



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, April 17, 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/INTERIM COLLEEN LANDISCH-HANSEN

CLERK:

ATTORNEY:

TIM SCHOONENBERG

STAFF:

DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS

ANDY LAFOND

POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

A. Trustee Apostolos to lead the recitation of the Pledge of Allegiance.

CONGRATULATIONS AND OATH OF OFFICE TO VILLAGE OFFICIALS

1. Trustee Jennifer Abraham

2. Trustee Jesse Daily

3. Motion to take a 15 minute recess for a welcoming reception

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. March 20, 2023 (att)

B. Special Board of Trustees

1. March 6, 2023 (att)

2. April 3, 2023 (att)

V. DEPARTMENT REPORTS

A. Fire Department

B. Police Department

1. March 2023 (att)

C. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. March 6, 2023 (att)

2. April 3, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Capital Project Expenditure Report (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. February 18, 2023 through April 14, 2023 (att)

2. March 18, 2023 Through April 14, 2023
Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

1. March 2023 (Not Available)

IX. PRESIDENT'S REPORT

A. Discussion Regarding Sales of Apartment Buildings (att)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. March 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action Regarding Proclamation Honoring Rob Holyoke for His Service to the Village of Thiensville (att)

B. Review and action Regarding Proclamation Commemorating Arbor Day (att)

C. Review and action Regarding Application to Participate in the Federal Emergency Management Agency's Community Rating System Program (att)

D. Review and action Regarding Ordinance No. 2023-02 Repealing the Ordinance Related to the Sergeant of Police Position (att)

E. Review and action Regarding Police Department Lieutenant Job Description (att)

F. Review and action Regarding Resolution 2023-08 Authorizing the Submission of an Application to the State of Wisconsin Department of Natural Resources for the Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program (att)

G. Review and action Regarding Capital Expenditures List (att)

1. April 2023

H. Review and action regarding the following Citizen Appointments:

1. Board of Review

Michael J. Dyer

John Rosing

John Ligeois (alternate)

Elmer Prenzlöw (alternate)

I. Review and action Regarding the following Board Appointments:

1. Board of Review

Van A. Mobley, One-Year Term

David Lange, One-Year Term

J. Review and action regarding the following Staff Appointments:

1. Board of Review

Colleen Landisch-Hansen, Administrator, Annually

K. Review and Action Regarding Parade Application for Memorial Day Parade on Monday, May 29, 2023 (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. \$25.00 to Thiensville Fire Department from Leona I. Jordan

2. \$1,000.00 from Thiensville-Mequon Rotary Foundation, Inc. for Village Park Reimagined Splashpad

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 employment 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

April 14, 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.