



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.



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, November 20, 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 JESSE DAILY KRISTINA ECKERT KENNETH KUCHARSKI DAVID LANGE
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND (EXCUSED) POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

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

Trustee Eckert led the Pledge of Allegiance.

President Mobley announced that former Trustee Elmer Prenzlows passed away today and asked Trustees to remember the Prenzlows family in their prayers.

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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve the Accounts Payable for October 21, 2023 through November 17, 2023 in the amount of \$270,196.08. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve Operators Licenses - New for Walgreens, Katelyn Marie Kaad and Kashayla Shere Williams. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen noted the Village of Thiensville and City of Mequon were recognized by the Wisconsin Policy Forum last Wednesday with the 2023 Intergovernmental Cooperation Award for the creation of the Southern Ozaukee Fire & EMS Department. The Mequon-Thiensville Junior Woman's Club will host the annual Turkey Trot on Thanksgiving Day.

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)

Wendi Unger from Baker Tilly Virchow Krause & Co. presented the 2022 Financial Statements. The annual audit resulted in a clean, unmodified opinion, which is the highest level of assurance that can be obtained. The Village continues to have appropriate internal control structures. There were no material journal entries as part of the audit process.

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to accept 2022 Financial Statements Prepared by Baker Tilly Virchow Krause & Co. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Resolution 2023-19 Adopting the 2024 Budget and Establishing the 2023 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Daily to approve Resolution 2023-17 Adopting the 2024 Sewer Utility Budget. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Period Ending December 31, 2024. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Apostolos asked if any of the Village fees, such as the annual renewal fee for the gate card for the Yard Waste Site, could be offered for automatic payment. Administrator Landisch-

Hansen replied it might be possible with the new financial software.

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Resolution 2023-14 Approving the 2024 Village of Thiensville Fee Schedule

Ayes: Trustees Abraham, Apostolos, Daily, Eckert, Kucharski and President Mobley

Naes: Trustee Lange

MOTION CARRIED.

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 ReImagined Splashpad from Janice C. Wendland

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to accept the following gifts with gratitude: \$100 to Village Park ReImagined Splashpad from Colleen L. Krueger, \$75 to Village Park ReImagined Splashpad from Steven and Meghan Papp, \$5,319 for Village Park ReImagined Splashpad, in memory of Margot Griesbach, from various donors, and \$10,000 for Village Park ReImagined Splashpad from Janice C. Wendland. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to adjourn to Closed Session at 6:27 PM.

1. Roll Call Vote

Ayes: Trustees Abraham, Apostolos, Daily, Eckert, Kucharski, Lange and President Mobley

Naes: None

MOTION CARRIED.

XVII. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote of Board to Reconvene

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to reconvene in Open Session at 6:38 PM. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Daily, **SECONDED** by Trustee Kucharski to Extend a Conditional Offer to Police Officer Candidate Michael Eibs. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to adjourn the Meeting at 6:39 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk



Thiensville Police Department Monthly Report November 2023

Reporting Period: 11/02/2023 - 11/30/2023

This report contains all citations.	Total	Non Traffic Violation	Traffic Violation	Warning Citation/15 Day
30.36 - JUNK VEHICLE	1	1	0	0
341.03(1) - Operate after Rev/Susp of Reg	2	0	2	0
341.04(1) - NON-REGISTRATION OF AUTO, ETC	3	0	0	3
343.05(3)(a) - OPERATE W/O VALID LICENSE (2ND W/IN 3 YRS)	1	0	1	0
343.05(3)(a) - OPERATE W/O VALID LICENSE B/C EXPIRATION	1	0	1	0
343.44(1)(a) - OPERATING WHILE SUSPENDED	2	0	2	0
344.62(1) - Operate Motor Vehicle w/o Insurance	2	0	2	0
344.62(2) - Operate Motor Vehicle w/o Proof of Insurance	1	0	0	1
346.18(4) - FAIL/YIELD EMERGING FROM NONHIGHWAY ACCESS	1	0	1	0
346.37(1)(c)1 - Violate Red Traffic Signal	8	0	7	1
346.46(1) - Fail Stop At Stop Sign	3	0	2	1
346.57(2) - Unreason and Imprudent Speed	1	0	1	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	2	0	0	2
346.57(5) - EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	3	0	3	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (20-24 MPH)	2	0	2	0
346.63(1)(a) - OWI 1st or Municipal	1	0	1	0
346.935(3) - KEEP OPEN INTOXICANTS IN MV-DRIVER	1	0	1	0
943.01(1) - Criminal Damage to Property	1	1	0	0
Total	36	2	26	8



Thiensville Police Department Monthly Report

November 2023

Reporting Period 11/1/23 – 11/30/23

Parking Tickets – Overnight	19
Parking Tickets – No Parking Zone	0
TOTAL	19

Business Checks	259
House Checks	8
Doors Open	0
Assist Citizen	20
Welfare Checks	4
Ordinance Violations	2
Mutual Aid/Assist of Agency	8

PDO (Property Damage Only Accidents)

11/29/23 17:40	23.006821	PDO	N Main St/Green Bay Rd, Thiensville, WI 53092
11/16/23 20:28	23.006585	PDO	N Main St/Grand Ave, Thiensville, WI 53092

PI (Personal Injury Accidents)

**NONE



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, December 4, 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 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.

There were no citizens to be heard.

IV. BUSINESS

A. Thiensville Business Association Update (Ron Knaus and Rob Kos)

Ron Knaus and Rob Kos from the Thiensville Business Association provided an update of the Association's activities for 2023.

Goals for 2024 include increasing membership, providing more value to members, and continuing to contribute to Village Park Relmaged and other nonprofits. The TBA's annual meeting will be at 5:00 PM on January 24, 2023. Mr. Kos thanked the Village for its support of the TBA and the financial commitment it has made to Village Park.

Mr. Kos noted that parking in and near the park is an area that can be addressed. President Mobley will place a discussion about parking in Village Park on the Committee of the Whole agenda in January.

B. Review and recommendation regarding Capital Expenditures List

1. December 2023 (att)

Director LaFond noted the Village has received a quote for \$51,960 to replace the roof on the Board Room, the Training Room and the garage and \$14,500 for air conditioning replacement for the Board Room. The work will occur in spring.

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to approve December 2023 Capital Expenditures List. **MOTION CARRIED UNANIMOUSLY.**

C. Discussion regarding Village Main Street Clock

President Mobley noted a resident told him the clock on Main Street does not work. Director LaFond noted one side of the clock is stuck on the same time and the other side is off by approximately 20 minutes. It needs new internal parts. A service call has been scheduled.

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

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

a. Alizah Dimah Sutton

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Operator's License - New, Remington's River Inn, Alizah Dimah Sutton.

MOTION CARRIED UNANIMOUSLY.

E. Review and recommendation regarding the following gifts:

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to recommend to the Village Board to with much gratitude the following gift: \$50 to Thiensville Police Department, Christ Alone Ev. Lutheran Church. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 6:34 PM.

1. Roll Call Vote

Ayes: Trustees Abraham, Apostolos, Eckert, Kucharski, Lange and President Mobley

Naes: None

MOTION CARRIED

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to reconvene in Open Session

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to reconvene in Open Session at 7:40 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Possible action regarding Closed Session topics

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to award special compensation to Colleen Landisch-Hansen for \$10,000 and to Andy LaFond for \$3,000. **MOTION CARRIED UNANIMOUSLY.**

VIII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 7:44 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Clerk



VILLAGE OF THIENSVILLE
Plan Commission
MINUTES

DATE: Tuesday, November 14, 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

CHAIRMAN:	VAN MOBLEY
COMMISSIONERS:	RICK GATTONI
	JEFF HERSHBERGER
	REBECCA HOLYOKE-ODEJA
	KEN KUCHARSKI
	JOE NELSON (EXCUSED)
	M. RANDY PASTERNAK
PLANNER:	JON CENSKY
DIRECTOR OF	ANDY LAFOND
COMMUNITY	
SERVICES/PUBLIC	
WORKS:	

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.

There were no citizens to be heard.

IV. BUSINESS

A. Approval of Minutes

1. October 10, 2023 (att)

MOTION by Commissioner Holyoke-Odeja, **SECONDED** by Commissioner Gattoni to approve the October 10, 2023 Minutes. **MOTION CARRIED UNANIMOUSLY.**

B. Review and Action regarding Gazebo, 213 East Freistadt Road, Serghei Ialama (att)

The contractor explained the project. Planner Censky noted the gazebo complies with Village Code and there are no objections. The contractor added the gazebo is being built just past a deck off the rear of the home. Commissioner Hershberger noted that photos or elevations were not submitted with the application. Commissioner Kucharski asked if most of the structure has already been completed. The applicant noted the project is mostly complete. Commissioner Kucharski noted that there should have been an application for the project prior to it being built. The contractor replied the customer did not know about the process. Commissioner Gattoni noted he wants to see what the structure will look like and also voiced concern that construction is already well underway. Planner Censky suggested the applicant return with photos and a scaled drawing of the structure. In response to a question from President Mobley, Planner Censky noted the proposed accessory structure complies with Village Code requirements for size and setbacks. President Mobley noted if a structure complies with Village Code, it should be approved. The applicant did not follow the proper sequence.

MOTION by Commissioner Pasternak, **SECONDED** by Commissioner Holyoke-Odeja to approve Gazebo, 213 East Freistadt Road, Serghei Ialama.

Commissioner Kucharski noted he would like to table the application until the December meeting so a complete application can be obtained. President Mobley noted he would like to vote on the matter at this meeting, rather than table the application.

Ayes: Commissioners Holyoke-Odeja, Pasternak and President Mobley

Naes: Commissioners Gattoni, Hershberger and Kucharski

MOTION FAILS.

The applicant was asked to return to the December 12, 2023, meeting. Photos and a scaled drawing of the project will be submitted prior to the meeting.

V. STAFF REPORT

A. Staff Report (att)

Director LaFond noted staff approved a sign application at 151 Green Bay Road that involved new copy in an existing sign frame. Letters were mailed to three properties in the commercial district -- 133 South Main Street, 525 North Main Street and 127 South Main Street -- regarding maintenance issues. Director LaFond has met with one of the property owners and steps are being taken to address the concerns. Attempts are ongoing to arrange meetings with the other property owners. The Police Department contacted the property owner at 107 Concord Place regarding junked vehicles and outside storage. The owner of a vehicle for sale on the street in the 300 block of Green Bay Road was contacted. The vehicle was removed.

President Mobley asked for an update on the application for an electronic sign at Village BP, 246 South Main Street. Director LaFond noted that the resubmission of the sign without the display screen involved much larger price numbers. Staff requested the sign application be resubmitted with smaller numbers.

VI. ADJOURNMENT

MOTION by Commissioner Gattoni, **SECONDED** by Commissioner Kucharski to adjourn the meeting at 6:49 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Andy LaFond
Director of Community Services/Public Works

VILLAGE OF THIENSVILLE
2023 CAPITAL PROJECT EXPENDITURE REPORT
DECEMBER 18, 2023

CLASSIFICATION/DEPARTMENT	AMOUNT IN RESERVES	AMOUNT BUDGETED	OUTSIDE CONTRIBUTIONS	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>						
Municipal Center Roof (Phase 1 Reserve)	\$ 70,000.00	\$ -	\$ -	\$ 70,000.00	\$ -	\$ 70,000.00
Replace Rooftop HVAC Board Room	\$ 14,500.00	\$ -	\$ -	\$ 14,500.00	\$ -	\$ 14,500.00
Property File Digitization	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Financial Software Package	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 12,275.00	\$ 17,725.00
Village Hall Fire Alarm & Security System	\$ -	\$ 70,000.00	\$ -	\$ 70,000.00	\$ 71,335.00	\$ (1,335.00)
Front Office Security/Reception Upgrades	\$ 57,001.25	\$ -	\$ -	\$ 57,001.25	\$ -	\$ 57,001.25
	\$ 151,501.25	\$ 100,000.00	\$ -	\$ 251,501.25	\$ 83,610.00	\$ 167,891.25
<u>POLICE DEPARTMENT</u>						
Squad Replacement (Year 3 of 3)	\$ 44,785.63	\$ 22,000.00	\$ 5,051.00	\$ 71,836.63	\$ 55,878.43	\$ 15,958.20
Office Furniture (Lt. Desktop Computer and Software)	\$ -	\$ 1,350.00	\$ -	\$ 1,350.00	\$ -	\$ 1,350.00
Computer Server for Digital Media	\$ -	\$ 6,500.00	\$ -	\$ 6,500.00	\$ -	\$ 6,500.00
(4) Tasers, Batteries, & Cartridges (Year 4 of 5)	\$ -	\$ 3,360.00	\$ -	\$ 3,360.00	\$ 3,360.00	\$ -
(3) Squad and (7) Body Cameras (Year 3 of 5)	\$ 17,386.15	\$ 12,344.00	\$ -	\$ 29,730.15	\$ 9,258.00	\$ 20,472.15
Metal and Cloth Badges	\$ 1,535.00	\$ -	\$ -	\$ 1,535.00	\$ -	\$ 1,535.00
P25 Radio	\$ 19,989.33	\$ -	\$ -	\$ 19,989.33	\$ -	\$ 19,989.33
	\$ 83,696.11	\$ 45,554.00	\$ 5,051.00	\$ 134,301.11	\$ 68,496.43	\$ 65,804.68
<u>FIRE DEPARTMENT</u>						
Fire Equipment Replacement	\$ 111,154.92	\$ -	\$ 4,623.13	\$ 115,778.05	\$ -	\$ 115,778.05
Residual Fire Department Capital Reserves	\$ 45,045.53	\$ -	\$ -	\$ 45,045.53	\$ 22,839.04	\$ 22,206.49
	\$ 156,200.45	\$ -	\$ 4,623.13	\$ 160,823.58	\$ 22,839.04	\$ 137,984.54
<u>PUBLIC WORKS DEPARTMENT</u>						
Vehicle Replacement Fund	\$ 147,837.78	\$ 20,000.00	\$ 6,908.82	\$ 174,746.60	\$ -	\$ 174,746.60
Garbage Truck & Cushman Replace Reserve	\$ 170,302.00	\$ -	\$ -	\$ 170,302.00	\$ 281,512.59	\$ (111,210.59)
Garbage Cans (compatible with new truck)	\$ 24,452.39	\$ -	\$ -	\$ 24,452.39	\$ 7,814.00	\$ 16,638.39
Emerald Ash Borer Program	\$ -	\$ 20,000.00	\$ 6,452.00	\$ 26,452.00	\$ 11,223.97	\$ 15,228.03
Sidewalk Maintenance Program	\$ 12,000.00	\$ 12,000.00	\$ -	\$ 24,000.00	\$ 11,074.28	\$ 12,925.72
Public Works Building Reserve	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Public Works Bldg Improvement-Architectural	\$ 81,863.00	\$ -	\$ -	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 461,455.17	\$ 52,000.00	\$ 13,360.82	\$ 526,815.99	\$ 311,624.84	\$ 215,191.15
<u>DPW PARK DEPARTMENT</u>						
Tennis Court Light Replacement	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	\$ -	\$ 18,000.00
Tennis Court Resurface (Year 1 of 2)	\$ 56,577.00	\$ -	\$ -	\$ 56,577.00	\$ 4,652.50	\$ 51,924.50
Park Lights	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00	\$ 1,750.00	\$ (250.00)
Parade and Special Event Barricades	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ 3,118.73	\$ 1,881.27
Music Park	\$ 3,296.00	\$ -	\$ -	\$ 3,296.00	\$ 511.15	\$ 2,784.85
	\$ 84,373.00	\$ -	\$ -	\$ 84,373.00	\$ 10,032.38	\$ 74,340.62
<u>UNCLASSIFIED IMPROVEMENT FUND</u>						
Old Village Hall Upper Floor Study	\$ 26,644.44	\$ -	\$ -	\$ 26,644.44	\$ -	\$ 26,644.44
Remediation DPW Yard	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 18,079.34	\$ (8,079.34)
Assessment Revaluation	\$ 7,560.00	\$ -	\$ -	\$ 7,560.00	\$ -	\$ 7,560.00
Village Park Improvement Plan (Water Feature)	\$ 40,234.50	\$ -	\$ -	\$ 40,234.50	\$ 3,046.50	\$ 37,188.00
Village Park Improvement (Fossil Dig)	\$ -	\$ -	\$ 1,070.00	\$ 1,070.00	\$ 1,070.00	\$ -
Alta Loma/Riverview Storm Water	\$ (7,049.59)	\$ -	\$ -	\$ (7,049.59)	\$ -	\$ (7,049.59)
North Main Street Bike Trail Spur	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Road Program Reserve	\$ 371,970.72	\$ 100,000.00	\$ -	\$ 471,970.72	\$ 61,978.60	\$ 409,992.12
Village Park Boat Launch	\$ 28,143.46	\$ -	\$ -	\$ 28,143.46	\$ -	\$ 28,143.46
Orchard Street Development Incentive	\$ (445,000.00)	\$ -	\$ -	\$ (445,000.00)	\$ -	\$ (445,000.00)
Two Hundred Green Development Incentive	\$ (204,277.31)	\$ -	\$ -	\$ (204,277.31)	\$ 15,922.77	\$ (220,200.08)
Public Parking Reserve	\$ 96,322.75	\$ 100,000.00	\$ -	\$ 196,322.75	\$ 299.60	\$ 196,023.15
Molyneux Veterans Memorial	\$ 5,100.00	\$ -	\$ -	\$ 5,100.00	\$ -	\$ 5,100.00
Williamsburg Bridge	\$ -	\$ -	\$ -	\$ -	\$ 4,848.00	\$ (4,848.00)
PWSB Short-term note	\$ -	\$ 530,000.00	\$ -	\$ 530,000.00	\$ -	\$ 530,000.00
CONTINGENCY	\$ 49,698.18	\$ 48,957.00	\$ 46.29	\$ 98,701.47	\$ 22.00	\$ 98,679.47
	\$ 19,347.15	\$ 788,957.00	\$ 1,116.29	\$ 809,420.44	\$ 105,266.81	\$ 704,153.63
TOTALS	\$ 956,573.13	\$ 986,511.00	\$ 24,151.24	\$ 1,967,235.37	\$ 601,869.50	\$ 1,365,365.87
TRANSFER TO OTHER FUNDS	\$ 7,058.00	\$ 11,458.00	\$ (11,458.00)	\$ 7,058.00	\$ 7,058.00	\$ -
FUND BALANCE APPLIED	\$ -	\$ 29,358.00	\$ (29,358.00)	\$ -	\$ -	\$ -
ADJUSTED TOTAL	\$ 963,631.13	\$ 1,027,327.00	\$ (16,664.76)	\$ 1,974,293.37	\$ 608,927.50	\$ 1,365,365.87

1/1/2023	963,631.13	1,027,327.00	(16,664.76)	1,974,293.37	608,927.50	1,365,365.87
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TO: Village President
Village Board
FROM: Colleen Landisch-Hansen, Village Administrator
SUBJECT: Administrator's Report
DATE: December 18, 2023

VILLAGE PRESIDENT & VILLAGE TRUSTEE NOMINATION PAPERS

The terms for President Van Mobley, Trustee Angelina Apostolos and Trustee Kenneth Kucharski are up for election in April 2023. The nomination papers are due on Tuesday, January 2, 2024 at 5PM.

ANNUAL CHRISTMAS LUNCHEON

This is a reminder that our annual Christmas luncheon is Wednesday, December 20st at 12PM. Please RSVP to Gary as soon as possible if you haven't already.

INCOMING REVENUE

\$	3,368.33	Charter Communications – 3 rd Quarter Franchise Fee
\$	32,352.55	WEDC – CDI Grant Final Draw for the cheel
\$	35,895.13	State of WI – State Shared Revenue



Invoice

Invoice Number: 154698
Invoice Date: 11/30/2023
Terms: Net 30 Days
Due Date: 12/30/2023
Customer #: 11-THIENVL
Customer PO #:

Thiensville, WI, Village of
 Attn: user, temp
 250 Elm Street
 Thiensville, WI 53092
 tempuser@safebuilt.com

Fee Type	Amt Paid	Paid Date	% Due to 3rd Party	Amt Due to 3rd Party
Permit # 23THNV-0235-23-11B 218 East Alta Loma Circle, Thiensville, WI 53092 Window/Door Replacement				
Residential Remodel	\$102.00	11/6/2023	90.00%	\$91.80
23THNV-0235-23-11B Subtotal				\$91.80
Permit # 23THNV-0236-23-11EP 413 Oakwood Drive, Thiensville, WI 53092 Electrical Only				
Plumbing - Replacement & Misc Items	\$85.00	11/6/2023	90.00%	\$76.50
Electrical - Replacement and Misc. Items	\$50.00	11/6/2023	90.00%	\$45.00
23THNV-0236-23-11EP Subtotal				\$121.50
Permit # 23THNV-0237-23-11B 310 Grand Avenue, Thiensville, WI 53092 Re-Roof				
Residential Remodel	\$135.00	11/6/2023	90.00%	\$121.50
23THNV-0237-23-11B Subtotal				\$121.50
Permit # 23THNV-0238-23-11H 112 East Freistadt Road #C, Thiensville, WI 53092 HVAC Only				
HVAC - Replacement & Misc. Items	\$75.00	11/6/2023	90.00%	\$67.50
23THNV-0238-23-11H Subtotal				\$67.50
Permit # 23THNV-0239-23-11E 526 Crescent Lane, Thiensville, WI 53092 Electrical Only				
Electrical - Replacement and Misc. Items	\$50.00	11/6/2023	90.00%	\$45.00
23THNV-0239-23-11E Subtotal				\$45.00
Permit # 23THNV-0240-23-11P 509 Bel Aire Drive, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/6/2023	90.00%	\$45.00
23THNV-0240-23-11P Subtotal				\$45.00
Permit # 23THNV-0241-23-11E 327 Washington Court, Thiensville, WI 53092 Electrical Only				
Electrical - Replacement and Misc. Items	\$50.00	11/7/2023	90.00%	\$45.00
23THNV-0241-23-11E Subtotal				\$45.00
Permit # 23THNV-0242-23-11B 600 Laurel Lake Road, Thiensville, WI 53092 Re-Roof				
Commercial Remodel/Reroof/Residing	\$182.40	11/13/2023	90.00%	\$164.16
23THNV-0242-23-11B Subtotal				\$164.16

Thiensville, WI, Village of	Invoice Number: 154698		Invoice Date: 11/30/2023	Page: 2
Fee Type	Amt Paid	Paid Date	% Due to 3rd Party	Amt Due to 3rd Party
Permit # 23THNV-0243-23-11E 182 South Main Street, Thiensville, WI 53092 Electrical Permit - Commercial				
Electrical - New Building/Addition/Alteration	\$144.60	11/15/2023	90.00%	\$130.14
23THNV-0243-23-11E Subtotal				\$130.14
Permit # 23THNV-0244-23-11BZ 407 North Main Street, Thiensville, WI 53092 Commercial Alteration				
Commercial Remodel/Reroof/Residing	\$175.00	11/15/2023	90.00%	\$157.50
Zoning Permit - Addition/Alteration Commercial	\$135.00	11/15/2023	90.00%	\$121.50
23THNV-0244-23-11BZ Subtotal				\$279.00
Permit # 23THNV-0245-23-11E 407 North Main Street, Thiensville, WI 53092 Electrical Permit - Commercial				
Electrical - Replacement and Misc. Items	\$150.00	11/15/2023	90.00%	\$135.00
23THNV-0245-23-11E Subtotal				\$135.00
Permit # 23THNV-0246-23-11E 163 South Main Street, Thiensville, WI 53092 Electrical Permit - Commercial				
Electrical - Replacement and Misc. Items	\$75.00	11/17/2023	90.00%	\$67.50
23THNV-0246-23-11E Subtotal				\$67.50
Permit # 23THNV-0247-23-11S 151 Green Bay Road, Thiensville, WI 53092 Sign Permit				
Sign	\$67.00	11/17/2023	90.00%	\$60.30
23THNV-0247-23-11S Subtotal				\$60.30
Permit # 23THNV-0248-23-11P 333 Crescent Lane, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$60.00	11/17/2023	90.00%	\$54.00
23THNV-0248-23-11P Subtotal				\$54.00
Permit # 23THNV-0249-23-11E 300 Crescent Lane, Thiensville, WI 53092 Electrical Only				
Electrical - Replacement and Misc. Items	\$50.00	11/17/2023	90.00%	\$45.00
23THNV-0249-23-11E Subtotal				\$45.00
Permit # 23THNV-0250-23-11P 608 Green Bay Road, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/17/2023	90.00%	\$45.00
23THNV-0250-23-11P Subtotal				\$45.00
Permit # 23THNV-0251-23-11P 774 Grand Avenue, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/17/2023	90.00%	\$45.00
23THNV-0251-23-11P Subtotal				\$45.00
Permit # 23THNV-0252-23-11P 216 West Alta Loma Circle, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/22/2023	90.00%	\$45.00
23THNV-0252-23-11P Subtotal				\$45.00

Thiensville, WI, Village of		Invoice Number: 154698	Invoice Date: 11/30/2023	Page: 3
Fee Type	Amt Paid	Paid Date	% Due to 3rd Party	Amt Due to 3rd Party
Permit # 23THNV-0253-23-11P 111 South Orchard Street, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/22/2023	90.00%	\$45.00
23THNV-0253-23-11P Subtotal				\$45.00
Permit # 23THNV-0254-23-11P 501 Lake Bluff Road, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/22/2023	90.00%	\$45.00
23THNV-0254-23-11P Subtotal				\$45.00
Permit # 23THNV-0255-23-11P 516 Rosedale Drive, Thiensville, WI 53092 Plumbing Only				
Plumbing - Replacement & Misc Items	\$50.00	11/22/2023	90.00%	\$45.00
23THNV-0255-23-11P Subtotal				\$45.00
Permit # 23THNV-0256-23-11B 404 Bel Aire Drive, Thiensville, WI 53092 Window/Door Replacement				
Residential Remodel	\$60.00	11/22/2023	90.00%	\$54.00
23THNV-0256-23-11B Subtotal				\$54.00
Permit # 23THNV-0257-23-11H 200 North Main Street, Thiensville, WI 53092 HVAC Only				
HVAC - Replacement & Misc. Items	\$120.00	11/22/2023	90.00%	\$108.00
23THNV-0257-23-11H Subtotal				\$108.00
Permit # 23THNV-0258-23-11H 508 Park Crest Drive, Thiensville, WI 53092 HVAC Only				
HVAC - Replacement & Misc. Items	\$140.00	11/29/2023	90.00%	\$126.00
23THNV-0258-23-11H Subtotal				\$126.00
Permit # 23THNV-PR00002 207 South Main Street, Thiensville, WI 53092 PR Only - Certified - BLDG - Addition/Alteration				
Plan Entry Fee	\$100.00	11/27/2023	90.00%	\$90.00
Plan Entry Fee	\$100.00	11/27/2023	90.00%	\$90.00
Building Plan Review Fees	\$300.00	11/27/2023	90.00%	\$270.00
23THNV-PR00002 Subtotal				\$450.00

Summary by Fee Type	
Item Code	Amount
Building Plan Review Fees	\$270.00
Commercial Remodel/Reroof/Residing	\$321.66
Electrical - New Building/Addition/Alteration	\$130.14
Electrical - Replacement and Misc. Items	\$382.50
HVAC - Replacement & Misc. Items	\$301.50
Plan Entry Fee	\$180.00
Plumbing - Replacement & Misc Items	\$445.50
Residential Remodel	\$267.30
Sign	\$60.30
Zoning Permit - Addition/Alteration Commercial	\$121.50
Total	\$2,480.40

Please remit to: **SAFEbuilt LLC Lockbox #88135**
PO Box 88135, Chicago, IL 60680-1135

Net Invoice:	\$2,480.40
Freight:	\$0.00
Sales Tax:	\$0.00
Invoice Total:	\$2,480.40

VILLAGE OF THIENSVILLE
2023 CAPITAL EXPENDITURE REQUESTS
DECEMBER 18, 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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VILLAGE OF THIENSVILLE
RESOLUTION 2023-21

A RESOLUTION AUTHORIZING ACCEPTANCE OF A FUND FOR LAKE MICHIGAN
GRANT FOR PIGEON CREEK RESTORATION & ACCESS IMPROVEMENT

WHEREAS, the Village of Thiensville (the Village) recognizes that restoration of Pigeon Creek continues to play a significant role in flood control in the Milwaukee River watershed; and

WHEREAS, the Village has been awarded a \$100,000 grant from the Fund for Lake Michigan that will continue the engineering design plans and construction of the Pigeon Creek Restoration project; and

WHEREAS, the funds from the Fund for Lake Michigan will be utilized to complete the engineering design plans and construction activities relating to the restoration and stabilization of approximately one acre of Pigeon Creek shoreline and approximately 2,210 linear feet of stream morphology and habitat improvements; and

WHEREAS, the project goals are to stabilize the streambank, improve existing stream form and function, and increase public access to Pigeon Creek within the Village; and

WHEREAS, the outcome of the project will be a reduction in loading of total phosphorous and total suspended solids into the Milwaukee River and Lake Michigan basin; and

WHEREAS, the improvements will result in measurable long-term and sustainable water quality improvements.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville that the Village accepts funds available from the Fund for Lake Michigan for Pigeon Creek Restoration & Access Improvements.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 18th day of December, 2023.

Van A. Mobley, Village President

Colleen Landisch-Hansen, Interim Clerk



A fund within the Greater Milwaukee Foundation
c/o Greater Milwaukee Foundation
101 W. Pleasant St., Milwaukee, WI 53212
phone: (414) 272-5805

Fund for Lake Michigan Grant Agreement for Grant: 122688

The grant to your organization from the Fund for Lake Michigan (the Fund) at the Greater Milwaukee Foundation (the Foundation) is for the explicit purpose(s) described below and in your grant application to the FFLM and is subject to your acceptance of the following conditions. To acknowledge this agreement, to accept the grant, and to be eligible to receive the funds when needed, **return one signed copy of this grant contract to the Fund for Lake Michigan via email to casey@fundforlakemichigan.org.**

Grant Information

Grantee name:	Village of Thiensville		
Amount of grant:	\$100,000	Date authorized:	11/17/2023
Grant purpose:	Pigeon Creek Restoration & Access Improvement		
Grant period begins:	12/1/2023	Ends:	12/31/2024
Payment schedule:	\$75,000 on 1/1/2024 and \$25,000 on 1/15/2025		
Reporting schedule:	A final report is due 1/15/2025		
Special conditions:			

Special Provisions

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued thereunder.

Please read the following carefully:

I. EXPENDITURE OF FUNDS

This grant is to be used only for the purpose described in the grant application and in accordance with the approved budget. The program is subject to modification only with prior written approval from the Fund and the Foundation.

- A. The grantee shall return to the Foundation any unexpended funds:
 - 1. if the Fund or Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget,
 - 2. if the grantee loses its exempt "public charity" status under Section 501(c)(3) of the Internal Revenue Code, or
 - 3. if the grant period has ended.
- B. No funds provided by the Foundation may be used for any political campaign, legislation, candidates, or office holders, or to support attempts to influence legislation or public policy positions by any government body, other than through making available the results of nonpartisan analysis, study, and research. Grantees may be required to note in presentations or printed publications resulting from the grant that such conclusions do not reflect the position of the Fund for Lake Michigan or the Greater Milwaukee Foundation.
- C. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.
- D. The grantee organization is responsible for the expenditure of the funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.
- E. Private entities receiving funds from the Fund must solicit competitive bids for all contracts and other expenses estimated to be over \$50,000. Public entities receiving funds from the Fund must follow their own procurement laws and policies.

II. SIGNAGE AND PUBLICITY

- A. The grantee will include the Fund's logo and denote the Fund as a supporter of the project on printed materials, event announcements, the grantee's or project's website, and other media.
- B. When applicable, Fund staff will be included in major press announcements involving the project described in the proposal, such as ground-breakings, ribbon cuttings, and award ceremonies.
- C. The grantee is encouraged to acknowledge the Fund's support on social media and to follow the Fund for Lake Michigan on Twitter, Facebook, and LinkedIn.
- D. The grantee will periodically share other photos, video clips, news articles, and other outreach materials that show the impact of the Fund's grant. These materials can be sent directly to Fund staff.
- E. The grantee will, when asked, report on efforts to recognize the Fund for its support.

III. OPERATIONS AND MAINTENANCE

For all on-the ground restoration and infrastructure projects, the grantee **will maintain the project for at least five years**. If the Project fails to perform as anticipated, or if maintaining the Project is not feasible, then the grantee will provide a report to the Fund explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project may make the grantee ineligible for future Fund for Lake Michigan funding, until the grantee corrects the maintenance problems.

IV. REPORTING REQUIREMENTS

Reports will be submitted according to the following schedule:

- A final report is due on: 1/15/2025

Reports should be submitted using the Fund for Lake Michigan's online grant system at <https://www.grantinterface.com/lakemi/Common/LogOn.aspx>. Please contact Casey Eggleston at casey@fundforlakemichigan or 608-334-7788 should you have any questions or problems submitting your reports. Grantees who fail to submit reports may delay or forfeit pending or future grant payments.

For on-the-ground restoration or infrastructure projects, reports should include before and after photos of the project site.

V. LIMIT OF COMMITMENT

Unless otherwise stipulated in writing, this grant is made with the understanding that the Fund for Lake Michigan and the Greater Milwaukee Foundation have no obligation to provide other or additional support to the grantee. Any violation of the foregoing conditions will result in cancellation of future payments and refunding to the Foundation of any amounts subject to the violation.

For the Grantee:

Signature of Representative

Print Name and Title

Date

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2023-20

A RESOLUTION AUTHORIZING THE REDUCTION OF ELECTION OFFICIALS
AND COMBINING OF WARDS FOR ALL ELECTIONS HELD IN 2024 & 2025

WHEREAS, Section 7.33 of the Wisconsin Statutes permits a reduction of election officials for any given election providing the governing body, by resolution or ordinance, provides for such reductions; and

WHEREAS, the Village Clerk has requested three poll workers for each combined Ward instead of the usual five workers for the February, April, August and November elections; and

WHEREAS, the combined Wards will be 1 & 2 and 3 & 4.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville, Wisconsin that for all of 2024 and 2025 elections there be authorized the requested three poll workers for each combined Ward during the February, April, August and November elections and the combining of Wards 1 & 2 and 3 & 4.

BE IT FURTHER RESOLVED by the Village Board of the Village of Thiensville that the attached list of 2023 and 2024 Election Officials is hereby approved.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 18th day of December, 2023.

Van A. Mobley, Village President

Colleen Landisch-Hansen, Interim Village Clerk

Last Name	First Name	Position	Party
Robertson	Dianne	Chief Inspector	Non-Partisan
Bingman	Clyde	Election Inspector	Non-Partisan
Bingman	Joan	Election Inspector	Non-Partisan
Blazich	Robert	Election Inspector	Non-Partisan
Deuster	Linda	Election Inspector	Non-Partisan
Egelhoff	Scott	Election Inspector	Non-Partisan
Gengler	Carol	Election Inspector	Non-Partisan
Gennrich	Katherine	Election Inspector	Non-Partisan
Knorr	Margaret	Election Inspector	Non-Partisan
Kucharski	Janis	Election Inspector	Non-Partisan
MacFarlane	Ellen	Election Inspector	Non-Partisan
Olkowski	Steve	Election Inspector	Non-Partisan
Peck	John	Election Inspector	Non-Partisan
Rosing	John	Election Inspector	Non-Partisan
Siefkes	Patricia	Election Inspector	Non-Partisan
Thompson	June	Election Inspector	Non-Partisan
Ticcioni	Molly	Election Inspector	Non-Partisan
Engle	James	Election Inspector	Democrat
Giuliani	Mary	Chief Inspector	Republican
Frank	Joyce	Election Inspector	Republican
Gattoni	Patricia L.	Election Inspector	Republican
Gattoni, Jr.	Richard S.	Election Inspector	Republican
Jones	Barbara-Ann	Election Inspector	Republican
Meyer	Patricia K.	Election Inspector	Republican
Smith	Minna	Election Inspector	Republican
Sommerfield	Shelly	Election Inspector	Republican
Warber	Shirley	Election Inspector	Republican