



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, September 26, 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 CHIEF JOEL DEUTSCH DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. Trustee Holyoke to lead the Pledge of Allegiance

IV. PUBLIC HEARINGS

A. PUBLIC HEARING #1: TO AMEND THE LAND USE ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN TO CHANGE THE RECOMMENDED LAND USE FOR THE PARCEL OF LAND LOCATED AT 500 LAKE BLUFF ROAD (TAX PARCEL NO. 12-050-01-21-002) FROM THE SINGLE-FAMILY RESIDENTIAL CLASSIFICATION TO THE MULTI-FAMILY RESIDENTIAL CLASSIFICATION

B. PUBLIC HEARING #2: TO REZONE THE SUBJECT PROPERTY FROM R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO R-4 MULTIPLE-FAMILY RESIDENCE DISTRICT
(att)

1. MOTION TO OPEN PUBLIC HEARINGS

2. Administrator to Explain Notice of Public Hearings (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

C. MOTION TO CLOSE PUBLIC HEARINGS

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. August 15, 2022 (att)

VI. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. August, 2022 TPD Report (att)

C. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. September 12, 2022 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. July 5, 2022 (att)

B. Joint Review Board

1. August 31, 2022 (att)

C. Mequon-Thiensville Bike and Pedestrian Way Commission

1. July 14, 2022 (not available)
2. August 11, 2022 (not available)
3. September 22, 2022 (not available)

D. Plan Commission

1. July 12, 2022 (att)
2. August 9, 2022 (att)

E. Southern Ozaukee Fire & EMS Board

1. June 16, 2022 (att)
2. July 13, 2022 (att)
3. August 3, 2022 (att)
4. August 31, 2022 (att)

F. Capital Expenditures (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. August 15, 2022 through September 23, 2022 (att)

B. Financial Report (Receipt)

1. August, 2022 Financial Report (att)

X. PRESIDENT'S REPORT

A. Review and action regarding the following Temporary Class B Beer and Class B Wine Licenses

1. **AMENDED** Thiensville-Mequon Lions Club Temporary Class B Beer and Class B Wine to include Applefest, Sunday, October 2, 2022, 11:00 AM to 5:00 PM, Village Park, 251 Elm Street

2. **AMENDED** Thiensville Business Association Temporary Class B Beer and Class B Wine to include Additional Food Truck Event, October 27, 2022, 5:00 PM to 8:00 PM, Village Park, 251 Elm Street

B. Review and action regarding the following Parade/Street Closing Application

1. Junior Woman's Club 5K Turkey Trot, Thursday, November 24, 2022, 7:00 AM to 11:00 AM (att)

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)
2. Building Inspection Report (Receipt)

- a. August, 2022 SAFEbuilt Invoice (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and action regarding Resolution No. 2022-12 a Resolution Adopting an Amendment to the Comprehensive Land Use Plan 2035 for the Parcel of Land Located at 500 Lake Bluff Road (Tax Parcel No. 12-050-01-21-002) From the Single-Family Residential Classification to the Multiple-Family Residential Classification (att)

B. Review and action regarding Ordinance No. 2022-02 an Ordinance Rezoning the Property at 500 Lake Bluff Road in the Village of Thiensville from R-1 Single-Family Residence District to R-4 Multiple-Family Residence District (att)

C. Review and action regarding the following Citizen Appointment

1. Zoning Board of Appeals
George Coulter, 240 Williamsburg, #8, Three-Year Term

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. \$10.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous
2. \$220.00 to the Thiensville Fire Department from the Depies Family
3. \$13,000.00 from Robert Blazich for Music in the Park, Village Park
4. \$2,500.00 from Gathering on the Green, Inc. for Music in the Park, Village Park
5. \$1,000.00 to Village Park Reimagined-Splash Pad from Paul J. Maly

B. Discussion regarding Thiensville Fire Department

C. Review Meeting Date Schedule:

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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

September 23, 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.