Agreement Between the Village of Thiensville and Port Washington State Bank for the Connection of the Sump Pump Discharge to the Village of Thiensville Sanitary Sewer System (att)

H. Discussion regarding Trustee to Join President Mobley for Administrator Landisch-Hansen's Annual Review

I. Discussion and possible recommendation regarding Noon Whistle (Trustee Eckert)

J. Discussion regarding Village Hall Study (Trustee Abraham)

K. Bird City Presentation

L. Update regarding Donation of Music Instruments in Village Park (Trustee Holyoke)

M. Review and recommendation regarding the following Class B Beer and Class B Liquor - Renewals:

1. Prime Minister Family Restaurant, Vasilike Triantafilou, Agent, 517 North Main Street

2. Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street

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

1. Community Fun Events, Inc., 251 Elm Street
Kyle Joseph Smith

2. Daily Taco/cheel/baaree, 105 West Freistadt/105 South Main Street
Kaya Irene Schwarz

3. glaze, llc, 149 Green Bay Road
Megan Waack
Jazi Sena Manetti Hampel

4. Shully Catering, Inc., 146 Green Bay Road
Mark D. Lavine

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

1. cheel/baaree, 105 South Main
Joshua David Herman

2. glaze, llc, 149 Green Bay Road
Philip Gerald Eckert

3. Prime Minister Restaurant, 517 North Main Street
Joy Booth Ludford

4. Remington's River Inn, 130 South Main Street
Bruce Faye Anderson
Taylor Jaye Vanderbloemen

5. Shully Catering, Inc., 146 Green Bay Road
Philip Stockton

6. Walgreens, 278 North Main Street
Alyssa Joanne Scalone

7. Skippy's Burger Bar, 113 Green Bay Road
Cassie Marie Haugen
Adam K. Korte
Katherine Linda Kucharski
Kenneth Kucharski
Melissa L.Kuehn
Samantha Rose Luedtke

Lindsey Mariel Maier
Jake Andrew Tarantino

P. Review and recommendation regarding the following Parade/Street Closing Applications:

1. Community Fun Events, Inc., Family Fun Before the 4th, June 25, 2022, 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Drive, Riverview Drive to Elm Street

2. Suburban Motors Harley-Davison, 19th Annual Party on Main in Honor of Wayne and Scott Houpt, July 9, 2022, 5:00 PM to Midnight, North Main Street (corner of North Main Street and Riverview Drive) to Buntrock Avenue/Green Bay Road Intersection

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

A. Acceptance/Report Of Gifts Received

1. \$300.00 to the Thiensville Fire Department from the Walsh Family
2. \$100.00 to the Thiensville Fire Department for AED Pads from Grace Lutheran Church
3. \$125.00 to the Thiensville Fire Department from Brandon and Melissa Blahnik
4. \$6,852.00 to the Thiensville Police Department for 7 Helmets and 8 Armor Carriers from Junior Womens Club of Mequon-Thiensville
5. \$3,300.28 to Village Park Reimagined from Olsen's Piggly Wiggly-Roundup

B. Discussion regarding Thiensville Fire Department

C. Review meeting date schedule:

1. July 11, 2022 - Committee of the Whole at 6:00 PM
2. July 25, 2022 - Board of Trustees at 6:00 PM

3. August 1, 2022 - Committee of the Whole at 6:00 PM

4. August 15, 2022 - Board of Trustees at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk

June 17, 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.