



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, July 25, 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:	TIM SCHOONENBERG
STAFF:	ASSISTANT FIRE CHIEF JOEL DEUTSCH DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE 2022-01 CREATING SECTION 17.03018 OF THE VILLAGE OF THIENSVILLE ZONING CODE CREATING A PREMIER ECONOMIC DEVELOPMENT DISTRICT (PEDD) (att)

1. Motion to Open Public Hearing
2. Administrator to read and explain the Notice of Public Hearing (att)
3. Comments from anyone present requesting to be heard
4. Administrator reads any correspondence received related to the request

5. Comments from the Village Board

B. MOTION TO CLOSE PUBLIC HEARING

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

A. Board of Trustees

1. June 20, 2022 (att)

VI. DEPARTMENT REPORTS

A. Fire Department

1. 2nd Qtr, 2022 TFD Report (att)

B. Police Department

1. June, 2022 TPD Report (att)

C. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. June 20, 2022 (att)

2. July 11, 2022 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

1. May 12, 2022 (att)

2. July 14, 2022 (not available)

B. Plan Commission

1. May 10, 2022 (att)

C. Capital Expenditures

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. June 20, 2022 through July 22, 2022 (att)

B. Financial Report (Receipt)

1. June, 2022 Financial Report (att)

X. PRESIDENT'S REPORT

A. Operator's License - Renewal

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

a. Alexander John Tarantino

B. Operator's Licenses - New

1. Remington's River Inn

a. Camille D. Cory

b. Lauryn Taylor Mohr

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Report (Receipt)

a. June, 2022 SAFEbuilt Invoice (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and action regarding Ordinance 2022-01 an Ordinance Creating Section 17.03018 Creating a Premier Economic Development District (PEDD) (att)

B. Review and action regarding Resolution No. 2022-09 a Resolution Authorizing the Submission of a Community Development Investment (CDI) Grant Application to the Wisconsin Economic Development Corporation (WEDC) for the cheel, 105 South Main Street (att)

C. Review and action regarding The Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Program 2021 Annual Report (att)

D. Review and action regarding approving an Increase to the Annual Salary for Assistant Fire Chief to \$74,000 as of July 1, 2022

E. Review and action regarding Capital Expenditures Request (att)

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$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

3. \$897.98 to the Thiensville Police Department for Safety Town Paint from the Mequon-Thiensville Optimist Club

B. Discussion regarding Thiensville Fire Department

C. Review meeting date schedule:

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

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

3. September 12, 2022 - Committee of the Whole at 6:00 PM

4. September 26, 2022 - Board of Trustees at 6:00 PM

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

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

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

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

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

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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

July 22, 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.