



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, December 5, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: Immediately following Special Board
Meeting Scheduled at 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 (EXCUSED) 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. Thiensville Business Association Update, Ron Knaus and Rob Kos

B. Review and recommendation regarding the following Gifts:

1. \$10,000.00 to Thiensville Village Park Reimagined, Splash Pad from the Mequon-Thiensville Community Foundation
2. \$8,340.00 to Thiensville Police Department, Two e-bikes, Helmets and Training, Mequon-Thiensville Community Foundation
3. \$5,100.00 to Village of Thiensville, Veterans Memorial in Molyneaux Park, Mequon-Thiensville Community Foundation
4. \$1,000.00 to Village of Thiensville, Concrete Fossil Dig T-Rex Bones in Village Park, Mequon-Thiensville Community Foundation

C. Review and recommendation regarding Ordinance No. 2022-04 An Ordinance Conforming Code to Reflect Merged Fire Departments (att)

D. Discussion and update regarding Garbage Truck and Garbage Program Policy

E. Discussion and possible recommendation regarding Sidewalk Policy (att)

F. Discussion and possible recommendation regarding Feather Banners (att)

G. Review, discussion and recommendation regarding the following New Alcohol Beverage License Application:

1. Class "A" Beer

a. Village BP, Maa Maalika Petroleum, Inc., Sangeeta Pant, Agent, 246 South Main Street

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

A. Review Meeting Date Schedule:

1. December 19, 2022 - Board of Trustees at 6:00 PM
2. January 23, 2023 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

3. February 6, 2023 - Committee of the Whole at 6:00 PM

4. February 20, 2023 - Board of Trustees at 6:00 PM

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. 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. Such Closed Session is authorized pursuant to Wis. Statutes 19.85(1)(e).

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

December 2, 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.