



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, June 19, 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 Kucharski to lead the Pledge of Allegiance

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. May 15, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. May 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. June 5, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Capital Project Expenditure Report (not available)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. April 15, 2023 through May 12, 2023 (att)

2. May 13, 2023 through June 16, 2023

Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

1. May 2023 (not available)

IX. PRESIDENT'S REPORT

A. Appointments

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

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

Drew Philip Kassner

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

Jacqueline Rose Harris

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

Basu Dev Joshi

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

Stephen Ladd Macklin

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

a. Chuck's Place, 406 North Main Street

Heidi M. Anderson

b. Grace Lutheran Church, 303 Green Bay Road

Steven M. Mussatti

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

Kayla L. Klinski

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

Melissa B. Kerhin

Lizbeth Ann Leder-Shein

e. Thiensville-Mequon Lions Club (Lionfest)

Gregory Fred Kickbush

f. Walgreens, 278 North Main Street

Jennifer Kay Bandt

Vasilea Chatziandreou

Alyssa Joanne Scalone

Jonah Vernon Stoehr

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

Joshua David Herman

Christina D. Thomas

h. glaze, LLC, 149 Green Bay Road

Philip Gerald Eckert

Jazi Selena Manette Hampel

Megan Kathleen Waack

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

Cassie Marie Haugen

Adam Karl Korte

Melissa Lee Kuehn

Samantha Rose Luedtke

Lindsey Mariel Maier

Alexander John Tarantino

Jake Andrew Tarantino

B. Kids from Wisconsin

1. Thursday, June 20, 2023, 6:00 PM, Port Washington State Bank River Stage

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (Handout)

B. Building Inspection Report (Receipt)

1. May 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action Regarding a Professional Service Agreement for a Retail Market Study for the Thiensville Crossing TID, Tracy Cross & Associates (att)

B. Review and Action Regarding Professional Service Agreement for 2023 Capital Financing Plan Related to the Village Road Program (att)

C. Review and Action Regarding Resolution 2023-10 Wisconsin Department of Natural Resources NR 208 - Compliance Maintenance Resolution (att)

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. \$500 to Thiensville Police Department for Bike Safety Day from Port Washington State Bank

2. \$2,811.91 to Village Park Reimagined from Olsen's Piggly Wiggly (May Roundup)

B. Review meeting date schedule

1. July 17, 2023 - Combined Committee of the Whole and Board of Trustees at 6:00 PM
2. August 7, 2023 - Committee of the Whole at 6:00 PM
3. August 21, 2023 - Board of Trustees at 6:00 PM
4. September 4, 2023 - Committee of the Whole at 6:00 PM
5. September 18, 2023 - Board of Trustees at 6:00 PM

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.

1. Roll Call Vote

XVII. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote of Board to Reconvene
- B. Review and possible action regarding Closed Session topic

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

June 16, 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.