



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, December 4, 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 (EXCUSED) 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. Thiensville Business Association Update (Ron Knaus and Rob Kos)

B. Review and recommendation regarding Capital Expenditures List

1. December 2023 (att)

C. Discussion regarding Village Main Street Clock

D. Review and recommendation regarding the following Operators License - New:

1. Remington's River Inn, 130 S. Main Street

a. Alizah Dimah Sutton

E. Review and recommendation regarding the following gifts:

1. \$50 to Thiensville Police Department, Christ Alone Ev. Lutheran Church

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

A. Review Meeting Date Schedule:

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

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

3. February 5, 2024 - Committee of the Whole at 6:00 PM

4. February 19, 2024 - Board of Trustees at 6:00 PM

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. 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. Such Closed Session is authorized pursuant to Wis. Statutes 19.85(1)(e).

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Such Closed Session is authorized pursuant to Wis. Statutes 19.18(1)(c). Regarding Village Clerk vacancy.

1. Roll Call Vote

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to reconvene in Open Session

B. Possible action regarding Closed Session topics

VIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

November 30, 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.

VILLAGE OF THIENSVILLE
2023 CAPITAL EXPENDITURE REQUESTS
DECEMBER 4, 2023

<u>DEPARTMENT</u>	<u>AMOUNT IN RESERVES</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
ADM	\$ 70,000.00	\$ -	\$ 51,960.00	ROOF REPLACEMENT (BOARD ROOM, TRAINING ROOM, & NORTH FIRE DEPT GARAGE)
ADM	\$ 14,500.00	\$ -	\$ 14,500.00	ROOFTOP HVAC UNIT (BOARD ROOM)
TPD	\$ -	\$ -	\$ -	
PARK	\$ -	\$ -	\$ -	
DPW				

TOTAL	\$ 84,500.00	\$ -	\$ 66,460.00	
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