



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, August 1, 2022

LOCATION: 250 Elm Street, Thiensville, WI

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:	ASSISTANT FIRE CHIEF JOEL DEUTSCH DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

Chief Kleppin was excused.

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.

There was no correspondence received or citizens present to be heard.

IV. BUSINESS

A. Review and recommendation 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)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve 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. **MOTION CARRIED UNANIMOUSLY.**

B. Review and recommendation regarding Parade/Street Closing Application, 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Parade/Street Closing Application, 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. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding the following New Operator's Licenses:

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

a. Kayla L. Klinski

b. Abbigael Ostrowski

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the following New Operator's Licenses for Remington's River Inn, 130 South Main Street: Kayla L. Klinski and Abbigael Ostrowski. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Holyoke shared that Mr. Blazich expressed concern about the covers for the instruments that he is donating to Village Park; the covers add an additional \$700 to the cost of the project. The Board had discussed and agreed that covers for the instruments are required in the event that the park is rented. Trustee Holyoke believes the instruments will not be as loud as children at play and inquired if the Board would consider not requiring the covers. President Mobley understands that the family would like to have this memorial, however, this is an unplanned addition to the Park and suggested having a boulder, adding one or more leaves to the Giving Tree or getting a park bench instead. President Mobley is concerned about the noise during public events or when the park is rented. It is unknown how loud these instruments will be. The covers will allow the instruments to not disrupt an event. President Mobley agreed to the instruments in the park only if there was a possibility to control the noise. Trustee Holyoke suggested waiting to see how loud the instruments are before requiring the covers or to have Mr. Blazich pay for the covers and keep the money in escrow to be used if needed. Trustee Kucharski noted that the Board was in agreement that covers are important when the park is rented. Trustee Apostolos expressed concern that the covers may not be available if not purchasing the covers at the same time as the instruments.

Trustee Eckert shared that during budget discussions she will be bringing forward ideas for pickleball courts and recommended the Board members visit Adlai Horn Park in Cedarburg as an example.

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, Village Park from the following: Rosemarie Eisold, Chuck's Place, Fiddleheads, Randy Short, Karl Hertz, Port Washington State Bank, Shramka-Densow Funeral

Home, Sommers, Shully Catering, Inc., Village BP,
Cornerstone Community Bank, Gierach's Service and
Gordie Boucher Village Ford

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to accept the Following Gifts with Much Gratitude: \$140.00 to the Thiensville Fire Department from The Nye Family, \$300.00 to Village Park Reimagined from Moms Club of Mequon/Thiensville; and \$3,705.00 Donation for National Night Out, August 2, 2022, at Village Park from Rosemarie Eisold, Chuck's Place, Fiddleheads, Randy Short, Karl Hertz, Port Washington State Bank, Shramka-Densow Funeral Home, Sommers, Shully Catering, Inc., Village BP, Cornerstone Community Bank, Gierach's Service and Gordie Boucher Village Ford. **MOTION CARRIED UNANIMOUSLY.**

B. Discussion regarding Thiensville Fire Department

Trustee Holyoke shared that he had attended an Ozaukee County Executive Committee meeting. The Executive Committee approved the ARPA funding for the Ozaukee County EMS Grant Program. This will be before the Common Council for final action. There is a total of \$5 million among municipalities. The Southern Ozaukee Fire & EMS Department applied for \$300,000.

C. Review meeting date schedule:

1. August 15, 2022 - Board of Trustees at 6:00 PM
2. September 12, 2022 - Committee of the Whole at 6:00 PM
3. September 26, 2022 - Board of Trustees at 6:00 PM
4. October 3, 2022 - Budget Workshop and Committee of the Whole at 6:00 PM
5. October 17, 2022 - Board of Trustees at 6:00 PM

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

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

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

9. 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).

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to Adjourn to Closed Session at 6:14 PM.

1. Role 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 Eckert, **SECONDED** by Trustee Abraham

to Reconvene in Open Session at 6:49 PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to Adjourn the Meeting at 6:49 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk/Deputy Treasurer