



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, October 3, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:02 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

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.

John Treffert - 184 Riveredge Court - Mr. Treffert addressed the Board regarding Village

Ordinance Sec. 30-86 regarding property maintenance. Mr. Treffert shared that Riveredge Court is in need of repair and inquired if there was some way to make the streets in the Village look better.

Russel Gnant - 129 Grand Avenue - Mr. Gnant addressed the Board regarding sidewalk grinding. Mr. Gnant believes that most of the sidewalks have been ground except Grand Avenue between Main Street and Green Bay Road. Mr. Gnant would like the fixing of these sidewalks to be budgeted for.

Susan Pohl - 621 North Main Street - Ms. Pohl addressed the Board regarding the tennis courts. Ms. Pohl does not want the tennis courts to be eliminated and replaced with pickleball courts. Ms. Pohl noted there are no pickleball teams in college or no high school pickleball teams in the nation and suggested looking elsewhere in the Village for pickleball courts.

Matthew Junker - 606 Grand Avenue - Mr. Junker is in favor of keeping the tennis courts with the ability for pickleball players to play on the courts as well.

IV. BUSINESS

A. Review 2022 Fund Balance Report (att)

Administrator Landisch-Hansen shared the 2022 Fund Balance Report. The estimated fund balance at the end of 2022 exceeds both the Working Capital Reserve of 1/6th of the average of three years of expenditures (\$473,681) and the Corporate Reserve of 20% of the current year operating budget (\$590,052). Based on these estimates, the Village will be in compliance with both of these fund balances at year-end with a balance of \$3,207.

The Sewer Utility Net Position at the end of December, 2021 was \$850,741.

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

Administrator Landisch-Hansen shared the proposed 2023 Southern Ozaukee Fire & EMS Budget. This budget was recommended by the Southern Ozaukee Fire & EMS Board on September 21, 2022. The total budget for 2023 is about \$3.5 million. This budget includes four additional full-time staff (one is a carryover from 2022; three new staff in 2023) and a mid-year hire in July for another full-time staff member. The forecast that was presented with the agreement in May, 2022, is less than what was projected.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Apostolos to recommend to the Village Board to approve the Southern Ozaukee Fire & EMS 2023 Budget as Presented.
MOTION CARRIED UNANIMOUSLY.

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

Currently, Village Code requires two annual fire inspections; the state requirement is one annual inspection.

Trustee Kucharski believes that this Ordinance should not change and that two inspections should be required annually. Assistant Chief Deutsch shared that this change does not preclude the Fire Department from inspecting more often, it just states that the minimum is once per year. If it is believed that a property needs more attention, the Department would inspect more often. Trustee Kucharski noted recent restaurant fires and does not want anything overlooked or for properties not getting inspected. President Mobley believes that with the new Department, there will be more consistent inspections.

Assistant Chief Deutsch shared that the Department has full latitude if the Department believes more inspections are required. If a violation is found, a citation is issued. If there is a lack of compliance, law enforcement may get involved.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Ordinance No. 2022-03 an Ordinance Clarifying the Frequency of Fire Inspections. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen shared the proposed 2023 Fee Schedule. The recommended increases in fees for 2023 include assessment sewer requests from \$20.00 to \$25.00 and an increase from \$25.00 to \$100.00 for a cigarette license.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Resolution No. 2022-13 Approving the 2023 Fee Schedule for the Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to accept with much Gratitude the Gifts of \$1,879.92 from Thiensville Fire Department Corp. to Thiensville Police Department for First Aid Kits and \$1,281.00 for National Night Out, Cash Donations. **MOTION CARRIED UNANIMOUSLY.**

B. Discussion Regarding Thiensville Fire Department

No discussion.

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.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to Closed Session at 6:28 PM.

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 Eckert to Reconvene in Open Session at 7:10 PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to adjourn the Meeting at 7:10 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk