

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA**

DATE: Monday, September 14, 2020

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Angelina Apostolos	Ken Kucharski
	Kristina Eckert	David Lange
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg	
Staff:	Director of Community Services/Public Works	Andy LaFond
	Fire Chief Brian Reiels	
	Police Chief Curt Kleppin	
	Village Clerk/Deputy Treasurer	Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

B. Review and recommendation regarding:
Operator's License--New--DENIAL: Rory Robert Harding
cheel, llc, 105 South Main Street

C. Review and recommendation regarding Proclamation Honoring Daniel Luedtke att
on the Occasion of His Retirement from the Thiensville Plan Commission

D. Review and recommendation regarding:
BOARD APPOINTMENTS:
M-T Bikeway Commission Vacant, Term to Expire April, 2021
Ozaukee County Bike Trail Vacant, Term to Expire April, 2021
CITIZEN APPOINTMENTS:
Historic Preservation Commission Jamie D. Awe, 202 Division Street
To Fill Unexpired Term, May, 2023
Plan Commission Douglas Chimenti, 587 Rosedale Drive
To Fill Unexpired Term, May, 2023

III. **BUSINESS (CONTINUED)**

- E. Review and recommendation regarding Appointment of New Fire Department Member Garrick J. Gross
- F. Presentation by Outside Counsel on Wisconsin's Open Meetings Law, Public Records Law and Communication with the Public (Joel S. Aziere, Buelow Vetter Buikema Olson & Vliet)
- G. Discussion regarding Employee/Volunteer Recognition Dinner (Trustee Holyoke)
- H. Review and recommendation regarding Beggar's Night in the Village of Thiensville, Sunday, October 25, 2020
- I. Review and recommendation regarding Resolution 2020-12 Allowing Staff to Have att
Wednesday, November 25, 2020 as an Additional Holiday
- J. Discussion regarding Face Coverings (Trustee Holyoke)

NEXT RESOLUTION NUMBER:	2020-13
NEXT ORDINANCE NUMBER:	2020-05

IV. **BUSINESS FROM THE FLOOR**

- A. Citizens to be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

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

- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received:
 - 1. \$5,000 to Village Park Reimagined from Pamela Russell-Daily Family Trust
 - 2. \$5,001 for Bike Path Connection from Fiddleheads
- D. Dialog with Mequon regarding water utility service
- E. Review meeting date schedule
 - September 21, 2020 Board of Trustees at 6:00 PM
 - October 5, 2020 Budget Work Session at 5:00 PM
 - October 5, 2020 Committee of the Whole at 6:00 PM
 - October 19, 2020 Board of Trustees at 6:00 PM

VI. MOTION TO ADJOURN TO CLOSED SESSION

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(c).

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 11, 2020

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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.