



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, January 23, 2023

COMBINED COMMITTEE OF THE WHOLE
AND BOARD OF TRUSTEES
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:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. Trustee Lange to lead the Recitation of the Pledge of Allegiance

IV. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per Wis. Stats 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.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

A. Board of Trustees

1. December 19, 2022 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. TPD DEC Report, 2022 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

1. November 10, 2022 (att)

B. Plan Commission

1. December 13, 2022 (att)

C. Southern Ozaukee Fire & Emergency Medical Services Board

1. November 30, 2022 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. December 19, 2022 through January 20, 2023 (att)

B. Financial Report (Receipt)

1. December, 2022 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Operator's License - New - Village BP, 246 South Main Street, Daniel C. Cenzoll

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. December, 2022 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and action regarding December, 2022 Preliminary Capital Expenditure Report and January, 2023 Preliminary Capital Expenditure Report (att)

B. Presentation from Parkitecture + Planning, Blake Theisen, regarding Park and Open Space Plan and Review and action regarding Resolution 2023-01 Approving Park and Open Space Plan (att)

C. Review and discussion regarding Tennis and Pickleball Court Reconstruction Design (att)

D. Presentation from Wachtel Tree Science & Service, Nate Shuettpelez, Thiensville Urban Forestry Management Plan and Emerald Ash Borer Plan and Review and action regarding Resolution No. 2023-02 A Resolution Approving Urban Forestry Management Plan and Emerald Ash Borer Plan (att)

E. Review and action of an Agreement Between the Village of Thiensville and Wachtel Tree Science and Service for Professional Arbicultural Consulting Services for 2023 (att)

F. Presentation from Ruekert & Mielke, Chrisy Poniewaz, regarding Stormwater Management Plan and Review and action regarding Resolution No. 2023-03 A Resolution Approving Stormwater Management Plan (att)

G. Review and action regarding Resolution No. 2023-04 Authorizing the Submission of a Vibrant Spaces Grant Application to the Wisconsin Economic Development Corporation (WEDC) for the Thiensville Village Park (att)

H. Review and action to Award the Freistadt Road and Main Street Water Main Extension to Kruczek Construction, Inc. Including the Alternate Bid, Contingent on DNR Approval of Project in the Amount of \$1,248,450.00 (att)

I. Review and action regarding Use of Force Annual Report, Thiensville Police Department, Presented by Chief Kleppin (att)

J. Review and discussion regarding Constructing a Paved Shoulder Bike Lane, West Side of River Road from Freistadt Road to Heidel Road During City of Mequon's 2023 Road Improvement Program

K. Discussion and possible action regarding Funding Options for RFP, Mequon-Thiensville Bike and Pedestrian Way (Trustee Holyoke) (att)

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$50.00 to the Thiensville Fire Department from Henry and Elizabeth Bjorkman
2. \$10,000.00 to Village Park Reimagined from Thiensville Business Association
3. \$1,000.00 to Thiensville Police Department for e-Bike Equipment from Mequon-Thiensville Optimist Club
4. \$10.00 to Thiensville Fire Department for Car Seat Installation, Anonymous

B. Review meeting date schedule:

1. February 6, 2023 - Committee of the Whole at 6:00 PM
2. February 20, 2023 - Board of Trustees at 6:00 PM
3. March 6, 2023 - Committee of the Whole at 6:00 PM
4. March 20, 2023 - Board of Trustees at 6:00 PM
5. April 3, 2023 - Committee of the Whole at 6:00 PM
6. April 17, 2023 - Board of Trustees at 6:00 PM

XVII. 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) and Pursuant to Wis. Statutes 19.85(1)(e) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Village Clerk/Deputy Treasurer.

1. Roll Call Vote

B. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to Reconvene in Open Session

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

January 20, 2023

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.