



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, July 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 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.

Trustee Lange 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. 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)

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

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve Accounts Payable for May 12, 2023 to July 14, 2023. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report

1. May 2023 (att)

2. June 2023 (att)

IX. PRESIDENT'S REPORT

President Mobley noted that new members will be needed for the Plan Commission and Board of Review to replace Mike Dyer, who is moving from the Village and has resigned. An additional appointment will be necessary for the Southern Ozaukee Fire & EMS Department Board if changes in the composition of that Board are approved. President Mobley encouraged Trustees to suggest residents interested in serving.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Operator's License - New for Skippy's Burger Bar, Emily Elizabeth Rusch; and Walgreens, Emily Add Wester.

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

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve Operators Licenses - Renwal for Family Fun Before the Fourth/Thiensville Business Association, Kyle Joseph Smith; and Prime Minister, Joy Michelle Booth. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen introduced Danielle Larry, the new Administrative Assistant for the Thiensville Police Department.

Administrator Landisch-Hansen noted that Wisconsin Act 12, signed by Governor Evers on June 20, 2023, dedicates 1 cent of the state sales tax, starting on July 1, 2024, into a segregated local government fund. Thiensville is expected to see a 191% increase in 2024 in state shared revenue. The Village now receives about \$44,000; the supplemental aid will add approximately \$85,000 in 2024. The funds may be spent on law enforcement, fire protection, EMS, emergency response communications, public works, courts and transportation.

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve First Amendment to the Southern Ozaukee fire & Emergency Medical Services Agreement. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to Accept Resignation of Michael Dyer from Plan Commission and Board of Review, effective July 30, 2023. **MOTION CARRIED UNANIMOUSLY.**

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

The Committee of the Whole and Board of Trustees meetings will be combined and meet on Monday, August 21, 2023.

XV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

Trustee Lange spoke with Anne Schultz, organizer of Family Fun Before the Fourth, who noted this year's event was likely the best-attended in its history. Trustee Kucharski noted that this year's Lionfest also was the most successful ever.

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.

MOTION by Trustee Abraham, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 6:18 PM.

1. Roll Call Vote

Ayes: Trustees Abraham, 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 Kucharski, **SECONDED** by Trustee Abraham to Reconvene in Open Session at 7:26 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topics

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve an employment agreement with Police Chief Kurt Kleppin. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve an employment agreement with Director of Community Services/Public Works Andy LaFond. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 7:26 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg,
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk