



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, September 25, 2023

LOCATION: 250 Elm Street, Thiensville, WI

**FIRE DEPARTMENT TRAINING ROOM
IMMEDIATELY FOLLOWING COMMITTEE
OF THE WHOLE**

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 Abraham 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. August 21, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. August 1, 2023 (att)

B. Plan Commission

1. August 8, 2023 (att)

C. Southern Ozaukee Fire & EMS Board

1. July 12, 2023 (att)

D. Southern Ozaukee Fire & EMS Commission

1. May 10, 2023 (att)

2. July 12, 2023 (att)

E. Capital Expenditures

1. September 2023 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. August 19, 2023 to September 22, 2023 (att)

B. Financial Report

1. August 2023 (att)

IX. PRESIDENT'S REPORT

A. Appointments

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

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

Daniela Santos Boza

David Bernard Olnhausen

B. Review and action regarding Thiensville-Mequon Lions Club, Temporary Class B Beer and Class B Wine License for Applefest 2023 on October 1, 2023, Village Park, 251 Elm Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Report (Receipt)

a. August 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and discussion regarding Thiensville Crossing TID District and Retail/Commercial Market Study

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

C. Review and action regarding Resolution 2023-12 Petitioning the City of Mequon for the transfer of a reserve Class B Liquor license on behalf of Shully's Events LLC (att)

D. Review and action 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)

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. \$700 from donations from John and Pat Treffert Longevity Party for Trees in Village Park
2. \$50 from John and Pat Treffert, on behalf of 25th anniversary of The Wade Team, for Village Park Reimagined
3. \$25 from Ronald and Leona Jordan to Thiensville Fire Department for car seat installation

B. Review meeting date schedule

1. October 9, 2023 - 2024 Budget Workshop at 5:00 PM
2. October 9, 2023 - Committee of the Whole at 6:00 PM
3. October 23, 2023 - Board of Trustees at 6:00 PM
4. November 6, 2023 - Committee of the Whole at 6:00 PM
5. November 20, 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.

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

September 22, 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.