



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, July 17, 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:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

A. Trustee Lange 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. June 19, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. June 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. March 21, 2023 (att)

B. Board of Review

1. May 18, 2022 (att)

C. Southern Ozaukee Fire & EMS Board

1. May 10, 2023 (att)

D. Capital Expenditures

1. June 2023 (att)

2. July 2023 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. May 13, 2023 through June 16, 2023 (att)

2. June 17, 2023 through July 14, 2023 (att)

B. Financial Report

1. May 2023 (att)

2. June 2023 (att)

IX. PRESIDENT'S REPORT

A. Appointments

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

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

Emily Elizabeth Rusch

b. Walgreens, 278 North Main Street

Emily Ann Wester

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

a. Family Fun Before the Fourth/Thiensville Business Association

Kyle Joseph Smith

b. Prime Minister, 517 North Main Street

Joy Michelle Booth

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. June 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding First Amendment to the Southern Ozaukee Fire & Emergency Medical Services Agreement (att)

B. Accept Resignation of Michael Dyer from Plan Commission and Board of Review, effective July 30, 2023

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.

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 Village Clerk position; 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 topics

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

July 14, 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.