



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, June 20, 2022

LOCATION: 250 Elm Street, Thiensville, WI

Immediately following the Committee of the
Whole Meeting
Scheduled at 6:00 PM

TIME: 6:45 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. PLEDGE OF ALLEGIANCE

A. Trustee Abraham 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. May 16, 2022 Board of Trustees Minutes (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. May, 2022 TPD Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Board of Review

1. May 18, 2022 Board of Review Minutes (att)

B. Mequon-Thiensville Bike and Pedestrian Way Commission

1. April 14, 2022 M-T Bike and Pedestrian Way Commission Minutes (att)
2. May 12, 2022 M-T Bike and Pedestrian Way Commission (not available)

C. Milwaukee River Advisory

1. March 3, 2022 Milwaukee River Advisory Minutes (not available)

D. Plan Commission

1. April 19, 2022 Plan Commission Minutes (att)

E. Capital Expenditures

1. June, 2022 Capital Expenditure Report (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Account Payable

1. May 16, 2022 through June 17, 2022 (att)

B. Financial Report (Receipt)

1. May, 2022 Financial Statements (att)

IX. PRESIDENT'S REPORT

A. Class B Beer and Class B Liquor - Renewal

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

B. 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

C. Operator's Licenses - Renewal

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

D. Parade/Street Closing Application

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

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Department (Receipt)

a. May, 2022 SAFEbuilt Invoice (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

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

B. Review and action regarding 2021 Thiensville Fire Department Annual Report (att)

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

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

E. Oath of Office to be Administered to Fire Chief David Bialk

F. Review and action regarding Applying for Ozaukee County Emergency Medical Services Grant from ARPA

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

H. Review and action 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)

I. Review and possible action regarding Noon Whistle (Trustee Eckert)

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. 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

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

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.