



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, October 17, 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 (EXCUSED)
ROB HOLYOKE
KENNETH KUCHARSKI
DAVID LANGE
ADMINISTRATOR: COLLEEN LANDISCH-HANSEN (EXCUSED)
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 Kucharski to lead 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. September 26, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. 3rd Qtr, 2022 TFD Report (att)

B. Police Department

1. September, 2022 TPD Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. October 3, 2022 (att)

B. Budget Work Session

1. October 3, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. September 6, 2022 (att)

B. Mequon-Thiensville Bike and Pedestrian Way Commission

1. July 14, 2022 (not available)

2. August 11, 2022 (att)

3. September 22, 2022 (not available)

C. Plan Commission

1. September 13, 2022 (att)

D. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. September 26, 2022 through October 14, 2022 (att)

B. Financial Report (Receipt)

1. September, 2022 Financial Report (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. Zoning Board of Appeals

George Coulter, 240 Williamsburg, #8, Three-Year Term

Laura Davis, 507 Park Crest Drive, Three-Year Term

Andrew Match, 505 Alta Loma Drive, Three-Year Term

Craig Mellendorf, 627 Grand Avenue, Three-Year Term

M. Randy Pasternak, 524 Bel Aire Drive, Three-Year Term

Philip Konrath, 128 South Orchard Street, Three-Year Term (Alternate)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Report (Receipt)

- a. September, 2022 SAFEbuilt Invoice (att)

XI. ATTORNEY'S REPORT**XII. COMMITTEE REPORTS**

- A. Review and action regarding Southern Ozaukee Fire & EMS 2023 Budget (att)

B. Review and action regarding Ordinance No. 2022-03 an Ordinance Clarifying the Frequency of Fire Inspections (att)

C. Review and action regarding Resolution No. 2022-13 Approving the 2023 Fee Schedule for the Village of Thiensville (att)

D. Review and acceptance of Donation of Baseball Field Dugout Shade Structure, Mequon-Thiensville Little League (att)

E. Discussion, review and possible action regarding Approving an RFP for a Bike Study, Joint Mequon-Thiensville Bike & Pedestrian Way Commission (Trustee Holyoke) (att)

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.

A. Acceptance/Report 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 Out, Cash Donations

3. \$30.00 to the Thiensville Fire Department for Car Seat Installation, Anonymous

4. \$300.00 to the Thiensville Fire Department from Andrew Kramer and Sarah Endrizzi

B. Discussion Regarding Thiensville Fire Department

C. Review Meeting Date Schedule:

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

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

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

4. December 19, 2022 - Board of Trustees at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk

October 14, 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.