



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, May 15, 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

JESSE DAILY

KRISTINA ECKERT

KENNETH KUCHARSKI

DAVID LANGE

ADMINISTRATOR/INTERIM COLLEEN LANDISCH-HANSEN

VILLAGE CLERK

ATTORNEY:

TIM SCHOONENBERG

STAFF:

DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS

ANDY LAFOND

POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

A. Trustee Eckert to lead the Pledge of Allegiance

**IV. PUBLIC HEARING REGARDING ORDINANCE 2023-03 AMENDING THE SIGN CODE
RELATING TO A-FRAME SIGNS, FEATHER SIGNS AND OTHER PROHIBITED SIGNS**

A. MOTION TO OPEN THE PUBLIC HEARING

1. Administrator to Read and Explain Notice

2. Administrator to Give Brief Explanation of Proposed Ordinance 2023-03

3. Comments from Anyone Present to be Heard

4. Administrator to Read any Correspondence Received Related to Proposed Ordinance 2023-03

5. Comments from the Village Board

B. MOTION TO CLOSE THE PUBLIC HEARING

V. OATH OF OFFICE

A. Village Administrator/Interim Clerk Colleen-Landisch Hansen to Administer the Oath of Office to Police Lieutenant Glenn Janzer

B. Motion to take a 15-minute recess for a reception

C. Motion to Reconvene

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

VI. APPROVAL OF MINUTES

A. Board of Trustees

1. April 17, 2023 (att)

B. Special Board of Trustees

1. May 1, 2023 (att)

VII. DEPARTMENT REPORTS

A. Police Department

1. April 2023 (att)

B. Public Works Department

VIII. COMMITTEE REPORTS

A. Committee of the Whole

1. May 1, 2023 (att)

IX. REPORTS AND COMMUNICATIONS

A. Capital Project Expenditure Report (att)

B. Southern Ozaukee Fire & EMS Department Board

1. March 8, 2023 (att)

C. Southern Ozaukee Fire & EMS Department Commission

1. April 5, 2023 (att)

BUSINESS AGENDA

X. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

2. April 15, 2023 through May 12, 2023

Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

1. March 2023

2. April 2023

XI. PRESIDENT'S REPORT

A. Appointments

1. Review and action regarding the following License Approvals - Renew:

a. Class A Beer and Class A Liquor:

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

Pigeon Creek Wine & Liquor LLC, Scott Shully, Agent, 144 Green Bay Road

Walgreens, Aaron Mueller, Agent, 278 North Main Street

b. Class B Beer and Class C Wine:

Downtown Pizza, Stacy Macholl, Agent, 227 South Main Street

Grace Lutheran Church, William Beyer, Agent, 303 Green Bay Road

Shully's Cuisine & Events, Scott Shully, Agent, 143 Green Bay Road

Thiensville Fire Department Corp., John Kukla, Agent, 250 Elm Street

glaze LLC, Kristina A. Eckert, Agent, 149 Green Bay Road

c. Class B Beer and Class B Liquor

Chuck's Place, Theodore Hagen, Agent, 406 North Main Street

Remington's River Inn, Robert Ollmann, Agent, 130 South Main Street

Shully Catering Inc., Scott Shully, Agent, 146 Green Bay Road

T&G Thiensville, Inc., Prime Minister, Vasilike Triantafillou, Agent, 517 North Main Street

Big Day LLC, Skippy's Burger Bar, Kenneth Kucharski, Agent, 113 Green Bay Road

cheel LLC/baaree, Jesse Daily, Agent, 107 Buntrock Avenue

Daily Taco LLC, Jesse Daily, Agent, 105 West Freistadt Road

2. Review and action regarding the following Coin Machine License Applications:

a. Remington's River Inn, 130 South Main Street

b. Big Day LLC, Skippy's Burger Bar, 113 Green Bay Road

3. Review and action regarding the following Cigarette License Applications:

a. Maa Maalika Petroleum, Inc., Village BP, 246 South Main Street

b. Walgreens, 278 North Main Street

4. Review and action regarding Thiensville Business Association, Inc., Temporary Class B Beer and Class B Wine License for Food Trucks in the Park on May 18, June 15, July 13, August 17, September 7 and October 26, 2023 and Best 'Dam' Blues Fest on September 15 and September 16, 2023, 251 Elm Street

5. Review and action regarding Thiensville-Mequon Lions Club, Temporary Class B Beer and Class B Wine License for Lionfest 2023 on June 8, 9, 10 and 11, 2023, 251 Elm Street

6. Review and action Regarding Community Fun Events Inc., Temporary Class B Beer and Class B Wine License for Family Fun Before the Fourth on July 1, 2023, 251 Elm Street

7. Review and action regarding the following Operator's Licenses - New:

a. Remington's River Inn, 130 South Main Street

Angela Habermann

b. cheel LLC/baaree/Daily Taco, 107 Buntrock Avenue/105 West Freistadt Road

Laura Jane Ribecky

8. Review and action regarding the following Operator's Licenses - Renewal:

a. Grace Lutheran Church, 303 Green Bay Road

William Carl Beyer

b. Maa Maalika Petroleum Inc., Village BP, 246 South Main Street

Maggie Louise Boggs

Shuran Byers

Daniel C. Cenzoll

James P. Harder

c. Remington's River Inn, 130 South Main Street

Bruce F. Anderson

Sarah Viola Lundberg

Lauryn Taylor Mohr

Amy Marie Ollman

Taylor Jaye Vanderbloemen

d. Shully's Cuisine & Events, 146 Green Bay Road

Pamela Helen Johnson

Scott Steven Jones

Jacob Carl Roedl Shully

Philip David Stockton

e. Thiensville Business Association, PO Box 185, Thiensville, WI 53092

Robert John Kos

f. Skippy's Burger Bar, 113 Green Bay Road

Brett T. Kucharski

Katherine Linda Kucharski

g. cheel LLC/baaree/Daily Taco, 107 Buntrock Avenue/105 West Freistadt Road

Matthew V. Buerosse

Barkha Daily

Jesse Daily

Dustin Dwayne Ford

Cheryl Marrie Raymond

Cindy J. Shaurette

Mary Caroline Wilkerson

XII. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. April 2023 (att)

XIII. ATTORNEY'S REPORT

XIV. COMMITTEE REPORTS

A. Presentation by Attorney Joel S. Aziere of Buelow Vetter regarding the duties and responsibilities of Village Trustees

B. Review and action Regarding Ordinance 2023-03 Amending the Sign Code Relating to A-Frame Signs, Feather Signs and Other Prohibited Signs (att)

C. Review and possible action regarding noise ordinance waiver per Ordinance 2020-04

for the 120th Harley-Davidson Homecoming, Friday, July 14, 9:00 AM to 11:30 PM and Saturday, July 15, 10:00 AM to 10:30 PM, Suburban Motors Harley-Davidson, 139 N. Main Street (att)

D. Review and action to Award the 2023 Paving Program contract to Payne & Dolan, Inc., with the low bid of \$387,317.80 (att)

E. Review and action to award the 2023 Sanitary Sewer Rehabilitation Program contract to Visu-Sewer, Inc., with the low bid of \$172,171.00 (att)

F. Review and action Regarding Capital Expenditures List

1. May 2023 (att)

G. Accept the Resignation of Carol Gengler from the Plan Commission

H. Review and action regarding Parade Application for Family Fun Before the Fourth Parade on Saturday, July 1, 2023 (att)

I. Review and action regarding the following Board Appointments:

1. Plan Commission

Van A. Mobley
Ken Kucharski

2. Historic Preservation Commission

Jesse Daily
Angelina Apostolos

3. Southern Ozaukee Fire Department and EMS Board

Van A. Mobley
Kristina Eckert
David Lange (alternate)

4. Weyenberg Library Board

Jennifer Abraham

5. Mid-Moraine Municipal Court

David Lange

6. Community Development Authority

David Lange

J. Review and action regarding the following Citizen Appointments:

1. Plan Commission

Jeff Hershberger
Rebecca Holyoke-Odeja
Joe Nelson

2. Historic Preservation Commission

Philip Eckert
Linda Unkefer

3. Zoning Board of Appeals

Craig Mellendorf
Mark Randy Pasternak

4. River Advisory Committee

Cynthia Raatz
Molly Ticcioni

5. Police Disciplinary Oversight Committee

Tom Martin

6. MMSD Citizens Advisory Council

Charles Gassert

7. Mequon-Thiensville Bikeway Commission

Ronald Heinritz
Rob Holyoke

8. Community Development Authority

James Freel

XV. REPORTS AND COMMUNICATIONS

XVI. UNFINISHED BUSINESS

XVII. 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. Two U-Shaped Bike Racks from Property Solutions Contracting Corporation, Mequon
2. \$1,000 to Thiensville Police Department Auxiliary from Thiensville-Mequon Lions Club Inc.
3. \$500 to Thiensville Police Department for Bike Safety Day from Thiensville-Mequon Lions Club Inc.
4. \$250 from Junior Woman's Club of Mequon-Thiensville
5. \$25 to Thiensville Fire Department for car seat installation from Brian R. Drozdowicz

B. Review meeting date schedule

1. June 5, 2023 - Committee of the Whole at 6:00 PM
2. June 19, 2023 - Board of Trustees at 6:00 PM
3. July 3, 2023 - Committee of the Whole at 6:00 PM
4. July 17, 2023 - Board of Trustees at 6:00 PM
5. August 7, 2023 - Committee of the Whole at 6:00 PM
6. August 21, 2023 - Board of Trustees at 6:00 PM

XVIII. 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. Village Clerk/Administrative Coordinator position.

1. Roll Call Vote

XIX. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote of Board to Reconvene

B. Review and possible action regarding closed session topic

XX. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 12, 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.