



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, February 20, 2023

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 (EXCUSED)
STAFF: DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND
POLICE CHIEF CURT KLEPPIN
VILLAGE CLERK AMY LANGLOIS

III. PLEDGE OF ALLEGIANCE

A. President Mobley to lead the Recitation of 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. January 23, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. TPD JAN Report, 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. February 6, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Mequon-Thiensville Bike and Pedestrian Way Commission

1. December 15, 2022 (att)
2. January 5, 2023 (att)
3. January 19, 2023 (not available)

B. Capital Expenditures (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. January 23, 2023 through February 17, 2023 (att)

B. Financial Report (Receipt)

1. December, 2022 (preliminary)(att)
2. January, 2023 (preliminary)(att)

IX. PRESIDENT'S REPORT

A. Appointments

1. Operators Licenses - New:

a. Cheel/Daily Taco/baaree, 105 South Main Street, 105 West Freistadt Road

Dustin Dwayne Ford

b. Village BP, 246 South Main Street

Maggie Louise Boggs
Shuran Byers
James P. Harder

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspector's Report (Receipt)

1. January, 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Accept Resignation of Village Clerk/Deputy Treasurer Amy Langlois, effective March 1, 2023

B. Village Clerk to swear in Administrator Landisch-Hansen as Deputy Clerk

C. Review and Action Regarding Ordinance No. 2023-01 An Ordinance Eliminating Certain Restrictions Related to Liquor Licenses (att)

D. Review and Action regarding Resolution No. 2023-06 Adopting the Village of Thiensville Garbage and Recycling Curbside Collection Policies (att)

E. Review and Action regarding Resolution No. 2023-05 Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District (att)

F. Review and Possible Action to Approve Resolution No. 2023-07 a Professional Services Agreement with Village Engineer Ruekert & Mielke for an Appeal of the FEMA Floodplain Remapping (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. \$3.00 to Thiensville Fire Department, Car Seat Installation, Anonymous
2. \$75.00 to Village Park Reimagined, In Memory of Ellen Leslie from the following: Diana Hetzel, Al Lustig, Jan Watson, Jerry and Brigitte Phillips, Tom and Jackie Mitchell, Kathy Knight, Jane Moberg and Barbara Saliek-Shaffer

B. Review meeting date schedule:

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

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Police Department personnel; and Pursuant to Wis. Stats. 19.85(1)(e) 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.

1. Roll Call Vote

B. Motion to Reconvene in Open Session

1. Vote of Board to Reconvene

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

February 17, 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.