



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, February 5, 2024

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 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 (EXCUSED)

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.

Alan Siggelkow, 204 Division Street, shared safety concerns about pedestrian traffic near his home. There is a lot of activity, particularly during the summer, due to the proximity to restaurants, the bike path, the swimming pool and playgrounds near the library and Christ Alone School, and believes a sidewalk would improve pedestrian safety. The railroad crossing

also needs repairs. Mr. Siggelkow noted he plans to attend the upcoming Mequon-Thiensville Bike and Pedestrian Commission meeting.

IV. BUSINESS

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

Administrator Landisch-Hansen noted the Amendment calls for the Village of Thiensville and City of Mequon to contribute all fire and EMS apparatus and vehicles to the Southern Ozaukee Fire and EMS Department, along with all existing Fire Department capital fund reserves. Based on the appraisal value of the equipment and the capital contribution, Thiensville's contributed share is greater than the Village allocation per the Intergovernmental Agreement resulting in a payback of approximately \$187,000.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Second Amendment to the Southern Ozaukee Fire and Emergency Medical Services Agreement.

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

Naes: Trustee Abraham

MOTION CARRIED.

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

Director LaFond noted this is one of two Private Property Infiltration & Inflow projects the Village is working on with the Milwaukee Metropolitan Sewerage District. There is a pool of funds available that has not been spent by other communities. The Village has been successful gaining an additional \$320,000 to \$340,000 in competitive funds that otherwise would not have been available.

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to recommend to the Village Board to Approve Awarding the Private Property Sanitary Lateral Rehabilitation Contract to Globe Contractors, Inc., in the amount of \$297,260. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen noted the Resolution corrects a formula error in calculating the approved 3% raises for 2024.

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to recommend to the Village Board to approve Correction to Resolution 2023-18 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2024. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Abraham noted it is a good time to look at the space/facility needs at Village Hall after being approached to rent space. Trustee Abraham added it is premature to rent space until the needs of the Village are addressed. President Mobley called Chief Bialk for his thoughts. Trustee Abraham voiced concern about having an outside party in Village Hall with the Police Department and Village Administration sharing the building. Trustee Kucharski noted Trustees appeared comfortable with a potential one-year trial of a lease the last time this was discussed. Trustee Lange added a one-year trial lease would be acceptable. Trustee Eckert favored a one-year lease. President Mobley added there are details that must be worked out. Administrator Landisch-Hansen added the Village has space needs, including the Police Department, storage, enhanced security and accommodating in-person absentee voting. There are reserve funds to study potential upgrades.

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

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

a. Nora Lynn Kozlowski

MOTION by Trustee Daily, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve Operator's License - New, Skippy's Burger Bar, Nora Lynn Kozlowski.

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

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED

F. Discussion regarding recognition for Van Mobley's retirement

President Mobley noted that the entryway features on Green Bay and Freistadt roads are needed. They could be completed with one used to recognize President Mobley and the other to recognize former President Karl Hertz. An additional entryway could be placed on Buntrock Avenue. Trustee Daily suggested looking into paving the Rotary Riverwalk path between Village Park and Green Bay Road.

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

Trustee Lange noted the Saturday noon siren is going off about four minutes fast. Director LaFond noted all the sirens in Mequon and Thiensville are tied together.

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.

MOTION by Trustee Daily, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 6:54 PM.

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

Naes: None

MOTION CARRIED

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of the Committee to Reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to reconvene in Open Session

at 7:20 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible recommendation regarding closed session topic

No action was taken.

VIII. ADJOURNMENT

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to adjourn the Meeting at 7:21 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk