



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, February 19, 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. PLEDGE OF ALLEGIANCE

A. Trustee Abraham to lead 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. January 22, 2024 (att)

B. Special Board of Trustees

1. February 5, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. January 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. February 5, 2024 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. January 2, 2024 (att)

B. Plan Commission

1. December 12, 2023 (att)

C. Capital Expenditures

1. February 2024 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. January 19, 2024 through February 16, 2024 (att)

B. Financial Report

1. November 2023 (att)

2. December 2023 (preliminary) (att)

IX. PRESIDENT'S REPORT

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

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

a. Nora Lynn Kozlowski

B. Review and action regarding the following License Amendment:

1. Class A Beer and Class A Liquor

a. Walgreens, Zachary M. Cefalu, Agent, 278 N. Main Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (receipt)

1. January 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding Resolution 2024-01 Second Amendment to the Southern Ozaukee Fire and Emergency Medical Services Agreement (att)

B. Review and action regarding Resolution 2024-02 Authorizing the Acquisition of Certain Land in the Village of Thiensville (att)

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. Review meeting date schedule

1. March 4, 2024 - Committee of the Whole at 6:00 PM
2. March 18, 2024 - Board of Trustees at 6:00 PM
3. April 15, 2024 - Combined Committee of the Whole and Board of Trustees
4. May 6, 2024 - Committee of the Whole
5. May 20, 2024 - Board of Trustees

XVI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

February 16, 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.