



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, August 15, 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 (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

President Mobley 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. 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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the July 25, 2022 through August 12, 2022 Accounts Payable in the Amount of \$243,468.00.
MOTION CARRIED UNANIMOUSLY.

B. Financial Report (Receipt)

1. July, 2022 Financial Report (att)

The July, 2022 Financial Report was received.

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to approve the Application for Parade or Street Closing, 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. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the following New Operator's Licenses, Remington's River Inn, 130 South Main Street: Kayla L. Klinski, Abbigael Ostrowski and John Joseph Quinlevan. **MOTION CARRIED UNANIMOUSLY.**

C. Special Police Member

1. Alexander David Raymond

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the Appointment of Alexander David Raymond as a Special Police Member. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared a comparison of the 2022 and 2021 equalized values; there is an increase in 2022 of 9% compared to 4% in 2021. The estimated equalized ratio is 73.385% of fair market value compared to 2021 of 79.735%. The revaluation rule states that your equalized value needs to be between 110% and 90% of fair market value. The Village is scheduled in 2023 for revaluation for all real and personal property.

The net new construction percentage for the Village is +.70% compared to +.67% in 2021. This Net New Construction is part of the formula that is used for the State imposed levy limits; an early estimate for possible tax levy increase is approximately \$16,700.00.

The Village estimate for population as of January 1, 2022 is 3,288. The 2020 census population was 3,290.

There was 44.34% participation for the 2022 Partisan Primary on August 9, 2022.

The OED Business of the Year/Economic Forecast Breakfast will be held on Thursday, September 29, 2022 at 7:30 AM at the Pavilion at the Ozaukee County Fairgrounds.

Incoming revenues include \$500.00 from Two Hundred Green for park impact fee, \$1,200.00 from Two Hundred Green for sewer connection fee, \$1,078.15 from DirectTV for second quarter franchise fees and \$30,400.00 from Core Consulting LLC for their mortgage loan payoff.

2. Building Inspection Report (Receipt)

a. July, 2022 SAFEbuilt Invoice (att)

The July, 2022 SAFEbuilt invoice was received.

XI. ATTORNEY'S REPORT

No 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)

Administrator Landisch-Hansen shared that terminating service with 3 Rivers Billing is the first step in the process for consolidating Thiensville and Mequon's billing in preparation of the new department. Thirty day's written notice must be provided to 3 Rivers Billing for terminating service. The plan is for 3 Rivers Billing to conduct billing service for the Village through date of service on September 30, 2022 and start with LifeQuest on October 1, 2022. There will be a savings of 1%.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to approve Resolution 2022-10 a Resolution Terminating Service with 3 Rivers Billing f/k/a National EMS Billing, Inc., f/k/a Midwest Billing Consultants, Inc. **MOTION CARRIED UNANIMOUSLY.**

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)

Administrator Landisch-Hansen shared that the Village has received a recommendation from WEDC to apply on cheel's behalf for this grant. As part of the grant application process, the proposed Memorandum of Understanding establishes the relationship between the Village and cheel for processing of the grant.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Resolution No. 2022-11 approving Memorandum of Understanding between the Village of Thiensville and cheel llc Regarding the Reconstruction of the cheel Restaurant. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Holyoke to approve Authorizing Administrator Landisch-Hansen to Extend an Offer to Purchase, 115 West Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos 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.**

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.

Trustee Lange inquired about the policy for displaying banners on the old fire house. Administrator Landisch-Hansen shared that banners are displayed for community events in Thiensville and Mequon; Mequon will also share these events on their electronic reader board.

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, Schramka-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 Apostolos to accept with Much Gratitude the Following Gifts: \$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, from the following: Rosemarie Eisold, Chuck's Place, Fiddleheads, Randy Short, Karl Hertz, Port Washington State Bank, Schramka-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 Fire Department

President Mobley shared that the August 17, 2022 Southern Ozaukee Fire & EMS Board meeting has been cancelled.

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).

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to adjourn the meeting at 6:14 PM for Closed Session.

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 in Open Session

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to Reconvene in Open Session at 6:27 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 6:27 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk