



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, July 11, 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:	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. Discussion regarding National Night Out, August 2, 2022, Thiensville Police Department, Village Park, 251 Elm Street

B. Discussion regarding Proposed Ordinance 2022-01 Creating Section 17.03018 Creating a Premier Economic Development District Within the TID#2 Boundaries - Public Hearing Scheduled for Monday, July 25, 2022 (att)

C. Review and discussion regarding Thiensville Crossing RFP (att)

D. Review and recommendation regarding the following Operator's License Renewal:

1. Skippy's Burger Bar, 113 Green Bay Road
Alexander John Tarantino

E. Review and recommendation regarding the following New Operator's License:

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

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

A. Acceptance/Report of Gifts Received:

1. \$40.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous
2. \$50.00 to the Thiensville Fire Department from Kevin and Nancy Leith in Memory of Bonnie Luedtke

B. Discussion regarding Thiensville Fire Department

C. Review meeting date schedule:

1. July 25, 2022 - Public Hearing and Board of Trustees at 6:00 PM
2. August 1, 2022 - Committee of the Whole at 6:00 PM
3. August 15, 2022 - Board of Trustees at 6:00 PM
4. September 12, 2022 - Committee of the Whole at 6:00 PM
5. September 26, 2022 - Board of Trustees at 6:00 PM

6. October 3, 2022 - Budget Workshop and Committee of the Whole at 6:00 PM

7. October 17, 2022 - Board of Trustees at 6:00 PM

8. November 7, 2022 - Budget Public Hearing and Committee of the Whole at 6:00 PM

9. November 21, 2022 - Board of Trustees at 6:00 PM

10. December 5, 2022 - Committee of the Whole at 6:00 PM

11. December 19, 2022 - Board of Trustees at 6:00 PM

VI. 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); and Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Fire Department personnel.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene into Open Session.
2. Review and possible action regarding Closed Session topics.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk

July 8, 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.