



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, September 11, 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 (EXCUSED) KENNETH KUCHARSKI DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN (EXCUSED)

III. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per §19.84(2), information will be received from the public. Village policy limits a three (3) minute time period per person, with time extension by the presiding official's discretion or a vote of 2/3 of the Board or Committee; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. Written comments on agenda items are encouraged to be sent and addressed to the intended body by noon on the day of the meeting. Comments received timely will be forwarded to all members of the body. If you wish to speak, you must pre-register by emailing the Village Clerk at clandisch@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

IV. BUSINESS

A. Review and recommendation regarding Resolution 2023-11 Establishing a Line of Succession of Officers in the Event of a Declaration of Emergency (att)

B. Discussion regarding 2024 Frank L. Weyenberg Library Allocation (Trustee Abraham)

C. Review and recommendation regarding the following Parade/Street Closing Application

1. Homestead High School Homecoming Parade, Friday, October 13, 2023, 5:00 PM to 6:00 PM (att)

D. Review and recommendation regarding the following Operator's Licenses - New

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

a. Daniela Santos Boza

b. David Bernard Olnhausen

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

A. Acceptance/Reports of Gifts Received:

1. \$50.00 from John and Pat Treffert, on behalf of 25th anniversary of Wade Design & Construction, for Village Park ReImagined

B. Review meeting date schedule

1. September 25, 2023 - Special Committee of the Whole - Thiensville Crossing Redevelopment Information Session at 6:00 PM.

2. September 25, 2023 - Board of Trustees at 6:00 PM (or Immediately Following Committee of the Whole)

3. October 9, 2023 - 2024 Budget Workshop at 5:00 PM

4. October 9, 2023 - Committee of the Whole at 6:00 PM

5. October 23, 2023 - Board of Trustees at 6:00 PM

6. November 6, 2023 - Committee of the Whole at 6:00 PM

7. November 20, 2023 - Board of Trustees at 6:00 PM

VI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

September 8, 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.

VILLAGE OF THIENSVILLE
RESOLUTION 2023-11
A RESOLUTION ESTABLISHING
A LINE OF SUCCESSION OF OFFICERS IN THE EVENT OF A
DECLARATION OF EMERGENCY

WHEREAS, emergency government is defined as the preparation for and carrying out of all emergency functions, other than functions for which the military forces are primarily responsible, to minimize and repair injury and damage resulting from disaster caused by enemy attack, sabotage or other hostile action or by fire, flood or other natural causes; and

WHEREAS, a Declaration of Emergency can be made by the Governor, the Village President or the Village Board or, in their absence, the Emergency Government Director; and

WHEREAS, it is established by Village Code (Sec. 22-52) that a resolution be adopted annually by the Village Board establishing a line of succession of officers in the event of a Declaration of Emergency.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville that the Declaration of Emergency line of succession of officers consists of President Mobley, in his absence, it is to be Trustee Kucharski and in his absence, it is to be Trustee Lange.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 25th day of September 2023.

Van A. Mobley, Village President

Colleen Landisch-Hansen, Interim Village Clerk



Village of Thiensville

Parade/Street Closing Application



Event (Purpose for street closing): Homestead High School 2023 Homecoming Parade
Date of event: 10/13/2023 Time: 4:15 pm to 5:00 pm

Route of parade (Streets to be closed):
Green Bay / Grand to Riverview to Elm to Village Park

The undersigned agrees to be personally liable to the Village of Thiensville and to indemnify the Village of Thiensville for property damage and for any expense incurred by, at, or in consequence of such use of the Village streets.

The undersigned further agrees to hold the Village of Thiensville, its servants, agents and employees harmless from any and all causes of action, claims or damages arising out of the use of the streets and highways by the undersigned and any and all persons permitted upon those streets by the undersigned.

The Village of Thiensville reserves the right to require property damage and public liability insurance in an amount sufficient to protect the Village of Thiensville.

The undersigned further agrees to abide by ordinances and other regulations of the Village of Thiensville and all direction from Village staff and law enforcement officers.

The person and/or entity seeking to close a Village street for the purpose of a party, parade or similar activity shall, not less than 30 days prior to the event, apply for a permit from the Village.

Homestead High School
Organization

Dawn Pfaff + Ashley Ackmann
PRINT: Name of Applicant

Ashley A
Applicant's signature

5000 W. Mequon Rd.
Address

262-238-5864
Phone number

____ APPROVED _____ DENIED

Village Administrator

Date _____
\$ 100 Permit Fee received

Receipt # 63706 Date: 9/8/23