



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, October 23, 2023

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

PRESIDENT:	VAN MOBLEY
TRUSTEES:	JENNIFER ABRAHAM
	ANGELINA APOSTOLOS (EXCUSED)
	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

III. PLEDGE OF ALLEGIANCE

A. Trustee Daily to lead the recitation of the Pledge of Allegiance.

Trustee Daily led 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. September 25, 2023 (att)

2. October 9, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. September 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. September 11, 2023 (att)

2. September 25, 2023 (att)

3. October 9, 2023 (att)

B. 2024 Budget Work Session

1. October 9, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. September 12, 2023 (att)

B. Capital Expenditures

1. October 2023 (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve the Consent Agenda.
MOTION CARRIED UNANIMOUSLY.

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. September 23, 2023 to October 20, 2023 (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Accounts Payable for September 23, 2023 to October 20, 2023 in the amount of \$524,667.27. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report

1. September 2023 (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. Zoning Board of Appeals
Arthur Liebau

MOTION by Trustee Kucharski, **SECONDED** by Trustee Daily to approve the following Board Appointment: Zoning Board of Appeals, Arthur Liebau. **MOTION CARRIED UNANIMOUSLY.**

B. Review and action regarding the following Operators License - New:

1. Maa Maalika Petroleum (Village BP), 246 South Main Street

a. Somi Panday

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Operator's License - New for Maa Maalika Petroleum (Village BP), Somi Panday. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen noted the Budget Public Hearing will take place at 6:00 PM on Monday, November 6, 2023. The Wisconsin Public Policy Forum Salute to Local Government will recognize the Village of Thiensville and City of Mequon for the Fire Department merger on Wednesday, November 15, 2023. The annual Employee/Volunteer Recognition Dinner will take place at Shully's on Wednesday, November 1, 2023.

2. Building Inspection Report (Receipt)

a. September 2023 SAFEbuilt Invoice (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Resolution 2023-16 Boucher Real Estate LLC Franchise and License Agreement, 201-207 South Main Street (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Resolution 2023-16 Boucher Real Estate LLC Franchise and License Agreement, 201-207 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Resolution 2023-15 Adopting the Southern Ozaukee Fire & EMS Department 2024 Budget. **MOTION CARRIED UNANIMOUSLY.**

C. Review and action 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)

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve 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. **MOTION CARRIED UNANIMOUSLY.**

D. Review and action 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)

MOTION by Trustee Daily, **SECONDED** by Trustee Abraham to approve Parade/Street Closing Application, 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. **MOTION CARRIED UNANIMOUSLY.**

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. \$1,100 from residents of Riveredge Court to Village Park ReImagined Splashpad, in appreciation of street repaving, from: William and Janice Davis, Michael Frank and Cheresa Stoll, Kevin and Bonnie Gemas, Alfred and Sharon Heyer, Jeffrey and Valerie Jeanpierre, James and Mary Kasum, Christopher and Karen McNarney, Patrick and Samantha Noggle, Dr. Lijing Sun and Dr. Chao Zhu, Kurt and Kimberly Theune, and John and Patricia Treffert

2. \$4,710 for Village Park ReImagined Splashpad, in Memory of Margot Griesbach, from: Audio Emporium Inc., Celeste and Glen Arnold, Bruce and Roberta Boczkiewicz, Lawrence and Regina Brown, William and Monica Burt, Martin and Deborah Choren, The Davidson Family, James and Barbara Feiertag, Michael and Judy Rutledge, Thomas and Susan Gullick, Jean A. Hartnett, Stanley Hollenbach, Michelle Jones and Marsha Anderson, Colleen Landisch-Hansen, Paul Maly, Gerald McCarthy and Sarah Elliott, John and Janet Miller, Charles and Mary Murphy, Nancy and Matthew Peoplis, Sheryl Reed, Rabah and Susan Rennane, Dianne S. Robertson, Diane L. Rosenberg, Jan Rosenberg and Martin Barnes, Jeffrey Schouten, Brian Smigelski and Barbara O'Brien, Emily and Zachary Stockero, Andrew and Rebecca Stringer, Lynn Torcivia, Rodney Ugent, and Gordon and Sue Weber.

MOTION by Trustee Daily, **SECONDED** by Trustee Kucharski to accept the following gifts with gratitude: \$1,000 to Village Park ReImagined Splashpad from various residents of Riveredge Court in appreciation of street repaving; and \$4,710 to Village Park ReImagined Splashpad, in memory of Margot Griesbach, from various donors. **MOTION CARRIED UNANIMOUSLY.**

B. Review meeting date schedule

1. November 6, 2023 - Budget Public Hearing and Committee of the Whole at 6:00 PM

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

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

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

5. January 22, 2024 - Combined Committee of the Whole and Board of Trustees

XVI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 6:08 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk