



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

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

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
ADMINISTRATOR:	COLLEEN LANDISCH-HANSEN
ATTORNEY:	TIM SCHOONENBERG
STAFF:	DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS ANDY LAFOND POLICE CHIEF CURT KLEPPIN

III. PLEDGE OF ALLEGIANCE

Trustee Daily led the Pledge of Allegiance.

A. CONGRATULATIONS AND OATH OF OFFICE TO VILLAGE OFFICIALS

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

Village Administrator/Interim Village Clerk Colleen Landisch-Hansen administered the Oath of Office to President John Rosing and Trustees Angelina Apostolos and Ken Kucharski.

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.

There were no citizens to be heard.

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)

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

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Accounts Payable, March 18, 2024, to April 12, 2024. **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report

X. PRESIDENT'S REPORT

A. Appointments

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Village Administrator Landisch-Hansen reported on election results, including the election of John Rosing as Village President and the re-election of Angelina Apostolos and Kenneth Kucharski to the position of Village Trustee. Open Book is scheduled for April 26, 2024. The Board of Review is scheduled for May 22, 2024. The Village and Port Washington State Bank will host a community shredding event on Saturday, April 20, 2024. The Thiensville Police Department will collect unused medications for safe disposal. The annual Ozaukee Economic Development Outreach event is May 1, 2024. Tickets are available for Gala in the Park on June 1, 2024. Incoming revenue includes a \$75,000 Pigeon Creek Access & Restoration Grant from the Greater Milwaukee Foundation.

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)

MOTION by Trustee Daily, **SECONDED** by Trustee Lange to approve Resolution 2024-04 Authorizing Staff to Apply for Targeted Runoff Management Grants through the Wisconsin Department of Natural Resources. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Daily, **SECONDED** by Trustee Kucharski to approve Resolution 2024-05 Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance. **MOTION CARRIED UNANIMOUSLY.**

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

Director LaFond provided an overview of the 2023 Municipal Separate Storm Sewer System (MS4) Annual Report.

MOTION by Trustee Daily, **SECONDED** by Trustee Abraham to accept Thiensville 2023 Municipal Separate Storm Sewer System (MS4) Permit Annual Report. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen noted the Capital Requests include a Ford Explorer police squad car with equipment for \$64,900, the Police Department digital media server for \$6,500 and Village-wide Microsoft/E-mail migration for \$4,020.

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve April 2024 Capital Requests. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen shared an overview of the grants the Village has been awarded as a result of the work of Village staff and the Village engineer. The Village has received more than \$1 million in State and Federal grants over the last five years. Additional grants are anticipated for the Pigeon Creek stormwater project and for the Williamsburg bridge.

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Arbor Day Proclamation. **MOTION CARRIED UNANIMOUSLY.**

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

Trustees thanked President Mobley for his years of service and dedication to the village. President Mobley thanked Trustees for their dedication and reflected on enjoying his years as a Trustee and Village President.

MOTION by Trustee Daily, **SECONDED** by Trustee Apostolos to approve Proclamation of Appreciation Honoring Village President Van A. Mobley. **MOTION CARRIED UNANIMOUSLY.**

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.

Trustee Lange noted it would be helpful to clarify the intersection of Freistadt Road and the Ozaukee Interurban Trail. Motorists are often confused whether they should stop for a bicycle to cross. There is a stop sign on the bike path at the intersection. Director LaFond noted that the redevelopment plans for the area include plans for improvements at the crossing.

A. Acceptance/Report Of Gifts Received

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

MOTION by Trustee Daily, **SECONDED** by Trustee Apostolos to accept the following gift with much gratitude - \$1,500 to Thiensville Village Park Reimagined from Thiensville-Mequon Rotary Foundation Inc. **MOTION CARRIED UNANIMOUSLY.**

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.

MOTION by Trustee Eckert, **SECONDED** by trustee Kucharski to adjourn to Closed Session at 6:22 PM.

1. Roll Call Vote

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

Naes: NONE

MOTION CARRIED.

XVIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Daily to reconvene in Open Session at 6:54 PM. **MOTION CARRIED UNANIMOUSLY.**

B. Review and possible action regarding Closed Session topic

XIX. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the Meeting at 6:54 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg

Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Clerk