



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, December 19, 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 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. PLEDGE OF ALLEGIANCE

A. Trustee Apostolos 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. November 21, 2022 (att)

B. Special Board of Trustees

1. December 5, 2022 (att)

V. DEPARTMENT REPORTS

A. Fire Department

1. N/A

B. Police Department

1. NOV 2022, TPD Report (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. December 5, 2022 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. November 1, 2022 (att)

B. Plan Commission

1. November 15, 2022 (att)

C. Southern Ozaukee Fire & Emergency Medical Services Board

1. October 26, 2022 (att)

D. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. November 21, 2022 through December 16, 2022 (att)

B. Financial Report (Receipt)

1. November, 2022 (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. "Class A" Beer License

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

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. November, 2022 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding 2021 Thiensville Police Department Annual Report
Presented by Chief Kleppin (att)

B. Review and action regarding Resolution No. 2022-19 A Resolution Approving Water
Services Agreement Between the Village of Thiensville and the Mequon Water Utility for
TIF#2 (att)

C. Review and action regarding Resolution No. 2022-18 A Resolution Approving a Vehicle

Usage Agreement Between The Village of Thiensville and the City of Mequon (att)

D. Review and action regarding Ordinance No. 2022-04 An Ordinance Conforming Code to Reflect Merged Fire Departments (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. \$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

B. Review Meeting Date Schedule:

1. January 23, 2023 - Combined Committee of the Whole and Board of Trustees at 6:00 PM
2. February 6, 2023 - Committee of the Whole at 6:00 PM
3. February 20, 2023 - Board of Trustees at 6:00 PM
4. March 6, 2023 - Committee of the Whole at 6:00 PM
5. March 20, 2023 - Board of Trustees at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Administrator Annual Review. Such Closed Session is authorized pursuant to Wis. Statutes 19.85(1)(c) and 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. Role Call Vote

B. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to Reconvene in Open Session

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

December 16, 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.