



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 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
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

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

Trustee Abraham 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.

MOTION to approve by Trustee Holyoke **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Abraham asked about the request by Stephanie Borkin that her late husband's locker be moved to the Old Firehouse if the Fire Department no longer was located at Village Hall and if his initials painted on the TFD Quint can be preserved. Administrator Landisch-Hansen replied Fire Chief David Bialk was receptive to both requests. Trustee Abraham also requested a quarterly report on response times and tracking Village expenditures toward the Southern Ozaukee Fire & EMS Department compared to what was being spent prior to the formation of SOFD.

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

BUSINESS AGENDA

MOTION to approve by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to Authorize the Village Administrator to release usual and customary bills. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report (Receipt)

1. February 2023 (preliminary)

IX. PRESIDENT'S REPORT

President Mobley noted he spoke with Steven Schowalter, Chairman and Chief Executive Officer of Port Washington State Bank, last week regarding bank turmoil occurring elsewhere in the nation. Administrator Landisch-Hansen had a similar discussion with representatives at BMO Bank.

X. ADMINISTRATOR'S REPORT

Results of the spring primary election were distributed. The spring election will take place April 4, 2023. Board of Review is scheduled for May 17, 2023. Property owners will receive a letter regarding the Village-wide revaluation during the week of April 24, 2023. The Ozaukee Economic Development annual outreach event will take place at Shully's on April 26, 2023.

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)

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to Approve Proclamation of Appreciation Honoring Nancy Witte-Dycus on the Occasion of Her Retirement as Owner of Fantasy Flowers. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve Proclamation of Appreciation Honoring Shully's Cuisine & Events on the Occasion of Their 40th Anniversary. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve Resolution 2023-09 Adopting the Sidewalk, Driveway Approach and Curb & Gutter Improvements. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen reported capital requests include \$58,021 for the Village portion of River Road and the bike lane.

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to Approve March, 2023 Preliminary Capital Expenditure Report and March, 2023 Capital Requests. **MOTION CARRIED UNANIMOUSLY.**

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)

Director LaFond noted the bike lane will be added on the west side of River Road as part of a Mequon road project. The Village portion extends to the centerline of River Road between Freistadt Road and Heidel Road. The project cost was bid as part of more-extensive Mequon road projects and the Village's share benefits from favorable pricing.

MOTION to approve by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

F. Review and action regarding the following License Approvals:

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to Approve Class A Liquor License, Maa Malika Petroleum Inc., Village BP, Sangeeta Pant, Agent, 246 South Main Street. **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 Holyoke noted there is a possibility of obtaining grant funding with an 80%/20% split for bicycle projects.

A. Acceptance/Report Of Gifts Received

MOTION to accept with gratitude by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee, Lange, **SECONDED** by Trustee Eckert to Accept the Following Gifts with Much Gratitude: \$25 to Village Park ReImagined, Jane J. Kubatzki-Torres; \$100 to Thiensville Police Department, Kathleen Sauer; \$100 to Thiensville Fire Department, Kathleen Sauer. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION to adjourn to closed session by Trustee Abraham **SECONDED** by Trustee Eckert.
MOTION CARRIED UNANIMOUSLY.

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.

MOTION by Trustee Abraham, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 6:28 PM.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED UNANIMOUSLY.

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to Reconvene in Open Session

at 8:26 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding closed session topic

XVIII. ADJOURNMENT

MOTION by Trustee Abraham, **SECONDED** by Trustee Lange to adjourn the Meeting at 8:27 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Interim Village Clerk