



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, September 26, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order a 6:00 PM.

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

Trustee Lange was not in attendance.

III. PLEDGE OF ALLEGIANCE

A. Trustee Holyoke to lead the Pledge of Allegiance

Trustee Holyoke led the recitation of 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

MOTION by Trustee Abraham, **SECONDED** by Trustee Holyoke to Open the Public Hearings at 6:01 PM. **MOTION CARRIED UNANIMOUSLY.**

2. Administrator to Explain Notice of Public Hearings (att)

Administrator Landisch-Hansen read and explained the Notice of Public Hearings. Public Hearing #1 is 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 from single-family residential classification to the multi-family residential classification. Public Hearing #2 is to rezone the subject property from R-1 single-family residence district to R-4 multiple-family residence district.

3. Comments from Anyone Present Requesting to be Heard

George Coulter - 240 Williamsburg #8 - Mr. Coulter was present representing Mr. Scott Gad, owner of 500 Lake Bluff Road. Mr. Coulter and Mr. Gad believe that the best use of this parcel would be R-4 multiple-family residence district. The parcel is surrounded by condo and/or apartment buildings. This property has been on the market for 977 days.

Alex Salkowski - 523-525 Green Bay Road - Mr. Salkowski owns the property just east of 500 Lake Bluff Road (523-525 Green Bay Road). Mr. Salkowski supports the proposed land use and zoning. The property at 523-525 Green Bay Road is zoned residential, however, has a non-conforming apartment building on the property. Mr. Salkowski inquired if his property could be rezoned to multi-family so the non-conforming structure would be a conforming structure. Current zoning affects insurance. If the structure was destroyed in a fire, it could not be rebuilt with current zoning. President Mobley noted that Mr. Salkowski could go through the rezone process.

4. Administrator Reads any Correspondence Received Related to the Request

There was no correspondence received related to these requests.

5. Comments from the Village Board

There were no comments by the Village Board.

C. MOTION TO CLOSE PUBLIC HEARINGS

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to Close the Public Hearings at 6:06 PM. **MOTION CARRIED UNANIMOUSLY.**

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)

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

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

Administrator Landisch-Hansen noted the property purchase of 115 West Freistadt Road for \$327,530.88.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to approve the Accounts Payable for August 15, 2022 through September 23, 2022 in the amount of \$712,693.30. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report (Receipt)

1. August, 2022 Financial Report (att)

The August, 2022 Financial Report was received.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve the AMENDED Thiensville-Mequon Lions Club Temporary Class B Beer and Class B Wine License to include Applefest, Sunday, October 2, 2022, 11:00 AM to 5:00 PM, Village Park, 251 Elm Street and AMENDED Thiensville Business Association Temporary Class B Beer and Class B Wine License to Include Additional Food Truck Event, October 27, 2022, 5:00 PM to 8:00 PM, Village Park, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Parade/Street Closing Application, Junior Woman's Club 5K Turkey Trot, Thursday, November 24, 2022, 7:00 AM to 11:00 AM. **MOTION CARRIED UNANIMOUSLY.**

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared that the 2021 CMAR report for the Village received an A grade for both financial management and collection system operations.

The Mequon-Thiensville Chamber of Commerce will be holding their Celebrate our Community event on Thursday, October 20th and will be recognizing Ellen MacFarlane as Citizen of the Year, O'Leary-Guth Law Office, S.C. as Business of the Year, Port Washington State Bank Branch Manager/Vice-President Heather Mader will be receiving the Next Generation Leadership Award and former Mequon Mayor John Wirth will be receiving the Distinguished Service Award.

The Thiensville-Mequon Lions Club will be holding their annual Applefest Sunday, October 2, 2022 from 11:00 AM to 5:00 PM in Village Park.

The annual Employee/Volunteer Recognition Dinner will be held on Wednesday, November 16, 2022 at Shully's Watermark.

2. Building Inspection Report (Receipt)

a. August, 2022 SAFEbuilt Invoice (att)

The August, 2022 SAFEbuilt Invoice was received.

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)

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

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)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve 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. **MOTION CARRIED UNANIMOUSLY.**

C. Review and action regarding the following Citizen Appointment

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve the Appointment of George Coulter, 240 Williamsburg, #8, Three-Year Term to the Zoning Board of Appeals. **MOTION CARRIED UNANIMOUSLY.**

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.

Trustee Kucharski inquired about the decision for Ozaukee County to do the dispatching for the Fire Department suggesting that Mequon dispatch would be a better fit for knowing the Mequon and Thiensville roads. Administrator Landisch-Hansen shared that currently the City of Mequon is in discussion with Ozaukee County regarding turning over dispatch to Ozaukee County. Trustee Kucharski asked that his concerns are shared at the next Southern Ozaukee Fire & EMS Board meeting.

Administrator Landisch-Hansen shared that the music instruments for the donation of Music in the Park have been ordered.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to accept the following Gifts with Much Gratitude: \$10.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous, \$220.00 to the Thiensville Fire Department from the Depies Family, \$13,000.00 from Robert Blazich for Music in the Park, Village Park, \$2,500.00 from Gathering on the Green, Inc. for Music in the Park, Village Park and \$1,000.00 to Village Park Reimagined-Splash Pad from Paul J. Maly. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to adjourn the meeting at 6:18 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk