



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, May 16, 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 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 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. 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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

Included in this month's accounts payable is payment to MMSD in the amount of \$57,963.83 for first quarter O&M.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the April 18, 2022 through May 13, 2022 Accounts Payable in the Amount of \$332,514.98. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report (Receipt)

1. December, 2021 (att)

2. January, 2022 (att)

3. February, 2022 (att)

4. March, 2022 (att)

5. April, 2022 (att)

Administrator Landisch-Hansen shared that audit entries are now complete, allowing us to get caught up on financial statements for the year. Attached are the December, 2021 and January through April, 2022 financials. The December, 2021 and January, February, March and April, 2022 Financial Reports were received.

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Doug Chimenti

b. Spencer E. Fech

c. John Marcquenski

d. George C. Sladky

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to approve the Appointment of Doug Chimenti, Spencer E. Fech, John Marcquenski and George C. Sladky as New Fire Department Members. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Temporary Class B Beer and Class B Wine for Community Fun Events, Inc., Family Fun Before the Fourth, June 25, 2022, Village Park, 251 Elm Street and for Thiensville-Mequon Lions Club, Lionfest, June 9, 10, 11 and 12, 2022, Village Park, 251 Elm Street.
MOTION CARRIED UNANIMOUSLY.

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

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

D. Class B Beer and Class B Liquor

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to approve Class B Beer and Class B Liquor for Shully Catering, Inc., Scott Shully, Agent, 146 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve Class B Beer and Class C Wine 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 for Thiensville Fire Department, Inc., John Kukla, Agent, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

F. Cigarette License

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

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

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

Naes: Trustees Holyoke and Kucharski

MOTION CARRIED.

G. Coin Machine Permit

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

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve Coin Machine Permit for Remington's River Inn, 130 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Class B Beer and Class B Liquor, Kenneth Kucharski, Agent, 113 Green Bay Road and Coin Machine Permit.

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

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve New Operator's Licenses for Shully's Cuisine & Events, 146 Green Bay Road: Olivia Marie Bruntjen and Jacob Shully; and Mequon-Thiensville Lions Club, Lionfest, 251 Elm Street: Gregory Kickbush. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve the following Operator's 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; 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-Schein; and Remington's River Inn, 130 South Main Street: Amy Marie Ollman, Sarah Viola Lundberg, Raechal Ann Velazquez and Kristina Lee Specht. **MOTION CARRIED UNANIMOUSLY.**

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

a. Morgan Marie Ruska

b. Brett T. Kucharski

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve the Following Operator's License-Renewals for Skippy's Burger Bar, 113 Green Bay Road: Morgan Marie Ruska and Brett T. Kucharski.

Ayes: Trustess Abraham, Apostolos, Eckert, Holyoke, Lange and President Mobley
Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

6. Walgreens, 278 North Main Street

a. Jennifer Kay Bandt

b. Vasileia Chatziandreou

c. Galina Rose Haugh

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to approve the following Operator's License-Renewals for Walgreens, 278 North Main Street: Jennifer Kay Bandt, Vasileia Chatziandreou and Galina Rose Haugh. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared that a ceremony is planned for Friday, May 20, 2022 at 4:00 PM by the Fire Department to honor Fire Chief Brian Reiels for his retirement. Refreshments will follow in the Fire Department Training Room.

The Board of Review meeting is scheduled for Wednesday, May 18, 2022 from 12:00 PM to 2:00 PM.

Gala in the Park will be held on Saturday, June 4th. This year's theme is Mardi Gras in June. Shully's Cuisine is once again catering the event. There will be a live and silent auction, The Dead Man's Carnival will bring the New Orleans spirit to Village Park with a jazz band along with roaming entertainers and a live variety show.

Incoming revenue in the amount of \$1,111.19 for first quarter 2022 franchise fees from DIRECTV was received.

2. Building Inspection Department (Receipt)

a. April, 2022 (att)

The April, 2022 Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No 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)

President Mobley shared that the passage of this Agreement marks a new day in Thiensville and Mequon. In the past, both communities had a plethora of volunteer firefighters and that is what made the old volunteer model so well suited for our needs at that time. There are fewer volunteers for fire service possibly because there are other opportunities to serve the community in other ways or because serving as a volunteer firefighter requires sacrifices of more time than in the past. This new department offers wonderful opportunities for volunteers and paid-on-call services and those interested in serving should join. Thiensville participates in the Southern Ozaukee Fire & Emergency Medical Services Department voluntarily. Because the Thiensville and Mequon Fire Departments already cooperate so extensively, President Mobley believes the transition will be very smooth.

President Mobley thanked the Board, Administrator Landisch-Hansen, Chief Brian Reiels, Assistant Chief Joel Deutsch, former Mequon Mayor John Wirth, Mequon Administrator Jones, Mequon Fire Chief Bialk and Assistant Chief Zellmann for all their dedicated work and service. President Mobley believes both communities will be well-served in the years to come.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham 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, Eckert, Holyoke, Kucharski and President Mobley

Naes: Trustee Lange

MOTION CARRIED.

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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Awarding Contract to Robinson Brothers Environmental, Inc., 102-120 West Freistadt Road Demolition, in the Amount of \$48,300. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert 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.**

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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange 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.**

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to approve Request from Jesse Daily, Daily Taco, to Extend Noise Ordinance Until Midnight for cheelabration, July 23, 2022, 105 West Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

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

President Mobley nominated Trustee Eckert to serve on the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Department as the Thiensville Trustee member. Trustee Lange voiced his interest in serving on the Board. Trustee Holyoke also expressed interest. Trustee Kucharski offered to be considered as the alternate. Trustee Abraham stated her concern about Trustee Lange serving on the Board is that he voted against the

Agreement creating the joint department. Trustee Holyoke agreed. Trustee Lange would like to work with other Board members to see if there is a way to make it more equitable and in the best interest of Thiensville. Trustee Apostolos stated that having Trustee Lange on the Board with his perspective makes sense. President Mobley noted that Trustee Eckert spoke in favor of the merged departments early and does not serve on other active commissions.

Trustee Eckert believes that the Trustee representative should go into this on a positive note stating Trustee Lange voted against the new department. Trustee Lange shared that he voted against the agreement because he believes the agreement is flawed; 15% of an unknown number is going to be a challenge and a new facility is likely which will be costly. Trustee Eckert believes that this would be a good role for her.

President Mobley stated all those in favor of Trustee Eckert to serve as the Village Trustee on the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Board say Aye. Those opposed say Nae.

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

Naes: Trustees Holyoke and Lange

The Ayes have it and Trustee Eckert is appointed as Village Trustee to the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Board.

Administrator Landisch-Hansen shared that the agreement states that each municipality may designate an alternate member from that community to serve in place of an absent member. The governing body of each municipality shall determine how it appoints its alternate.

Attorney Schoonenberg stated that the Board can accept nominations and then vote.

Trustee Eckert nominated Trustee Holyoke as the alternate.

President Mobley nominated Trustee Lange as the alternate noting Trustee Holyoke is also on the County Board who are also involved in the fire discussions. Trustee Holyoke believes that being on the County Board would be an asset to also serving on the Joint Fire & EMS Board. Trustee Kucharski noted both are well qualified to serve.

President Mobley closed the nomination period.

President Mobley stated all those in favor of Trustee Holyoke serving as the Village Alternate on the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Board say Aye. Those opposed say Nae.

Ayes: Trustees Abraham, Apostolos, Eckert and Holyoke

Naes: Trustees Kucharski, Lange and President Mobley

The Ayes have it and Trustee Holyoke is appointed as the Village Alternate to the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Board.

President Mobley nominates 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 Bike and Pedestrian Way Commission: Rob Holyoke, One-Year Term; Mid-Moraine: David Lange, One-Year Term; Plan

Commission: Ken Kucharski, One-Year Term; Telecommunication & IT Oversight Committee: Kristina Eckert, One-Year Term; and Weyenberg Library Board: Jennifer Abraham, One-Year Term. **SECONDED** by Trustee Holyoke. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to approve 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; and Zoning Board of Appeals: Laura Davis, 507 Park Crest Drive, Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

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

Director LaFond's term is not up for reappointment at this time.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve the Appointment of Amy L. Langlois as Village Clerk/Deputy Treasurer for a Four-Year Term.
MOTION CARRIED UNANIMOUSLY.

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.

Trustee Kucharski inquired about the status of the cheel rebuild. Director LaFond shared that they have a foundation permit from the building inspector, footings for the elevator have been poured as well as forms for the footings. Building permits are good for two years. Director LaFond shared that they were given three weeks to either start the foundation or fill in the hole.

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.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to accept the following Gifts with Much Gratitude: \$100.00 to the Thiensville Fire Department from Robert and Sheryl Pentler, \$500 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, Inc. and \$750.00 to the Thiensville Fire Department from the Thiensville-Mequon Lions Club, Inc. **MOTION CARRIED UNANIMOUSLY.**

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. **MOTION** by Trustee Lange, **SECONDED** by Trustee Abraham to adjourn to Closed Session at 6:30 PM 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

Ayes: Trustees Abraham, Apostolos, Eckert, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to reconvene into Open Session at 7:37 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to adjourn the meeting at 7:38 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk