



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, January 22, 2024

LOCATION: 250 Elm Street, Thiensville, WI

COMBINED COMMITTEE OF THE WHOLE
AND BOARD OF TRUSTEES

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 Lange to lead the recitation of the Pledge of Allegiance.

IV. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per Wis. Stats. 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.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

A. Board of Trustees

1. December 18, 2023 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. December 2023 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. November 7, 2023 (att)

B. Southern Ozaukee Fire & EMS Board

1. November 8, 2023 (att)

C. Southern Ozaukee Fire & EMS Commission

1. November 8, 2023 (att)

D. Capital Expenditures

1. December 2023 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. November 18, 2023 through December 15, 2023
2. December 16, 2023 through January 18, 2024 (att)

B. Financial Report

1. November 2023 (not available)
2. December 2023 (not available)

X. PRESIDENT'S REPORT

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

1. Skippy's Burger Bar, 113 Green Bay Road
 - a. Kiara Sean Pliss

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (receipt)

1. December 2023 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Thiensville Business Association donation presentation to Village Park Relmaged for Splashpad

B. Discussion regarding leasing of space at Village Hall to Bell Ambulance

C. Review and action regarding Residential Recycling Services Agreement with Waste Management (att)

D. Discussion and action regarding Village Park splashpad and parking lot expansion

E. Village website and technology update (Andy LaFond)

F. Review and action regarding Proclamation Honoring Frenz Garden Center (att)

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$1,000 to Thiensville Village Park Relmaged from Ellen Mac Farlane
2. \$50 to Thiensville Fire Department from Elizabeth Bjorkman

B. Review Meeting Date Schedule

1. February 5, 2024 - Committee of the Whole at 6:00 PM
2. February 19, 2024 - Board of Trustees at 6:00 PM
3. March 4, 2024 - Committee of the Whole at 6:00 PM
4. March 18, 2024 - Board of Trustees at 6:00 PM
5. April 1, 2024 - Committee of the Whole at 6:00 PM
6. April 15, 2024 - Board of Trustees at 6:00 PM

XVII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

January 19, 2024

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.