



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, November 6, 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. PUBLIC HEARING FOR THE PURPOSE OF SEEKING PUBLIC INPUT ON THE 2024 VILLAGE OF THIENSVILLE BUDGET

A. MOTION TO OPEN THE PUBLIC HEARING

1. Administrator to Read and Explain Notice (att)
2. Administrator to Give Brief Explanation of the 2024 Budget (att)
3. Comments from Anyone Present to be Heard
4. Administrator to Read any Correspondence Received Related to the Request
5. Comments from the Village Board

B. MOTION TO CLOSE THE PUBLIC HEARING

IV. 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.

V. BUSINESS

A. Review and discussion regarding Village Road Program (Brian Roemer, Ehlers) (att)

B. Review and recommendation regarding Resolution 2023-19 Adopting the 2024 Budget and Establishing the 2023 Tax Levy and Rate (att)

C. Review and recommendation regarding Resolution 2023-17 Adopting the 2024 Sewer Utility Budget (att)

D. Review and recommendation regarding Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Period Ending December 31, 2024 (att)

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

F. Review and recommendation regarding the 2022 Financial Statements Prepared by Baker Tilly Virchow Krause & Co. LLP (att)

G. Review and discussion regarding letter received from the City of Mequon requesting elimination of the Library fiscal agent fee to the Village of Thiensville (att)

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

A. Acceptance/Report of Gifts Received:

1. \$100 to Village Park Reimagined Splashpad in appreciation of street repaving from Colleen L. Krueger

2. \$75 to Village Park Relimagined Splashpad in appreciation of street repaving from Steven and Meghan Papp

3. \$5,069 for Village Park Relimagined Splashpad, in memory of Margot Griesbach, from: Bruce Arnold, Eric and Mary Bastian, Randall and Rebecca Beaty, John and Katherine Behm, Denise Buchholz, Gerald and Elizabeth Connolly, John and Therese Fleissner, George and Patricia Frommell, Daniel Griesbach, William and Joanne Griesbach, David and Carol Hawke, John and Kathleen Heck, Linda and David Horne, Patricia Keuck and Thomas Funk, Richard and Susan Kolbe, Alisa and James Lahey, Susan Mahoney, John and Wanda Moats, Michael and Christine Nank, Leonard and Sherry Niemiec, M. Nicol and Janet Padway, Carina and Robert Renteria, Timothy and Laurie Rudd, Paul and Jane Sara, Michael and Margaret Schommer, John and Mary Ann Snider, M. and D. Stern, Meru and Anita Thakur, Patti-Lynn Trusky, Keith and Deborah Wandell, and Nancy and Jeffrey Zaborowski

B. Review Meeting Date Schedule:

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

2. December 4, 2023 - Committee of the Whole at 6:00 PM

3. December 18, 2023 - Board of Trustees at 6:00 PM

4. January 22, 2024 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

VII. 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 the Thiensville Professional Police Association contract; 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.

1. Roll Call Vote

VIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Review and possible action regarding closed session topic

IX. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

November 3, 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.