



VILLAGE OF THIENSVILLE  
Board of Trustees  
AGENDA

DATE: Monday, March 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<br>ANGELINA APOSTOLOS<br>KRISTINA ECKERT<br>ROB HOLYOKE<br>KENNETH KUCHARSKI<br>DAVID LANGE |
| ADMINISTRATOR: | COLLEEN LANDISCH-HANSEN                                                                                      |
| ATTORNEY:      | TIM SCHOONENBERG                                                                                             |
| STAFF:         | DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND<br>POLICE CHIEF CURT KLEPPIN                         |

**III. PLEDGE OF ALLEGIANCE**

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

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| <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. February 20, 2023 (att)

**V. DEPARTMENT REPORTS**

A. Fire Department

B. Police Department

1. February 2023 (att)

C. Public Works Department

## **VI. COMMITTEE REPORTS**

A. Historic Preservation Commission

1. December 6, 2022 (att)

B. Plan Commission

1. January 10, 2023 (att)

C. Southern Ozaukee Fire & EMS Commission

1. January 11, 2023 (att)

2. January 31, 2023 (att)

3. February 9, 2023 (att)

D. Southern Ozaukee Fire & EMS Board

1. January 11, 2023 (att)

E. Thiensville Board of Canvassers

1. February 20, 2023 (att)

## **VII. REPORTS AND COMMUNICATIONS**

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

A. Accounts Payable

1. February 18, 2023 Through March 17th, 2023  
Authorization for the Village Administrator to release usual and customary bills

B. Financial Report (Receipt)

1. February 2023 (preliminary)

**IX. PRESIDENT'S REPORT**

**X. ADMINISTRATOR'S REPORT**

A. Department Reports

B. Building Inspection Report (Receipt)

1. February 2023 (att)

**XI. ATTORNEY'S REPORT**

**XII. COMMITTEE REPORTS**

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

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

C. Review and action regarding Resolution 2023-09 Adopting the Sidewalk, Driveway Approach and Curb & Gutter Improvements (att)

D. Review and action Regarding March, 2023 Preliminary Capital Expenditure Report and March, 2023 Capital Requests (att)

E. Review and Possible Action Regarding a Memorandum of Understanding Between the Village of Thiensville and City of Mequon for the Paving of the Thiensville Portion of River Road and the Construction of a Bike Lane (att)

F. Review and action regarding the following License Approvals:

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

### **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. \$25.00 to Village Park ReImagined from Jane J. Kubatzki-Torres
2. \$100.00 to Thiensville Police Department, Kathleen Sauer
3. \$100.00 to Thiensville Fire Department, Kathleen Sauer

#### **B. Review meeting date schedule:**

1. April 3, 2023 - Committee of the Whole at 6:00 PM
2. April 17, 2023 - Board of Trustees at 6:00 PM
3. May 1, 2023 - Committee of the Whole at 6:00 PM
4. May 15, 2023 - Board of Trustees at 6:00 PM
5. June 5, 2023 - Committee of the Whole 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 employee contracts; 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

## **XVII. MOTION TO RECONVENE IN OPEN SESSION**

A. Vote of Board to Reconvene

B. Review and possible action regarding closed session topic

## **XVIII. ADJOURNMENT**

Colleen Landisch-Hansen, Interim Village Clerk

March 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.