



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, February 5, 2024

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. 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.

IV. BUSINESS

A. Review and recommendation regarding Second Amendment to the Southern Ozaukee Fire and Emergency Medical Services Agreement (att)

B. Review and recommendation to award the Private Property Sanitary Lateral Rehabilitation Contract to Globe Contractors, Inc., in the amount of \$297,260 (att)

C. Recommendation to correct Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2024 (att)

D. Discussion regarding Village department space/facility needs (Trustee Abraham)

E. Review and recommendation regarding the following Operator's License - New:

1. Skippy's Burger Bar, 113 Green Bay Road

a. Nora Lynn Kozlowski

F. Discussion regarding recognition for Van Mobley's retirement

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

A. Review Meeting Date Schedule:

1. February 19, 2024 - Board of Trustees at 6:00 PM

2. March 4, 2024 - Committee of the Whole at 6:00 PM

3. March 18, 2024 - Board of Trustees at 6:00 PM

4. April 15, 2024 - Combined Committee of the Whole and Board of Trustees

5. May 6, 2024 - Committee of the Whole

6. May 20, 2024 - Board of Trustees

VI. MOTION TO ADJOURN TO CLOSED SESSION

A. 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.

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of the Committee to Reconvene

B. Review and possible recommendation regarding closed session topic

VIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

February 2, 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.