



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, February 19, 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 (EXCUSED) 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

Trustee Abraham 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. 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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Lange, **SECONDED** by Trustee Daily to approve Accounts Payable, January 18, 2024 to February 16, 2024. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve Operator's License - New for Skippy's Burger Bar, Nora Lynn Kozlowski. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Daily, **SECONDED** by Trustee Apostolos to approve License Amendment, Class A Beer and Class A Liquor. Walgreens, Zachary M. Cefalu, Agent. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen noted the Village's 2023 tax collections yielded 81.18% of the total taxes due, compared to 86.18% last year. The vast majority of tax payments are collected at Village Hall. The Spring Election will take place on Tuesday, April 2, 2024. In-office absentee voting begins March 19 and runs Monday through Friday, 8:00 AM to 4:30 PM and until 5:00 PM Friday, March 29. Open Book is scheduled for April 26, 2024. Board of Review will take place May 22, 2024. The annual audit for the Village and the Library is taking place this week.

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)

MOTION by Trustee Daily, **SECONDED** by Trustee Lange to approve Resolution 2024-01 Second Amendment to the Southern Ozaukee Fire and Emergency Medical Services Agreement.

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

Naes: Trustee Abraham

MOTION CARRIED.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Resolution 2024-02 Authorizing the Acquisition of Certain Land in the Village of Thiensville. **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.

Trustee Daily asked for an update on parking on land currently owned by the railroad. Director LaFond noted he is continuing to pursue the matter with the railroad and the State Railroad Commissioner. Trustee Eckert asked for an update on pedestrian safety concerns that a resident raised at a Committee of the Whole meeting. Director LaFond noted the resident attended the most recent Mequon-Thiensville Bike and Pedestrian Way Commission meeting. Any recommendation made by that Commission then would be considered by the Thiensville Village Board and Mequon Common Council.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to adjourn the meeting at 6:18 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Village Clerk