



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, May 1, 2023

LOCATION: 250 Elm Street, Thiensville, WI
**SPECIAL BOARD OF TRUSTEES AGENDA
IMMEDIATELY FOLLOWING COMMITTEE
OF THE WHOLE**

TIME: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

PRESIDENT:

VAN MOBLEY

TRUSTEES:

JENNIFER ABRAHAM

ANGELINA APOSTOLOS

JESSE DAILY

KRISTINA ECKERT

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 Daily to lead the Pledge of Allegiance

IV. BUSINESS

A. Review and action regarding Resolution 2023-09 In Support of a Fund for Lake Michigan Grant for Pigeon Creek (att)

V. 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 police lieutenant promotion; and deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business whenever

competitive or bargaining reasons require a Closed Session.

1. Roll Call Vote

VI. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Review and possible action regarding Closed Session topics

VII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

April 28, 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.

VILLAGE OF THIENSVILLE

RESOLUTION NUMBER 2023-09

A RESOLUTION IN SUPPORT OF A
FUND FOR LAKE MICHIGAN GRANT
FOR PIGEON CREEK

It is hereby ordained by the Village Board of the Village of Thiensville, Ozaukee County as follows:

WHEREAS, the Village of Thiensville (the “Village”) is interested in obtaining a cost-share grant from the Fund for Lake Michigan; and

WHEREAS, the Fund for Lake Michigan grant is for the purpose of water quality monitoring and planning that informs and leads on-the-ground restoration and water quality improvements of the Pigeon Creek; and

WHEREAS, the mission of the Fund for Lake Michigan is to improve the health of Lake Michigan, its shoreline and river systems, for the benefit of the people and communities that rely on it for the water, recreation and commerce. The Fund for Lake Michigan gives priority to on-the-ground projects that have near term, direct and quantifiable impacts on water quality in the Lake Michigan watershed; and

WHEREAS, a grant agreement is requested to carry out the project; and

WHEREAS, the Village of Thiensville will meet the financial obligations necessary to fully and satisfactorily complete the project with funds reserved in the Stormwater Management Fund; and

THEREFORE, the Village Board requests financial assistance for the Pigeon Creek Stream Restoration Project for consideration at an amount of \$48,000 from the Fund for Lake Michigan and will comply with all requirements of the program and hereby authorizes the Village Administrator and the Director of Community Services to act on behalf of the Village to submit an application, sign documents and take necessary action to undertake, direct and complete approved grant activities.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville this 1st day of May, 2023.

APPROVED

VILLAGE OF THIENSVILLE

Van A. Mobley, Village Board President

ATTEST

Colleen Landisch-Hansen, Interim Village Clerk

1. Name of Organization	2. Project Title:
Village of Thiensville	Pigeon Creek Restoration & Access Improvements - A Habitat Restoration & Community Engagement Project
3. Brief Summary of the Project: <i>Please include: 1) the problem the project intends to address, 2) the activities your organization will conduct for this project, and 3) the outcomes you hope to achieve for water quality. <u>Your summary should fit in this box.</u> Please note that this document will be shared directly with the trustees of the Fund for Lake Michigan.</i>	
The Village is seeking financial assistance to continue the engineering design plans, and construction of, the Pigeon Creek Restoration project. Pigeon Creek is a 6.8 mile waterway located in southwest Ozaukee County with an 11.5 square mile watershed. Pigeon Creek is located in the Milwaukee River South watershed, which has elevated runoff impacts to streams, lakes, and groundwater. The project area includes approximately 2,120 linear feet of Pigeon Creek prior to its confluence with the Milwaukee River in the Village of Thiensville. The project goals are to stabilize 2,000 linear feet of streambank, improve existing stream form and function, and increase public access to Pigeon Creek within the Village of Thiensville. The outcome of this project will be a reduction in loading of Total Phosphorous (TP) and Total Suspended Solids (TSS) into the Milwaukee River and Lake Michigan basin. Funds from the Fund for Lake Michigan (FFLM) will be utilized to complete the engineering design plans as well as for construction activities relating to the restoration and stabilization of approximately one acre of Pigeon Creek shoreline and approximately 2,120 linear feet of stream morphology and habitat improvements. The improvements will result in immediate benefits which will result in measurable, long term and sustainable water quality improvements. The Village has already completed the conceptual design plan for the Pigeon Creek Restoration and begun initial plan set design. Funding support from the FFLM will help to complete engineering design, obtain permits, contribute to a robust outreach program in the community, and initiate construction activities. The goals and achievable outcomes include: <u>Completion of Engineered Design Plans:</u> Complete engineering design plans for the restoration of natural channel morphology (form and function) to 2,120 linear feet of Pigeon Creek, stabilization of 2,000 linear feet of streambank, and restoration of the riparian emergent marsh/forested floodplain complex. <u>Permitting:</u> Prepare for and conduct coordination / pre-application meetings to inform design alternatives and facilitate agency approvals. Prepare and submit permit applications. Prepare Long Term Monitoring and Management Plan. The long-term monitoring plan will characterize the aquatic in-stream conditions and floristic habitat improvements planned, and provide planting lists, adaptive management measures, monitoring protocols, and success criteria. <u>Improved access and community engagement:</u> Build coordination with Project Partners (MMSD and SEWRPC) and local volunteer organizations (such as Riverkeeper and Ozaukee County Fish Passage Program) to increase public awareness, stewardship and public access to Pigeon Creek and the surrounding riparian corridor. <u>Construction - Waterway and Habitat Improvements:</u> Implement waterway and floodplain restoration design including, geomorphic improvements (restoration of natural channel form and function), riparian corridor restoration, wetland connectivity improvements, and stabilized streambanks. This Project aligns with the regional Water Quality Initiatives and goals set forth by the Wisconsin Department of Natural Resources (WDNR), Milwaukee Metropolitan Sewerage District (MMSD), Southeastern Wisconsin Regional Planning Commission (SEWRPC) and others in studies/plans including the Cedar, Pigeon, Ulao, and Mole Creeks Watershed Restoration Plan (SWEETWATER); Milwaukee River South Watershed Plan 2014 (RiverKeeper); 2013 Total Phosphorus Monitoring Report for Pigeon Creek at Williamsburg Drive at Thiensville WI (WDNR); and the TP Assessment Package Report 2003 to 2013 (WDNR). Together with the Village's previous work on downstream reaches of Pigeon Creek, this restoration will significantly improve the TSS and TP currently entering the Milwaukee River from Pigeon Creek.	