



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, October 9, 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:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN

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 discussion regarding Village Road Program (Jerad Wegner, Reukert & Mielke) (att)

B. Frank L. Weyenberg Library Update (Rachel Muchin-Young)

C. Review and discussion regarding Boucher Franchise Agreement (att)

D. Review and recommendation regarding Resolution 2023-15 Adopting the Southern Ozaukee Fire & EMS Department 2024 Budget (att)

E. Review and recommendation regarding Resolution 2023-13 Authorizing an Exception to the Levy Limits for Charges for the Southern Ozaukee Fire and Emergency Medical Services Department Pursuant to Wis. Stat. 66.0602(3)(h) for the 2024 Fiscal Year (att)

F. Review 2023 Fund Balance Report (att)

G. Review and recommendation regarding Resolution 2023-14 Approving the 2024 Village of Thiensville Fee Schedule (att)

H. Discussion regarding Thiensville Crossing (TID #2)

I. Review and recommendation regarding a Professional Service Agreement for a Hotel/Lodging Study for Thiensville Crossing (TID #2), Tracy Cross & Associates (att)

J. Review and recommendation regarding Acceptance and Disbursement of Community Development Investment Grant from Wisconsin Economic Development Corp. for the Cheel (att)

K. Review and recommendation regarding the following Citizen Appointments:

1. Plan Commission
Mark (Randy) Pasternak

2. Zoning Board of Appeals
Arthur Liebau

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

1. Junior Woman's Club of Mequon-Thiensville, 19th Annual Turkey Trot 5K Run/Walk, Thursday, November 23, 2023, 7:00 AM to 11:00 AM (att)

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

VI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

October 6, 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.