



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, April 3, 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 (EXCUSED)
ANGELINA APOSTOLOS (EXCUSED)
KRISTINA ECKERT
ROB HOLYOKE
KENNETH KUCHARSKI
DAVID LANGE

ADMINISTRATOR/INTERIM COLLEEN LANDISCH-HANSEN

CLERK:

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.

There was no correspondence or citizens to be heard.

IV. BUSINESS

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

The Village Board thanked Trustee Holyoke for his service to the Village.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Proclamation Honoring Rob Holyoke for His Service to the Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Proclamation Commemorating Arbor Day. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen noted the Village already participates in many of the activities covered by the program. Acceptance in FEMA's Community Rating System Program could result in flood insurance premium discounts for businesses and residents in the Village. Trustee Eckert shared her gratitude that the Village is making this step.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve an Application to Participate in the Federal Emergency Management Agency's Community Rating System Program. **MOTION CARRIED UNANIMOUSLY.**

D. Review and Recommendation Regarding First Amendment to the Southern Ozaukee Fire & EMS Medical Services Agreement (att)

Trustee Eckert noted that actions taken by the Southern Ozaukee Fire & EMS Board require at least one affirmative vote by a member from each municipality. Trustee Eckert would like the same requirement to apply to actions taken by the Southern Ozaukee Fire & EMS Commission because there should be representation from both municipalities on personnel decisions.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to deny First Amendment to the Southern Ozaukee Fire & EMS Medical Services Agreement. **MOTION CARRIED UNANIMOUSLY.**

E. Review and Discussion Regarding 1st Quarter Fire & EMS Expenditure Comparison

Trustee Abraham requested the comparison. Administrator Landisch-Hansen noted that there currently is a 6% savings when compared to the first quarter of 2022. That includes the total annual allocation for capital.

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Ordinance No. 2023-02 Repealing the Ordinance Related to the Sergeant of Police Position. **MOTION CARRIED UNANIMOUSLY.**

G. Review and Recommendation Regarding Police Department Lieutenant Job Description (att)

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Police Department Lieutenant Job Description. **MOTION CARRIED UNANIMOUSLY.**

H. Review and Recommendation Regarding Capital Expenditures List (att)

1. April 2023

The desktop computer and related software for the Police Department has been budgeted. The cost is \$1,350.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve April 2023 Capital Expenditures List. **MOTION CARRIED UNANIMOUSLY.**

I. Review and Recommendation regarding the following Citizen Appointments:

1. Board of Review

Michael J. Dyer

John Rosing

Elmer C. Prenzlowl (alternate)

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to Recommend to the Village Board to approve Citizen Appointments of Michael J. Dyer, John Rosing and Elmer C. Prenzlowl (alternate) to the Board of Review . **MOTION CARRIED UNANIMOUSLY.**

J. Review and Recommendation regarding the following Board Appointments:

1. Board of Review

Van A. Mobley, One-Year Term

David Lange, One-Year Term

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Board Appointments of Van A. Mobley, One-Year Term, and David Lange, One-Year Term to the Board of Review. **MOTION CARRIED UNANIMOUSLY.**

K. Review and Recommendation regarding the following Staff Appointment:

1. Board of Review

Colleen Landisch-Hansen, Administrator, Annually

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Staff Appointment of Administrator Colleen Landisch-Hansen, Annually, to the Board of Review. **MOTION CARRIED UNANIMOUSLY.**

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

A. Acceptance/Report of Gifts Received

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

1. \$25.00 Donation to Thiensville Fire Department from Leona I. Jordan

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to accept the following gifts with much gratitude: \$25 Donation to the Thiensville Fire Department from Leona I. Jordan and \$1,000 from Thiensville-Mequon Rotary Foundation, Inc. for Village Park Reimagined Splashpad. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the Meeting at 6:19 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Interim Village Clerk