



VILLAGE OF THIENSVILLE  
Board of Trustees  
MINUTES

DATE: Monday, November 21, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

## I. CALL TO ORDER

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

## 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.

Trustee Eckert led the recitation of the Pledge of Allegiance.

<b>CONSENT AGENDA</b>
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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)

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

<b>BUSINESS AGENDA</b>
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**VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE**

A. Accounts Payable

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

Administrator Landisch-Hansen noted that payment in the amount of \$154,269.00 was made for the garbage truck chassis to MacQueen Equipment as well as payment in the amount of \$58,659.60 was made to MMSD for third quarter sewer operations and maintenance.

**MOTION** by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the October 17, 2022 through November 18, 2022 Accounts Payable in the Amount of \$623,264.56.  
**MOTION CARRIED UNANIMOUSLY.**

B. Financial Report (Receipt)

1. October, 2022 (att)

The October, 2022 Financial Report was received.

**IX. PRESIDENT'S REPORT**

A. Appointments

1. Operator's License - New

a. Walgreens, 278 North Main Street

Jonah Vernon Stoehr

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Eckert to approve New Operator's License, Walgreens, 278 North Main Street, Jonah Vernon Stoehr.  
**MOTION CARRIED UNANIMOUSLY.**

**X. ADMINISTRATOR'S REPORT**

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared the November 8, 2022 General Election results and noted that voter participation was 82.81%.

Incoming revenues include the following: \$49,923.44 for third quarter transportation aids from the State of Wisconsin, \$3,763.69 for the October cell tower lease from TowerCo,

\$3,663.21 for the November cell tower lease from TowerCo, \$1,075.54 for third quarter franchise fees from DirectTV, \$1,200.00 for sewer connection fee for 104 North Orchard Street from Hillcrest Builders, \$500.00 for Park Land Dedication Fee for 104 North Orchard Street from Hillcrest Builders, \$1,200.00 for sewer connection fee for 106 North Orchard Street from Hillcrest Builders and \$500.00 for Park Land Dedication Fee for 106 North Orchard Street from Hillcrest Builders.

B. Building Inspection Report (Receipt)

1. October, 2022 (att)

The October, 2022 Building Inspection Report was received.

**XI. ATTORNEY'S REPORT**

No Attorney's report.

**XII. COMMITTEE REPORTS**

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

Administrator Landisch-Hansen shared that the Agreement for the Operation of the Mid-Moraine Municipal Court is amended to include the Town of Polk, Town of West Bend and the Big Cedar Lake Protection and Rehabilitation District.

**MOTION** by Trustee Lange, **SECONDED** by Trustee Holyoke to approve Fifteenth Amendment Agreement for the Operation of the Mid-Moraine Municipal Court. **MOTION CARRIED UNANIMOUSLY.**

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

**MOTION** by Trustee Lange, **SECONDED** by Trustee Abraham to approve 2023 Mid-Moraine Municipal Court Budget. **MOTION CARRIED UNANIMOUSLY.**

C. Review and action regarding Resolution No. 2022-17 Adopting the 2023 Budget and Establishing the 2022 Tax Levy and Rate (att)

Administrator Landisch-Hansen shared that one of the items in the 2023 Capital budget was the purchase of new financial software. A demo of the new financial software was presented last week. Administrator Landisch-Hansen stated that the schedule for new clients is getting booked quickly and asked for Village Board approval to get the process started in order to get on the list. President Mobley noted financial software is in the 2023 budget. Board

approval was given to Administrator Landisch-Hansen to keep the process moving forward for new financial software.

**MOTION** by Trustee Lange, **SECONDED** by Trustee Eckert to approve Resolution No. 2022-17 Adopting the 2023 Budget and Establishing the 2022 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

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

**MOTION** by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve Resolution No. 2022-15 Adopting the 2023 Sewer Utility Budget. **MOTION CARRIED UNANIMOUSLY.**

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)

**MOTION** by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Resolution No. 2022-16 Fixing Salaries for the Village Employees and Elected Officials for the Period Ending December 31, 2023. **MOTION CARRIED UNANIMOUSLY.**

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

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve Final Plat, Two Hundred Green. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen shared that this Flex Grant will help with getting more equipment for the Department.

**MOTION** by Trustee Eckert, **SECONDED** by Trustee Abraham to accept the EMS Flex Grant in the Amount of \$65,120.00. **MOTION CARRIED UNANIMOUSLY.**

### **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.**

Trustee Holyoke asked for the tent Ordinance to be placed on an upcoming meeting agenda for review.

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

**MOTION** by Trustee Abraham, **SECONDED** by Trustee Eckert to accept with Much Gratitude the following gifts: \$20.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous; \$100.00 to the Thiensville Fire Department from David and Christine Lange; \$20.00 to the Thiensville Fire Department from Pat Hurley for a Car Seat Installation; and \$20.00 to the Thiensville Fire Department for a Car Seat Installation, Anonymous. **MOTION CARRIED UNANIMOUSLY.**

B. Discussion regarding Fire Department

The next Southern Ozaukee Fire and EMS Board meeting is scheduled for Wednesday, November 30, 2022 at 5:30 PM.

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**

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 6:13 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois  
Village Clerk