



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, March 4, 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 (EXCUSED) KRISTINA ECKERT (EXCUSED) 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.

There were no citizens to be heard.

IV. BUSINESS

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

Director LaFond noted that Village Planner Jon Censky notified Village officials in December 2023 that he plans to retire in June 2024. In addition to village planning services, consultants possessing various areas of expertise, including experience with TIF planning, developer agreements and economic development, were of consideration. Village staff reviewed proposals from three firms, then interviewed and checked references with other communities. Staff recommends Vandewalle & Associates.

Meredith Perks, Associate Planner at Vandewalle & Associates, made a brief presentation outlining the work the firm has done in several other communities in Southeast Wisconsin.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to recommend to the Village Board to adopt a Professional Services Agreement with Vandewalle & Associates for Municipal Planning and TIF Services. **MOTION CARRIED UNANIMOUSLY.**

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

Director LaFond noted the project is funded through the Milwaukee Metropolitan Sewerage District. The Village received one bid for the work, which was double the budget. Administrator Landisch-Hansen advised a two-thirds vote is required to reject the bid.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to recommend to the Village Board to Adopt Ordinance No. 2024-03 Rejecting All Bids for Private Property Sanitary Sewage Sump Crock and Pump Installation. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Apostolos noted that several newer residents to the Village reached out with questions after the lengthy power outage in much of the Village in January. A letter drafted by staff requests WE Energies to study the reliability of the power grid. Director LaFond noted that WE Energies decommissioned a substation on Cairdel Lane and made improvements to equipment in the Village at that time, but power is now run through a substation across the Milwaukee River on River Road.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to recommend to the Village Board to Send Letter to WE Energies Regarding Frequent Widespread Power Outages. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding the following Operator's Licenses - New:

1. cheel/baaree, 105 S. Main Street

MOTION to Recommend by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

a. Michelle Lynn Lozoff

b. Dante Threats

c. Alexander Wiedmeyer

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve New Operators Licenses, cheel/baaree, 105 S. Main Street, Michelle Lynn Lozoff, Dante Threats and Alexander Wiedmeyer. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding the following gifts:

MOTION to Recommend by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

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

2. \$1,378.65 to Village Park Relmaged, cheelabration

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to accept the following gifts with much gratitude: \$100 to Village Park Relmaged Splashpad in memory of Margot Griesbach, Gary Mudra; and \$1,378.65 to Village Park Relmaged, cheelabration. **MOTION CARRIED UNANIMOUSLY.**

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

A. Review Meeting Date Schedule:

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

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

3. May 6, 2024 - Committee of the Whole

4. May 20, 2024 - Board of Trustees

5. June 3, 2024 - Committee of the Whole

6. June 17, 2024 - Board of Trustees

VI. ADJOURNMENT

MOTION by Trustee Abraham, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 6:19 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Village Clerk