



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, February 6, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Trustee Holyoke 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 DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN VILLAGE CLERK AMY LANGLOIS

President Mobley arrived at 6:52 PM and Police Chief Kleppin was excused.

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.

Peter Gersch, 717 Heidel Road, thanked the Board for their service and was present this evening regarding the rough condition of the roads in Century Estates. Mr. Gersch also believes a sink hole might be developing at Heidel Road and Alta Loma Drive and hoped that there

could be some funds available to fix these roads. The Board thanked Mr. Gersch for his comments.

Harold Schnell asked to speak when President Mobley was in attendance. President Mobley arrived at 6:52 PM.

Harold Schnell, 153 Green Bay Road, addressed the Board regarding his donation for an ice rink in Village Park. The ice rink has not been completed to date due to the expense. Mr. Schnell asked for the funds he has donated to be transferred to the Ozaukee County Planning and Parks Department to the attention of Andrew Struck. President Mobley thanked Mr. Schnell and stated the funds will be sent to Ozaukee County Planning and Parks Department.

IV. BUSINESS

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

Ordinance No. 2023-01 is before the Board for consideration to amend the current Ordinance which allows three "Class A" licenses to be granted by the Village Board. Current Ordinance also does not allow a gasoline station to hold a "Class A" license. Proposed is striking these restrictions. There is a request from Village BP for a "Class A" license, however, it cannot be considered unless the current Ordinance is amended.

Allowing four "Class A" licenses was discussed. Trustee Abraham noted that when the Ordinance was adopted, there must have been reason for the limit of three and that no gasoline station should hold this license and expressed concern regarding amending the Ordinance. Trustee Kucharski noted that times have changed and laws are more restrictive now. Administrator Landisch-Hansen noted that other municipalities allow liquor sales at gasoline stations which allows small businesses to be competitive.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to recommend to the Village Board to Adopt Ordinance No. 2023-01 An Ordinance Eliminating Certain Restrictions Related to Liquor Licenses Striking the Current Limit of Three Licenses and Allowing Four "Class A" Licenses in the Village and to Strike the Sentence Restricting Establishments Selling Gasoline Products to Hold a "Class A" License.

Ayes: Trustees Apostolos, Eckert, Holyoke, Lange and Kucharski

Naes: Trustee Abraham

MOTION CARRIED.

B. Review and recommendation regarding Garbage Service Change, Communications and Policies (att)

Director of Community Services/Public Works LaFond presented to the Village Board a new garbage service policy, recycling information, tree/brush pickup, yard waste drop off, special pickup, Village dumpster rental and information on how to dispose of items. The Village serves over 950 single and two-family residences. The Village is converting to an automated collection

system similar to the recycling program. This change will reduce risk to worker's compensation, reduce fuel costs, the fleet for garbage collection and maintenance costs.

About five weeks out from route-ready with the new truck, information could be mailed to residences sharing the new policy and asking for which size cart they would like. Carts will be on display at Village Hall for residents to look at. Each residence will receive one 96 or 65 gallon cart which is the property of the Village and remains with the home if the homeowner moves. Old cans will be picked up if the homeowner wishes. Director LaFond noted that only items in the cart would be picked up. The Department of Public Works will repair the carts if needed. An online form will be on the Village website. Carts damaged due to negligence or missing carts may be replaced for a fee of \$75. An additional cart may be purchased for a fee of \$75 with an annual collection fee of \$200 due January 31st. Also, the collection schedule will remain the same.

Tree and brush will be picked up on Mondays and special pick-ups will be on the first regular garbage collection day of the month (mattresses, couches, water heaters, grill, etc). Director LaFond also shared that dumpsters will continue to be available for single-family and two-family residences to rent. The policy notes what is acceptable and how much would fit in a dumpster. A QR code has been created as well for reference.

Information regarding these policies will also be shared in Village Voice, on the Village website and in new resident packets. Also, information can be shared on the back side of a sewer bill.

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Garbage Service Change and Communication Policies. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District (att)

Director LaFond shared that this is the third time the Village has done a PP I/I program. This project is on a portion of Riverview Drive to the east of Coronada Avenue. MMSD provides funds to do work to private sewers to stop clear water from entering the system. The Village applied for an additional section to change this from 7-9 homes to 14 homes and add all of Williamsburg Drive to the program. The Village has been awarded an additional \$250,000 in funding to the \$80,000. This original Agreement will be amended in April to add this award. The Village has updated and rehabilitated much of our pipes to keep the clear water out; there is more footage of private laterals in the Village than public sewers.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District in the Amount of \$80,000. **MOTION CARRIED UNANIMOUSLY.**

D. Discussion regarding Sidewalk Policy

Director LaFond shared that the Sidewalk Policy was discussed at a previous meeting. The original Sidewalk Policy was adopted by Resolution in 2007. This Policy required property owners to pay for damaged sidewalks, driveway approaches and curb and gutter that abut their

property. It was discussed that budgeting between \$40,000-\$60,000 for the next few years the Village DPW could get caught up on sidewalk repair.

A final version of the Policy will be available for consideration at an upcoming meeting.

E. Discussion regarding Pickleball (Trustee Eckert)

Trustee Eckert inquired of the Board their thoughts regarding the timeline and funds that are needed in order to get pickleball courts installed in Village Park. The current courts are in need of repair and will need to be addressed. Interest in the courts and converting them to pickleball courts has been expressed by area residents. Trustee Eckert would like to share with these residents how much would need to be raised in order for this project to move forward.

Trustee Eckert believes that the responsibility of repairing the courts belongs to the Village. The idea of not replacing the courts and making a larger parking lot was discussed. Administrator Landisch-Hansen shared that there is \$78,000 reserved for the tennis court rehabilitation and \$100,000 in Parking reserves. A portion of that could be used for the additional parking gained with a smaller court size. Trustee Eckert shared that if there were six courts planned, more people would be willing to contribute. Director LaFond shared that six courts would require losing the snack shack, losing one baseball field and losing some parking.

Trustee Kucharski inquired if the priority is the splashpad or pickleball. Trustee Lange likes pickleball before the splashpad as there will be annual recurring costs with the splashpad.

Trustee Holyoke suggested allocating up to \$100,000 for the court rehabilitation (\$78,000 in reserves and \$22,000 from the Parking reserves). Trustee Lange is willing to allocate up to \$125,000 (\$78,000 in reserves and \$47,000 from the Parking reserves). Total cost of the project with contingencies is \$252,000 for everything in the fence and another \$80,000-\$100,000 for parking, trees and the shade area. There are some things that could be taken off the wish list to do later or on a different scale. If the courts were to be completed in 2024, construction would need to begin in fall of 2023 and starting now to go out for bid. Director LaFond noted that you do not go out for bid prior to having the funding. Director LaFond will get confirmation from the engineer for the \$252,000 amount without all the extras and timeframe for construction. In the meantime, Trustee Eckert will inform those interested in fundraising for the courts that the Board is willing to increase the Village funding for the courts.

F. Review and recommendation regarding:

1. Operators Licenses - New:

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

Dustin Dwayne Ford

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve New Operator's License, cheel/Daily Taco/baaree, 105 South Main Street/105 West Freistadt Road, Dustin Dwayne Ford. **MOTION CARRIED UNANIMOUSLY.**

b. Village BP, 246 South Main Street

Maggie Louise Boggs

Shuran Byers

James P. Harder

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the following New Operator's Licenses, Village BP, 246 South Main Street, Maggie Louise Boggs, Shuran Byers and James P. Harder. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Eckert shared that there will be a candidate debate at Port Washington State Bank on February 15, 2023, for the Spring Primary at 6:00 PM.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to accept the following gifts with Much Gratitude: \$3.00 to the Thiensville Fire Department, Car Seat Installation, Anonymous and \$75.00 to Village Park Reimagined in Memory of Ellen Leslie from Diana Hetzel, Al Lustig, Jan Watson, Jerry and Brigitte Phillips, Tom and Jackie Mitchell, Kathy Knight, Jane Moberg and Barbara Saliek-Shaffer. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to adjourn the Meeting at 7:02 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Amy L. Langlois
Village Clerk