



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, August 21, 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

CLERK

ATTORNEY:

TIM SCHOONENBERG

STAFF:

DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS

ANDY LAFOND

POLICE CHIEF CURT KLEPPIN (EXCUSED)

III. PLEDGE OF ALLEGIANCE

A. Trustee Apostolos 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. July 17, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. July 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. June 6, 2023 (att)

B. Plan Commission

1. June 13, 2023 (att)

C. Capital Expenditures

1. August 2023 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. July 18, 2023 to August 18, 2023 (att)

B. Financial Report

1. July 2023 (att)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Report (Receipt)

a. July 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Southern Ozaukee Fire & EMS Department Update (Chief David Bialk)

B. Presentation by Director LaFond on Phase 2 - Pigeon Creek Restoration Project

C. Review and action regarding request from Shully's ATS Event Facility, 143 Green Bay Road, Scott and Beth Shully, to appeal to City of Mequon for transfer of Class B Liquor License (att)

D. Discussion regarding Bike-Pedestrian Study funding (att)

E. Discussion regarding bell at Old Fire Station

F. Review and approve August 2023 Capital Requests (att)

G. Review and action regarding Proclamation Establishing Sunday, October 29, 2023 as Beggar's Night for 2023 in the Village of Thiensville with hours being from 3:00 PM until 6:00 PM (att)

H. Review and action regarding the following Citizen Appointment:

1. Southern Ozaukee Fire & EMS Board

a. Douglas Chimenti

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. \$150 to Village Park Reimagined from James C. Reilly

B. Review meeting date schedule

1. September 11, 2023 - Committee of the Whole at 6:00 PM
2. September 25, 2023 - Special Committee of the Whole and Board of Trustees at 6:00 PM
3. October 9, 2023 - Committee of the Whole at 6:00 PM
4. October 23, 2023 - Board of Trustees at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. 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; and 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 position.

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

August 18, 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.