



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, November 21, 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 (EXCUSED)
DAVID LANGE
ADMINISTRATOR: COLLEEN LANDISCH-HANSEN
ATTORNEY: TIM SCHOONENBERG (EXCUSED)
STAFF: ASSISTANT CHIEF JOEL DEUTSCH
DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND (EXCUSED)
POLICE CHIEF CURT KLEPPIN
VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. Trustee Eckert to lead 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. October 17, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. October, 2022 TPD Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole and 2023 Budget Public Hearing

1. November 7, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. October 4, 2022 (att)

B. Mequon-Thiensville Bike and Pedestrian Way Commission

1. July 14, 2022 (att)

2. September 22, 2022 (att)

3. October 13, 2022 (att)

C. Plan Commission

1. October 11, 2022 (att)

D. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. October 17, 2022 through November 18, 2022 (att)

B. Financial Report (Receipt)

1. October, 2022 (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. Operator's License - New

- a. Walgreens, 278 North Main Street

Jonah Vernon Stoehr

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. October, 2022 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Fifteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court (att)

B. Review and action regarding 2023 Mid-Moraine Municipal Court Budget (att)

C. Review and action regarding Resolution No. 2022-17 Adopting the 2023 Budget and

Establishing the 2022 Tax Levy and Rate (att)

D. Review and action regarding Resolution No. 2022-15 Adopting the 2023 Sewer Utility Budget (att)

E. Review and action regarding Resolution No. 2022-16 Fixing Salaries for the Village Employees and Elected Officials for the Period Ending December 31, 2023 (att)

F. Review and action regarding Final Plat, Two Hundred Green (att)

G. Review and action regarding Acceptance of EMS Flex Grant in the Amount of \$65,120.00

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. \$20.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous
2. \$100.00 to the Thiensville Fire Department from David and Christine Lange
3. \$20.00 to the Thiensville Fire Department from Pat Hurley for a Car Seat Installation
4. \$20.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous

B. Discussion regarding Fire Department

C. Review Meeting Date Schedule:

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

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

3. January 23, 2022 - Combined Committee of the Whole and Board of Trustees
at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk

November 18, 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.