



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, April 15, 2024

LOCATION: 250 Elm Street, Thiensville, WI

**COMBINED COMMITTEE OF THE WHOLE
AND BOARD OF TRUSTEES**

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 Daily to lead the Pledge of Allegiance.

CONGRATULATIONS AND OATH OF OFFICE TO VILLAGE OFFICIALS

1. Trustee Angelina Apostolos
2. Trustee Kenneth Kucharski
3. President John R. Rosing

IV. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per Wis. Stats. 19.84(2), information will be received from the public. Village policy limits a three-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.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

A. Board of Trustees

1. March 18, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. April 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. March 5, 2024 (att)

B. Board of Canvassers

1. April 2, 2024 (att)

C. Capital Expenditures

1. April 15, 2024 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. March 18, 2024 through April 12, 2024 (att)

B. Financial Report

X. PRESIDENT'S REPORT

A. Appointments

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

2. Building Inspection Report (Receipt)

a. March 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and action regarding Resolution 2024-04 Authorizing Staff to Apply for Targeted Runoff Management Grants through the Wisconsin Department of Natural Resources (att)

B. Review and Action Regarding Resolution 2024-05 Approving the Southern Wisconsin Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance (att)

C. Discussion and acceptance of Thiensville 2023 Municipal Separate Storm Sewer System (MS4) Permit Annual Report (att)

D. Review and approve April 2024 Capital Requests (att)

E. Review and discussion of Village of Thiensville grants (att)

F. Review and action regarding Arbor Day Proclamation (att)

G. Review and action regarding Proclamation of Appreciation Honoring Village President Van A. Mobley (att)

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$1,500 to Thiensville Village Park ReImagined from Thiensville-Mequon Rotary Foundation Inc.

B. Review Meeting Date Schedule

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

XVII. 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.

1. Roll Call Vote

XVIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Review and possible action regarding Closed Session topic

XIX. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

April 12, 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.