



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, June 19, 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 (EXCUSED)
	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

Trustee Kucharski led 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)

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the Consent Agenda.
MOTION CARRIED UNANIMOUSLY.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Accounts Payable for April 15, 2023 through May 12, 2023 and to authorize the Village Administrator to release usual and customary bills for May 13, 2023 through June 16, 2023. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve Operators License - New for cheel LLC/baaree/Daily Taco, Drew Philip Kassner.

Ayes: Trustees Apostolos, Eckert, Kucharski, Lange and President Mobley

Naes: None

Abstain: Trustee Daily

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

Jacqueline Rose Harris

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Operators License - New for Skippy's Burger Bar, Jacqueline Rose Harris.

Ayes: Trustees Apostolos, Daily, Eckert, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED

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

Basu Dev Joshi

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

Macklin Stephen Ladd

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to approve Operator's Licenses - New for Maa Maalike Petroleum, Inc., Village, BP, Basu Dev Joshi; and Remington's River Inn, Macklin Stephen Ladd. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve Operator's Licenses - Renewal for Chuck's Place, Heidi M. Anderson; Grace Lutheran Church, Steven M. Mussatti, Remington's River Inn, Kayla L. Klinski; and Shully's Cuisine & Events, Melissa B. Kerhin and Lizbeth Ann Leder-Shein. **MOTION CARRIED UNANIMOUSLY.**

e. Thiensville-Mequon Lions Club (Lionfest)

Gregory Fred Kickbush

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to approve Operators License - Renewal, Thiensville-Mequon Lions Club, Gregory Fred Kickbush. **MOTION CARRIED UNANIMOUSLY.**

f. Walgreens, 278 North Main Street

Jennifer Kay Bandt

Vasilea Chatziandreou

Alyssa Joanne Scalone

Jonah Vernon Stoehr

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Operators Licenses - Renwal, Walgreens, Jennifer Kay Bandt, Vasilea Chatziandreou, Alyssa Joanne Scalone and Jonah Vernon Stoehr. **MOTION CARRIED UNANIMOUSLY.**

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

Joshua David Herman

Christina D. Thomas

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve Operator's Licenses - Renewal, cheel LLC/baaree/Daily Taco, Joshua David Herman and Christina D. Thomas.

Ayes: Trustees Apostolos, Eckert, Kucharski, Lange and President Mobley

Naes: None

Abstain: Trustee Daily

MOTION CARRIED.

h. glaze, LLC, 149 Green Bay Road

Philip Gerald Eckert

Jazi Selena Manette Hampel

Megan Kathleen Waack

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve Operator's Licenses - Renewal for glaze LLC, Philip Gerald Eckert, Jazi Selena Manette Hampel and Megan Kathleen Waack.

Ayes: Trustees Apostolos, Daily, Kucharski, Lange and President Mobley

Naes: None

Abstain: Trustee Eckert

MOTION CARRIED.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to approve Operator's Licenses - Renewal for Skippy's Burger Bar, Cassie Marie Haugen, Adam Karl Korte, Melissa Lee Kuehn, Samantha Rose Luedtke, Lindsey Mariel Maier, Alexander John Tarantino and Jake Andrew Tarantino

Ayes: Trustees Apostolos, Daily, Eckert, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

B. Kids from Wisconsin

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

President Mobley noted Kids from Wisconsin asked him to provide an introduction prior to their performance, but President Mobley is unable to attend. Trustee Lange offered to introduce the Kids from Wisconsin and make remarks on behalf of the Village.

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (Handout)

The Gala in the Park went well. Net receipts will likely be close to the first year, which was the most successful.

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)

Administrator Landisch-Hansen reported the Committee of the Whole recommended approval at the \$12,000 level on a 5-2 vote. President Mobley suggested linking the market study with a community open house to discuss development in the TID. Trustee Lange noted he would rather spend \$12,000 on finding potential businesses rather than on a study.

MOTION by Trustee Daily, **SECONDED** by Trustee Apostolos to Approve Professional Service Agreement for a Retail Market Study for the Thiensville Crossing TID, Tracy Cross and Associates

Ayes: Trustees Apostolos, Daily Eckert and President Mobley

Naes: Trustees Kucharski and Lange

MOTION CARRIED.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Daily to approve Professional Service Agreement for 2023 Capital Financing Plan Related to the Village Road Program. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen noted this is an annual report required by the Wisconsin Department of Natural Resources. The Village scored an A in both financial and technical.

MOTION by Trustee Daily, **SECONDED** by Trustee Lange to approve Resolution 2023-10 Wisconsin Department of Natural Resources NR 208 - Compliance Maintenance Resolution. **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. \$500 to Thiensville Police Department for Bike Safety Day from Port Washington State Bank

MOTION by Trustee Daily, **SECONDED** by Trustee Eckert to accept gift of \$500 to Thiensville Police Department for Bike Safety Day from Port Washington State Bank. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Daily, **SECONDED** by Trustee Eckert to accept gift of \$2,811.91 to Village Park Relimagined from Olsen's Piggly Wiggly (May Roundup). **MOTION CARRIED UNANIMOUSLY.**

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

The Committee of the Whole will be held on September 11, 2023 and the Board of Trustees will be held on September 25, 2023. There will be a Special Committee of the Whole prior to the Board of Trustees meeting for a public listening session related to development in the TID. Trustee Apostolos suggested an introduction to the study that outlines the steps taken to date would be helpful prior to public comment. President Mobley added the presentation should include an overview of recent development that already has occurred in the Village.

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 Lange, **SECONDED** by Trustee Apostolos to adjourn to Closed Session at 6:25 PM.

1. Roll Call Vote

Ayes: Trustees Apostolos, Daily, Eckert, 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 Lange, **SECONDED** by Trustee Apostolos to Reconvene in Open Session at 7:21 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topic

No action.

XVIII. ADJOURNMENT

MOTION by Trustee Lange, SECONDED by Trustee Kucharski to adjourn the Meeting at 7:21 PM. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Gary Achterberg,
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk