



VILLAGE OF THIENSVILLE
Board of Trustees
AGENDA

DATE: Monday, May 20, 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
	DEPUTY VILLAGE CLERK/ADMINISTRATIVE COORDINATOR BEN HONECK
	POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

A. Trustee Abraham to lead the Pledge of Allegiance

IV. PUBLIC HEARING REGARDING PROPOSED ORDINANCE 2024-01 AMENDING ZONING CODE RELATED TO FLOODPLAINS

A. Motion to Open the Public Hearing

1. Administrator to Read and Explain Notice

2. Administrator to Give Brief Explanation of Proposed Ordinance Revisions 2024-01 (att)

3. Comments from Anyone Present to be Heard

4. Administrator to Read any Correspondence Received Related to Proposed Ordinance 2024-01

5. Comments from the Village Board

B. Motion to Close the Public Hearing

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. April 15, 2024 (att)

B. Special Board of Trustees

1. May 6, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. April 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. May 6, 2024 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Capital Project Expenditure Report

1. May 2024 (att)

B. Historic Preservation Commission

1. April 9, 2024 (att)

C. Plan Commission

1. April 16, 2024 (att)

D. Southern Ozaukee Fire and EMS Board

1. March 13, 2024 (att)

E. Southern Ozaukee Fire and EMS Commission

1. March 13, 2024 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. April 13, 2024 to May 17, 2024 (att)

B. Financial Report

X. PRESIDENT'S REPORT

A. Appointments

1. Review and action regarding the following Operators Licenses - New:

- a. Thiensville Business Association, PO Box 185, Thiensville WI 53092

1. Traci K. Cain

2. Review and action regarding the following Operator's Licenses - Renewal:

- a. Lionfest

1. Gregory Fred Kickbush

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

1. Robert John Kos

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

1. Amy Marie Ollman

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

B. Building Inspection Report (Receipt)

1. April 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Presentation by Attorney Joel S. Aziere of Buelow Vetter regarding the duties and responsibilities of Village Trustees (att)

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

D. Review and action regarding Ordinance 2024-01 An Ordinance Amending Zoning Code Related to Flood Plans (att)

E. Review and action regarding nominations for vacant Village Trustee position

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

G. Review and action 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. Frank L. Weyenberg Library Board

a. Jennifer Abraham

6. Community Development Authority

a. David Lange

7. Board Representative to Mid-Moraine Legislative Committee

- a. David Lange

H. Review and action 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

I. Review and action regarding the following Staff Appointment:

1. Planner

a. Meredith Perks

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. \$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
4. \$250 to Thiensville Village Park Relmaged from Junior Woman's Club of Mequon-Thiensville

B. Review Meeting Date Schedule:

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

5. August 19, 2024 - Board of Trustees

XVII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 17, 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.