



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, February 20, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley 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
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

President Mobley led the Recitation of the 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)

MOTION by Trustee Holyoke, **SECONDED** by Trusee Eckert to approve the Consent Agenda.
MOTION CARRIED UNANIMOUSLY.

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to approve the January 23, 2023 through February 17, 2023 Accounts Payable in the Amount of \$1,323,288.91. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to Approve Operator's License - New, Dustin Dwayne Ford, cheel/Daily Taco/baaree, 105 South Main Street, 105 West Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

b. Village BP, 246 South Main Street

Maggie Louise Boggs
Shuran Byers
James P. Harder

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

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen noted the Spring Primary Election will take place February 21, 2023. The annual Mequon-Thiensville Chamber of Commerce State of the Community Luncheon is scheduled for Wednesday, March 8, 2023, at Foxtown Annex in Mequon. Open Book will take place May 17, 2023. Property owners will receive new notice of assessment letters prior to the Open Book. Board of Review is scheduled for June 28, 2023. A total of 86.1% of property taxes due were collected by the payment deadline, compared to 87.8% last year. The annual audit is currently taking place.

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to Accept Resignation of Village Clerk/Deputy Treasurer Amy Langlois, effective March 1, 2023, with regret. **MOTION CARRIED UNANIMOUSLY.**

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

Village Clerk/Deputy Treasurer Amy Langlois swore in Administrator Colleen Landisch-Hansen as Deputy Village Clerk.

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

Administrator Landisch-Hansen noted the Ordinance allows for four "Class A" liquor licenses in the Village and permits gas stations to hold a "Class A" liquor license.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Ordinance No. 2023-01 An Ordinance Eliminating Certain Restrictions Related to Liquor Licenses.

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

Naes: Trustee Abraham

MOTION CARRIED

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Resolution No. 2023-06 Adopting the Village of Thiensville Garbage and Recycling Curbside Collection Policies.

MOTION CARRIED UNANIMOUSLY.

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve Resolution No. 2023-05 Private Property Infiltration and Inflow Reduction Agreement with the Milwaukee Metropolitan Sewerage District. **MOTION CARRIED UNANIMOUSLY.**

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)

Director LaFond noted that staff and Reukert & Mielke have been working on this step for eight months. FEMA is re-drawing the floodplain maps, which only occurs once every 20-30 years. It is based on computer modeling. All of South Main Street from Buntrock Avenue to Spring Street on the west side is being designated from the floodplain to the floodway. Development is much more restricted in the floodway.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to Approve Resolution No. 2023-07 a Professional Services Agreement with Village Engineer Ruekert & Mielke for an Appeal of the FEMA Floodplain Remapping. **MOTION CARRIED UNANIMOUSLY.**

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.

Trustee Abraham asked for an update on the Southern Ozaukee Fire & EMS Department facilities plans and data collection. Administrator Landisch-Hansen noted the focus this year has been on hiring a new battalion chief and full-time firefighter paramedics. The Intergovernmental Agreement calls for consideration of the facilities plan in 2024 for implementation in 2025. Chief Bialk is gathering and analyzing data on response times and staff scheduling.

Trustee Lange suggested the Village promote the Village Voice newsletter with a flyer distributed with the new garbage cans.

Trustee Lange would like to discuss the Village's donation procedures at the Committee of the Whole.

Trustee Eckert has had conversations with individuals interested in pickleball courts in Village Park. They are seeking four dedicated courts and intend to pursue raising money. President Mobley suggested further discussion at the Committee of the Whole.

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 Kucharski to accept the following Gifts with Much Gratitude: \$3 to Thiensville Fire Department, Car Seat Installation, Anonymous; and \$75 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 CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 6:29 PM.

1. Roll Call Vote

Ayes: Trustees Abraham, Apostolos, Eckert, Holyoke, Lange and President Mobley

Naes: None

MOTION CARRIED UNANIMOUSLY.

B. Motion to Reconvene in Open Session

1. Vote of Board to Reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to Reconvene in Open Session at 7:11 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to adjourn the Meeting at 7:13 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Interim Village Clerk