



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, December 18, 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. PLEDGE OF ALLEGIANCE

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

Trustee Kucharski led 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)

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

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to authorize the Village Administrator to release usual and customary bills. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Operator's License - New for Remington's River Inn, Alizah D. Sutton. **MOTION CARRIED UNANIMOUSLY.**

2. cheel/baaree, 105 S. Main Street

a. Andrew Walsh

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Operator's License - New for cheel/baaree, Andrew Walsh. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve Thiensville Business Association Inc., Temporary Class B Beer License for Dog Days of Winter, January 7, 2024, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen noted nomination papers for Village President and Village Trustee are available at Village Hall. Terms that are up are for Village President and the Trustee seats held by Angelina Apostolos and Ken Kucharski. The annual Christmas luncheon will be Wednesday, December 20, 2023.

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Capital Expenditures List. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Resolution 2023-23 Accepting \$100,000 Grant from Fund for Lake Michigan for Pigeon Creek Restoration & Access Improvement Project. **MOTION CARRIED UNANIMOUSLY.**

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)

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Resolution 2023-20 Authorizing the Reduction of Election Officials and Combining of Wards for All Elections Held in 2024 & 2025. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Special Compensation to Colleen Landisch-Hansen for \$10,000 and Andy LaFond for \$3,000. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to accept the following gift with gratitude: \$50 to Thiensville Police Department from Christ Alone Ev. Lutheran Church. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to adjourn to Closed Session at 6:10 PM.

C. Roll Call Vote

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

Naes: None

MOTION CARRIED UNANIMOUSLY.

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of the Board to Reconvene

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to reconvene in Open Session at 6:32 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding closed session topic

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to promote Brian Neuman to Lieutenant. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve the 2024-2026 Thiensville Professional Police Association contract. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to adjourn the Meeting at 6:35 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Administrator/Interim Village Clerk