



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, October 3, 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. 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.

IV. BUSINESS

A. Review 2022 Fund Balance Report (att)

B. Review and recommendation regarding Southern Ozaukee Fire & EMS 2023 Budget (att)

C. Review and recommendation regarding Ordinance 2022-03 an Ordinance Clarifying the Frequency of Fire Inspections (att)

D. Review and recommendation regarding Resolution 2022-13 Approving the 2023 Fee Schedule for the Village of Thiensville (att)

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

A. Acceptance/Reports of Gifts Received:

1. \$1,879.92 from Thiensville Fire Department Corp. to Thiensville Police Department for First Aid Kits
2. \$1,281.00 for National Night, Cash Donations

B. Discussion Regarding Thiensville Fire Department

C. Review Meeting Date Schedule:

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

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Wis. Stats. Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Police Department Personnel and pursuant to Chapter 19.85(1)(e) deliberating or negotiating the purchasing

of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session.

1. Roll Call Vote

B. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to Reconvene in Open Session

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk

September 30, 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.