



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, December 18, 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 Kucharski 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. November 20, 2023 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. November 2023 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. December 4, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. November 14, 2023 (att)

B. Capital Expenditures

1. December 2023 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. November 18, 2023 through December 15, 2023

Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

1. November 2023 (Unavailable)

IX. PRESIDENT'S REPORT

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

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

a. Alizah D. Sutton

2. cheel/baaree, 105 S. Main Street

a. Andrew Walsh

B. Review and action regarding Thiensville Business Association Inc., Temporary Class B Beer License for Dog Days of Winter, January 7, 2024, 251 Elm Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (receipt)

1. November 2023 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Capital Expenditures List (att)

B. Review and action regarding Resolution 2023-21 Accepting \$100,000 Grant from Fund for Lake Michigan for Pigeon Creek Restoration & Access Improvement Project. (att)

C. Review and action regarding Resolution 2023-20 Authorizing the Reduction of Election Officials and Combining of Wards for All Elections Held in 2024 & 2025 (att)

D. Review and action regarding Special Compensation to Colleen Landisch-Hansen for \$10,000 and Andy LaFond for \$3,000

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

B. Review Meeting Date Schedule

1. January 22, 2024 - Combined Committee of the Whole and Board of Trustees at 6:00 PM
2. February 5, 2024 - Committee of the Whole at 6:00 PM
3. February 19, 2024 - Board of Trustees at 6:00 PM
4. March 4, 2024 - Committee of the Whole at 6:00 PM
5. March 18, 2024 - Board of Trustees at 6:00 PM

XVI. 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 Thiensville Police Department Lieutenant position.

B. 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.

C. Roll Call Vote

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of the Board to Reconvene

B. Review and possible action regarding closed session topic

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

December 15, 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.