



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