



VILLAGE OF THIENSVILLE
Committee of the Whole
AGENDA

DATE: Monday, May 6, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

PRESIDENT:	JOHN ROSING
TRUSTEES:	JENNIFER ABRAHAM ANGELINA APOSTOLOS KRISTINA ECKERT KENNETH KUCHARSKI DAVID LANGE VACANT
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.

IV. OATH OF OFFICE

A. Village Administrator/Interim Clerk Colleen Landisch-Hansen to Administer the Oath of Office:

1. Police Officer Bianca Baez

2. Police Officer Richard McCormick

3. Deputy Village Clerk/Administrative Coordinator Ben Honeck

B. Motion to take a 15-minute recess for a reception

C. Motion to Reconvene

V. BUSINESS

A. Discussion regarding meeting decorum

B. Review and recommendation regarding Memorandum of Understanding between the Village of Thiensville and City of Mequon regarding local match of Wisconsin DOT Transportation Alternatives Program (TAP) grant funds (att)

C. Review and recommendation regarding Proclamation Congratulating Mequon-Thiensville Community Foundation on its 25th Anniversary (att)

D. Discussion regarding floodplain ordinance updates related to the adoption of FEMA Flood Insurance Rate Maps (att)

E. Discussion regarding appointment process for filling vacant Village Trustee seat

F. Review and recommendation regarding Parade Application for Family Fun Before the Fourth Parade on Saturday, June 29, 2024 (att)

G. Review and recommendation regarding the following License Approvals:

1. Temporary Class B Beer and Class B Wine:

a. Thiensville-Mequon Lions Club, Lionfest 2024 on June 6, 7, 8 and 9, 251 Elm Street

b. Thiensville Business Association Inc., Eats & Beats on May 16, June 13, July 11, August 15 and September 5, 2024; Best 'Dam' Blues Fest on September 13 and 14, 2024; and Nightmare on Elm Street on October 24, 2024, 251 Elm Street

c. Community Fun Events, Inc., Family Fun Before the Fourth, June 29, 2024, 251 Elm Street

H. Review and recommendation regarding the following Operator's License - New

1. Thiensville Business Association, PO Box 185, Thiensville WI 53092

a. Traci K. Cain

I. Review and recommendation regarding the following Operator's Licenses - Renewal:

1. Lionfest

a. Gregory Fred Kickbush

2. Thiensville Business Association, Inc., PO Box 185, Thiensville, WI 53092

a. Robert John Kos

3. Remington's River Inn, 130 S. Main Street

a. Amy Marie Ollman

J. Review and recommendation regarding the following Board Appointments:

1. Plan Commission

a. John Rosing

b. Kenneth Kucharski

2. Historic Preservation Commission

a. Angelina Apostolos

b. Vacant

3. Board of Review

a. John Rosing

b. David Lange

4. Southern Ozaukee Fire and EMS Board

a. John Rosing

b. Kristina Eckert

c. David Lange (alternate)

5. Telecommunications & IT Oversight Committee

a. Kristina Eckert

6. Frank L. Weyenberg Library Board

a. Jennifer Abraham

7. Community Development Authority

a. David Lange

8. Board Representative to Mid-Moraine Legislative Committee

a. David Lange

K. Review and recommendation regarding the following Citizen Appointments:

1. Board of Review

a. John Liegeois

b. Van Mobley

c. Josh Roemer (alternate)

2. Mequon-Thiensville Bike & Pedestrian Way Commission

a. Ronald Heinritz

b. Rob Holyoke

3. Plan Commission

a. Richard Gattoni

4. Historic Preservation Commission

a. Nathan Matson

b. Joseph Miller

5. Southern Ozaukee Fire and EMS Board

a. Douglas Chimenti

6. Frank L. Weyenberg Library Board

a. Elizabeth Agnello

7. Zoning Board of Appeals

a. Andy Match

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

A. Review and recommendation regarding the following gifts:

1. \$50 toward repair of Main Street clock, James and Katherine Gennrich
2. \$1,000 for Bike Safety Day from Thiensville-Mequon Lions Club
3. \$1,000 for Thiensville Police Auxiliary from Thiensville-Mequon Lions Club

B. Review Meeting Date Schedule:

1. May 20, 2024 - Board of Trustees
2. June 3, 2024 - Committee of the Whole
3. June 17, 2024 - Board of Trustees
4. July 15, 2024 - Combined Committee of the Whole and Board of Trustees
5. August 5, 2024 - Committee of the Whole
6. August 19, 2024 - Board of Trustees

VII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 3, 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.