



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 18, 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 (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

Trustee Apostolos 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. 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)

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

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Daily, **SECONDED** by Trustee Abraham to approve Accounts Payable, February 19, 2024 to March 15, 2024. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to approve Operators Licenses - New for cheel/baaree, Michelle Lynn Lozoff, Dante Threats and Alexander Wiedmeyer.

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

Naes: None

Abstain: Trustee Daily

MOTION CARRIED.

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared that the Spring Election and Presidential Preference Vote will be held on Tuesday, April 2, 2024. Polls will be open from 7:00 AM to 8:00 PM. In-office absentee voting will take place weekdays from Tuesday March 19, 2024 to Friday, March 29, 2024. Open Book is scheduled for Friday, April 26, 2024 from 9:00 AM to 11:00 AM. The Board of Review meeting is scheduled for Wednesday, May 22, 2024 from 9:00 AM to 11:00 AM. The Ozaukee Economic Development Outreach Event is at 4:30 PM on Wednesday, May 1 at Shully's. An Open House honoring President Van Mobley's 12 years of service as Village President will be held Monday, April 15 at 4:00 PM. The Village and Port Washington State

Bank will host a community shredding event at Village Park on Saturday, April 20 from 10:00 AM to 1:00 PM. The Thiensville Police Department will also be collecting unused medications for safe disposal. Incoming revenue includes the Southern Ozaukee Fire and EMS Department 2nd Amendment Capital Allocation, \$180,939; Charter Communications 4th Quarter 2023 Franchise Fees, \$3,353.98; and David Hoff - The Woods at Highland Park 2 Sewer RECS, \$7,852.26.

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)

MOTION by Trustee Daily, **SECONDED** by Trustee Abraham to approve Professional Services Agreement with Vandewalle & Associates for Municipal Planning and TIF Services. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Daily, **SECONDED** by Trustee Abraham to approve Resolution 2024-03 Rejecting All Bids for Private Property Sanitary Sewage Sump Crock and Pump Installation. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Apostolos, **SECONDED** by Trustee Daily to approve letter to WE Energies regarding frequent widespread power outages. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Daily noted that Village staff has made efforts over the past several years to access the property on the southwest side of the railroad tracks at Buntrock Avenue for parking or other

Village improvements. The Ozaukee Interurban Trail is heavily used in Thiensville. Trustee Daily would like the ability to have control to make improvements in the area.

President Mobley noted it is a great idea to beautify the bike path. Some enhancements already have occurred, including the connection near Port Washington State Bank. Other enhancements could occur as part of the Pigeon Creek project in 2026. Eminent domain requires expense and numerous steps. The Village is better to continue discussions with the railroad and to focus on other areas along the bike path, including near Pigeon Creek. The Village also has allowed money to complete a cut-through to the bike path in the northern part of the Village. Citizen input can be obtained during consideration by the Committee of the Whole.

Trustee Apostolos agreed with President Mobley. The TIF District should be the Village's current focus. Improvements along the bike path are an option to consider later. Trustee Abraham noted the Village can create some of the environment, but many of the improvements are up to business owners. With their commitment, Trustee Abraham would be more interested in investing in infrastructure. Trustee Kucharski noted the railroad should be approached about selling the property. Trustee Eckert noted the idea is worth investigating, but the immediate focus should be on current initiatives. More information should be gathered prior to making decisions.

President Mobley added the Village already owns a nearby lot along the bike path that is being leased. President Mobley has supported making that lot available for public use. President Mobley noted the consensus appears to be keeping the focus on the TIF District and continue inquiries to the railroad.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos 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.**

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).

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 6:26 PM.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to reconvene in Open Session at 7:24 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topics

MOTION by Trustee Eckert, **SECONDED** by Trustee Daily to extend a conditional offer to two Police Department candidates. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Daily, **SECONDED** by Trustee Apostolos to extend a conditional offer to Village Clerk candidate with a \$5,000 increase in salary upon completion of clerk certification course. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Abraham, **SECONDED** by Trustee Apostolos to adjourn the meeting at 7:26 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Village Clerk