



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

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

President Mobley called the meeting to order at 8:00 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:	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

Trustee Abraham 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. 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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Account Payable

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

Administrator Landisch-Hansen noted the \$39,115.08 payable to Sierra Container

Group for the purchase of a portion of the new garbage carts which will be stored in the salt shed. The carts have the Village logo on them and are gray with black lids.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the May 16, 2022 through June 17, 2022 Accounts Payable in the Amount of \$402,173.95.

MOTION CARRIED UNANIMOUSLY.

B. Financial Report (Receipt)

1. May, 2022 Financial Statements (att)

The May, 2022 Financial Report was received.

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Class B Beer and Class B Liquor License for Prime Minister Family Restaurant, Vasilike Triantafilou, Agent, 517 North Main Street and Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to approve the following New Operator's Licenses: Community Fun Events, Inc., 251 Elm Street, Kyle Joseph Smith and Daily Taco/cheel/baaree, 105 West Freistadt Road/105 South Main Street, Kaya Irene Schwarz. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the following New Operator's Licenses: glaze, llc, 149 Green Bay Road: Megan Waack and Jazi Sena Manetti Hampel.

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

Naes: None

Abstain: Trustee Eckert

MOTION CARRIED.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to approve the following New Operator's License for Shully Catering, Inc., 146 Green Bay Road: Mark D. Lavine. **MOTION CARRIED UNANIMOUSLY.**

C. Operator's Licenses - Renewal

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to approve the following Operator's License Renewal: cheel/baaree, 105 South Main Street: Joshua David Herman. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the following Operator's License Renewal for glaze, llc, 149 Green Bay Road: Philip Gerald Eckert.

Ayes: Trustee Abraham, Apostolos, Holyoke, Kucharski, Lange and President Mobley

Naes: None

Abstain: Trustee Eckert

MOTION CARRIED.

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to approve the following Operator's License Renewals: Prime Minister Family Restaurant, 517 North Main Street: Joy Booth Ludford; Remington's River Inn, 130 South Main Street: Bruce Faye Anderson and Taylor Jaye Vanderbloemen; Shully Catering, Inc., 146 Green Bay Road: Philip Stockton; and Walgreens, 278 North Main Street: Alyssa Joanne Scalone.
MOTION CARRIED UNANIMOUSLY.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve the following Operator's License-Renewals: 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 and Jake Andrew Tarantino.

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

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

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-Davidson, 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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Parade/Street Closing Application for 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 and for Suburban Motors Harley-Davidson, 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. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared that Lux Dental, 108 East Freistadt Road, will be hosting a ribbon-cutting ceremony on Wednesday, June 22, 2022 at 4:00 PM (ribbon-cutting scheduled at 4:20 PM).

The 4th Annual Gala in the Park was another success. Net proceeds from the Gala are estimated to be about \$30,000. Administrator Landisch-Hansen expressed thanks for all the community support.

Incoming revenues include \$3,387.99 for first quarter 2022 franchise fees from Charter Communications, \$9,511.50 for the 2022 Recycling Grant from the WI DNR, \$12,125.00 for the 2022 Dividend Payment from the LWMMI and \$7,852.26 from Woods at Highland Park for two sewer REC's from David Hoff.

2. Building Inspection Department (Receipt)

a. May, 2022 SAFEbuilt Invoice (att)

The May, 2022 Building Inspection report was received.

XI. ATTORNEY'S REPORT

No 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)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to accept the 2021 Financial Statements Prepared by Baker Tilly Virchow Krause & Co., LLP Presented by Auditor Wendi Unger. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to accept the 2021 Thiensville Fire Department Annual Report. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve Proclamation Honoring Fire Chief Brian Reiels on the Occassion of His Retirement, June 26, 2022. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve Appointment of Fire Chief David Bialk as Interim Fire Chief, Effective July 1, 2022, due to Chief Brian Reiels' Retirement. **MOTION CARRIED UNANIMOUSLY.**

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

Village Clerk Amy L. Langlois administered the Oath of Office to Interim Fire Chief David Bialk.

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to approve Applying for Ozaukee County Emergency Medical Services Grant from ARPA. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve Resolution No. 2022-08 Wisconsin Department of Natural Resources NR 208 - 2021 Compliance Maintenance Resolution. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve 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. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Adjusting the Noon Whistle to Only Sound on Saturdays at Noon and for the Sound to be Adjusted to a Growl. **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.

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to accept with Much Gratitude the Following Gifts: \$300.00 to the Thiensville Fire Department from the Walsh Family, \$100.00 to the Thiensville Fire Department for AED Pads from Grace Lutheran Church, \$125.00 to the Thiensville Fire Department from Brandon and Melissa Blahnik, \$6,852.00 to the Thiensville Police Department for 7 Helmets and 8 Armor Carriers from Junior Womens Club of Mequon-Thiensville and \$3,300.28 to Village Park Reimagined from Olsen's Piggly Wiggly-Roundup. **MOTION CARRIED UNANIMOUSLY.**

B. Discussion regarding Thiensville Fire Department

No discussion.

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to adjourn to Closed Session at 8:09 PM.

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

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

Naes: None

MOTION CARRIED UNANIMOUSLY.

B. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene into Open Session

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to reconvene into Open Session at 8:53 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 8:53 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk