



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, March 6, 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/CLERK: COLLEEN LANDISCH-HANSEN

ATTORNEY:

TIM SCHOONENBERG

STAFF:

DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS

ANDY LAFOND

POLICE CHIEF CURT KLEPPIN

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 clandisch@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

IV. BUSINESS

A. Review and Recommendation Regarding Proclamation of Appreciation Honoring Nancy Witte-Dycus on the Occasion of Her Retirement as Owner of Fantasy Flowers (att)

B. Review and Recommendation Regarding Proclamation of Appreciation Honoring Shully's Cuisine & Events on the Occasion of Their 40th Anniversary (att)

C. Review Thiensville Police Department Use of Force Annual Report (Chief Kleppin) (att)

D. Review of Thiensville Police Department Purchasing Procedure

E. Review and Recommendation Regarding Resolution 2023-09 Adopting the Sidewalk, Driveway Approach and Curb & Gutter Improvements (att)

F. Review and Recommendation Regarding Resolution 2023-08 a Resolution Detailing the Village Board Decision Not to Specially Assess Those Properties Abutting Freistadt Road and Main Street Water Main Extension Project (att)

G. Review and Recommendation Regarding Main Street/Freistadt Road Water Connection Fees (att)

H. Review and Recommendation Regarding Village Job Descriptions (att)

I. Discussion Regarding Village Donation Procedures (Trustee Lange)

J. Review and Recommendation Regarding the following License Approvals:

1. Maa Malika Petroleum Inc., Village BP, Sangeeta Pant, Agent, 246 South Main Street

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

VI. 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; 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.

VII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

March 3, 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.