



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, November 20, 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. PLEDGE OF ALLEGIANCE

A. Trustee Eckert to lead the recitation of 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. October 23, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. October 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. November 6, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. September 5, 2023 (att)

B. Plan Commission

1. October 10, 2023 (att)

C. Southern Ozaukee Fire & EMS Department Board

1. September 13, 2023 (att)

D. Southern Ozaukee Fire & EMS Department Commission (att)

1. September 13, 2023 (att)

E. Capital Expenditures

1. November 2023 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. October 21, 2023 through November 17, 2023 (att)

B. Financial Report

1. October 2023 (att)

IX. PRESIDENT'S REPORT

A. Review and action regarding the following Operators Licenses - New:

1. Walgreens, 278 N. Main Street

a. Katelyn Marie Kaad

b. Kashayla Shere Williams

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (receipt)

1. October, 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding the 2022 Financial Statements Prepared by Baker Tilly Virchow Krause & Co. (Wendi Unger) (att)

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

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

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

E. Review and action regarding Resolution 2023-14 Approving the 2024 Village of Thiensville Fee Schedule (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. \$100 to Village Park Relmaged Splashpad in appreciation of street repaving from Colleen L. Krueger
2. \$75 to Village Park Relmaged Splashpad in appreciation of street repaving from Steven and Meghan Papp
3. \$5,319 for Village Park Relmaged Splashpad, in memory of Margot Griesbach from: Bruce Arnold, Eric and Mary Bastian, Randall and Rebecca Beaty, John and Katherine Behm, Denise Buchholz, Eileen Carlson and James Fleissner, Elizabeth and Gerald Connolly, John and Therese Fleissner, George and Patricia Frommell, Daniel Griesbach, William and Joanne Griesbach, David and Carol Hawke, John and Kathleen Heck, Karol and Bradley Hitt, Linda and David Horne, Patricia Keuck and Thomas Funk, Richard and Susan Kolbe, Alisa and James Lahey, Susan Lash, 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, David and Monica Stern, Meru and Anita Thakur, Patti-Lynn Trusky, Keith and Deborah Wandell, and Nancy and Jeffrey Zaborowski,
4. \$10,000 to Village Park Relmaged Splashpad from Janice C. Wendland

B. Review Meeting Date Schedule

1. December 4, 2023 - Committee of the Whole at 6:00 PM
2. December 18, 2023 - Board of Trustees at 6:00 PM
3. January 22, 2024 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Chapter 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 Police Department candidates.

1. Roll Call Vote

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Authorization to extend a conditional officer to Police Officer candidate(s)

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

November 17, 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.