



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, April 17, 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/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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to take a 15-minute recess for a welcoming reception. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to reconvene 6:13 PM.

MOTION CARRIED UNANIMOUSLY.

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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to approve Accounts Payable for February 18, 2023 through April 14, 2023. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to Authorize the Village Administrator to release usual and customary bills for March 18, 2023 through April 14, 2023. **MOTION CARRIED UNANIMOUSLY.**

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)

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

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Proclamation Commemorating Arbor Day. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to approve Application to Participate in the Federal Emergency Management Agency's Community Rating System Program. **MOTION CARRIED UNANIMOUSLY.**

D. Review and action 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 approve Ordinance No. 2023-02 Repealing the Ordinance Related to the Sergeant of Police Position. **MOTION CARRIED UNANIMOUSLY.**

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

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

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)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve Resolution 2023-08 Authorizing the Submission of an Application to the State of Wisconsin Department of Natural Resources for the Stewardship Local Assistant, Federal Land & Water Conservation Fund, & Recreational Trails Program. **MOTION CARRIED UNANIMOUSLY.**

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

1. April 2023

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve April 2023 Capital Expenditures List. **MOTION CARRIED UNANIMOUSLY.**

H. Review and action regarding the following Citizen Appointments:

1. Board of Review
Michael J. Dyer
John Rosing
John Ligeois (alternate)
Elmer Prenzlöw (alternate)

MOTION by Trustee Eckert, **SECONDED** by Trustee Holyoke to approve the following Citizens Appointments: Board of Review, Michael J. Dyer, John Rosing, John Liegeois (alternate) and Elmer Prenzlöw (alternate). **MOTION CARRIED UNANIMOUSLY.**

I. Review and action 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 Holyoke to approve the following Board Appointments: Board of Review, Van A. Mobley, One-Year Term, and David Lange, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

J. Review and action regarding the following Staff Appointments:

1. Board of Review
Colleen Landisch-Hansen, Administrator, Annually

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve the following Staff Appointments: Board of Review, Colleen Landisch-Hansen, Administrator, Annually. **MOTION CARRIED UNANIMOUSLY.**

K. Review and Action Regarding Parade Application for Memorial Day Parade on Monday, May 29, 2023 (att)

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to Approve Prade Application for Memorial Day Parade on Monday, May 29, 2023. **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.

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 Relmaged Splashpad

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to Accept the Following Gifts with Much Gratitude: \$25 to Thiensville Fire Department, Leona I. Jordan; \$1,000 for Village Park Relmaged Splashpad, Thiensville-Mequon Rotary Foundation, Inc. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to adjourn to Closed Session at 6:46 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 Holyoke, **SECONDED** by Trustee Lange to Reconvene in Open Session at 8:26 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding closed session topic

No action

XVIII. ADJOURNMENT

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 8:26 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk