



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, August 15, 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 (EXCUSED) ROB HOLYOKE KENNETH KUCHARSKI DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	ASSISTANT CHIEF JOEL DEUTSCH DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. President Mobley 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. July 25, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. July, 2022 TPD Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. August 1, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. May 3, 2022 (att)

B. Mequon-Thiensville Bike and Pedestrian Way Commission

1. July 14, 2022 (not available)

2. August 11, 2022 (not available)

C. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. July 25, 2022 through August 12, 2022 (att)

B. Financial Report (Receipt)

1. July, 2022 Financial Report (att)

IX. PRESIDENT'S REPORT

A. Application for Parade or Street Closing

1. Thiensville Business Association, Homestead High School Homecoming Parade, Friday, September 30, 2022, Walgreens Parking Lot to Division Street, South on Main Street, 4:00 PM until 5:00 PM

B. Operator's Licenses - New

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

- a. Kayla L. Klinski

- b. Abbigael Ostrowski

- c. John Joseph Quinlevan

C. Special Police Member

1. Alexander David Raymond

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)
2. Building Inspection Report (Receipt)
 - a. July, 2022 SAFEbuilt Invoice (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Resolution No. 2022-10 a Resolution Terminating Service with 3 Rivers Billing f/k/a National EMS Billing, Inc., f/k/a Midwest Billing Consultants, Inc. (att)

B. Review and action regarding Resolution No. 2022-11 approving a Memorandum of Understanding between the Village of Thiensville and cheel, llc Regarding the Reconstruction of the cheel Restaurant (att)

C. Review and action regarding Authorizing Administrator Landisch-Hansen to Extend an Offer to Purchase, 115 West Freistadt Road

D. Review and action regarding Proclamation Establishing Sunday, October 30, 2022 as Beggar's Night for the Year 2022 in the Village of Thiensville With Hours Being from 3:00 PM until 6:00 PM (att)

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. \$140.00 to the Thiensville Fire Department from The Nye Family
2. \$300.00 to Village Park Reimagined from Moms Club of Mequon/Thiensville
3. \$3,705.00 Donation for National Night Out, August 2, 2022, from the following: Rosemarie Eisold, Chuck's Place, Fiddleheads, Randy Short, Karl Hertz, Port Washington State Bank, Shramka-Donsow Funeral Home, Sommers, Shully Catering, Inc., Village BP, Cornerstone Community Bank, Gierach's Service and Gordie Boucher Village Ford

B. Discussion regarding Fire Department

C. Review meeting date schedule:

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

2. September 26, 2022 - Board of Trustees at 6:00 PM
3. October 3, 2022 - Budget Work Session at 5:00 PM, Committee of the Whole at 6:00 PM
4. October 17, 2022 - Board of Trustees at 6:00 PM
5. November 7, 2022 - Budget Public Hearing and Committee of the Whole at 6:00 PM
6. November 21, 2022 - Board of Trustees at 6:00 PM
7. December 5, 2022 - Committee of the Whole at 6:00 PM
8. December 19, 2022 - Board of Trustees at 6:00 PM

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

B. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to Reconvene in Open Session

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

August 12, 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.