



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, March 18, 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 (EXCUSED)
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 Apostolos 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. February 19, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. February 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. March 4, 2024 (att)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. February 6, 2024 (att)

B. Plan Commission

1. February 13, 2024 (att)

C. Southern Ozaukee Fire and EMS Board

1. January 10, 2024 (att)

D. Southern Ozaukee Fire and EMS Commission

1. January 10, 2024 (att)

E. Capital Expenditures

1. March 2024 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. February 19, 2024 to March 15, 2024 (att)

B. Financial Report

1. December 2023 (preliminary) (att)

IX. PRESIDENT'S REPORT

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

1. cheel/baaree, 105 S. Main Street

a. Michelle Lynn Lozoff

b. Dante Threats

c. Alexander Wiedmeyer

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (receipt)

1. February 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and action regarding a Professional Services Agreement with Vandewalle & Associates for Municipal Planning and TIF Services (att)

B. Review and action regarding Resolution 2024-03 Rejecting All Bids for Private Property Sanitary Sewage Sump Crock and Pump Installation (att)

C. Review and action regarding frequent widespread power outages (Trustee Apostolos) (att)

D. Discussion and action regarding eminent domain of Interurban Bike Trail and abutting terrace for Village improvements (Trustee Daily)

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. \$100 to Village Park Relmaged Splashpad in memory of Margot Griesbach, Gary Mudra
2. \$1,378.65 to Village Park Relmaged, cheelabration

B. Review Meeting Date Schedule

1. April 15, 2024 - Combined Committee of the Whole and Board of Trustees
2. May 6, 2024 - Committee of the Whole
3. May 20, 2024 - Board of Trustees
4. June 3, 2024 - Committee of the Whole
5. June 17, 2024 - Board of Trustees

XVI. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Chapter 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 Village Administrator Annual Evaluation, Police Department Candidate(s) and Village Clerk Candidate(s).

1. Roll Call Vote

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Review and possible action regarding Closed Session topics

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

March 15, 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.