



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, May 6, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:00 PM.

II. ROLL CALL

PRESIDENT:	JOHN ROSING
TRUSTEES:	JENNIFER ABRAHAM
	ANGELINA APOSTOLOS (EXCUSED)
	KRISTINA ECKERT (ARRIVED 6:11 PM)
	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.

There were no Citizens to be Heard.

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

Village Administrator/Interim Clerk Landisch-Hansen administered the Oath of Office to Police Officer Bianca Baez, Police Officer Richard McCormick and Deputy Village Clerk/Administrative Coordinator Ben Honeck.

Police Lieutenant Brian Neuman read a letter of commendation to Police Officer Michael Eibs in relation to his actions at a garage fire on April 26, 2024.

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

MOTION by Trustee Kucharski, **SECONDED** by Trustee Eckert to take a 15-minute recess for a reception at 6:18 PM. **MOTION CARRIED UNANIMOUSLY.**

C. Motion to Reconvene

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to reconvene the meeting at 6:34 PM. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

A. Discussion regarding meeting decorum

President Rosing discussed ways to improve meeting function, including publishing agendas earlier, and practicing Robert's Rules.

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)

Director LaFond noted the Village has participated in discussions with the City of Mequon and the Mequon-Thiensville Bikeway Commission regarding a study. The Commission was awarded a Transportation Alternatives Program grant from the Wisconsin Department of Transportation. With the grant funds, the Village share to participate is \$2,000.

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to recommend the Village Board approve a Memorandum of Understanding between the Village of Thiensville and City of Mequon regarding local match of Wisconsin DOT Transportation Alternatives Program (TAP) grant funds. **MOTION CARRIED UNANIMOUSLY.**

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

Administrator Landisch-Hansen noted the Mequon Community Foundation added Thiensville to its mission in 2022. The MTCF has since been very generous to the Village with donations that include e-bikes to the Police Department, funds for the Veteran's Memorial, a fossil dig in the Village Park playground and sponsorship of Gala in the Park. The Proclamation will be presented at the Pillars of the Community event on June 4, 2024.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend the Village Board approve a Proclamation Congratulating the Mequon-Thiensville Community Foundation on its 25th Anniversary. **MOTION CARRIED UNANIMOUSLY.**

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

Director LaFond explained the proposed ordinance updates as well as provided an update on the proposed FEMA maps. Action by the Village Board will be taken on May 20, 2024, following a public hearing and pending a recommendation from the Plan Commission.

The Village commissioned Reukert & Mielke to review FEMA's changes. In some areas, the Village was able to reduce the width of the floodplain on South Main Street. The floodplain boundaries were brought back to approximately where they were before the proposed update. The Reukert & Mielke review shows that the Pigeon Creek Phase II Restoration will lower the floodplain. The Village will submit a protest after the Pigeon Creek plans are finalized.

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

A discussion ensued regarding the procedure for filling the vacant Village Trustee seat. The Board of Trustees will take nominations for a individual to fill the remainder of the vacant term at the May 20, 2024 Board of Trustees meeting. Nominees will be asked to submit a cover letter, resume and responses to several questions. Submissions must be returned to Village Hall by May 28, 2024. Nominees will be interviewed by the Committee of the Whole on June 3, 2024 in open session. Trustees will convene as the Special Board of Trustees to appoint the new trustee.

F. Review and recommendation regarding Parade Application for Family Fun Before the

Fourth Parade on Saturday, June 29, 2024 (att)

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend the Village Board approve Parade Application for Family Fun Before the Fourth Parade on Saturday, June 28, 2024. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to recommend to the Village Board to approve Temporary Class B and Class B Wine licenses for Thiensville-Mequon Lions Club, Lionfest 2024 on June 6, 7, 8 and 9, 251 Elm Street; 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; and Community Fun Events, Inc., Family Fun Before the Fourth, June 29, 2024, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Operator's License - New: Thiensville Business Association, PO Box 185, Thiensville WI 53092, Traci K. Cain. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Operators Licenses - Renewal: Lionfest, Gregory Fred Kickbush; Thiensville Business Association Inc., PO Box 185, Thiensville WI 53092, Robert John Kos; and Remington's River Inn, 130 S. Main Street, Amy Marie Ollmann. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve the following Board Appointments: Plan Commission, John Rosing and Kenneth Kucharski; Historic Preservation Commission, Angelina Apostolos; Board of Review, John Rosing and David Lange; Southern Ozaukee Fire and EMS Board, John Rosing, Kristina Eckert and David Lange (alternate); Telecommunications & IT Oversight Committee, Kristina Eckert; Frank L. Weyenberg Library Board, Jennifer Abraham; Community Development Authority, David Lange; and Board Representative to Mid-Moraine Legislative Committee, David Lange.
MOTION CARRIED UNANIMOUSLY.

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

MOTION by Trustee Abraham, **SECONDED** by Trustee Eckert to recommend to the Village Board to approve the following Citizen Appointments: Board of Review, John Liegeois, Van

Mobley and Josh Roemer (alternate); Mequon-Thiensville Bike & Pedestrian Way Commission, Ronald Heinritz and Rob Holyoke; Plan Commission, Richard Gattoni; Historic Preservation Commission, Nathan Matson and Joseph Miller; Southern Ozaukee Fire and EMS Board, Douglas Chimenti; Frank L. Weyenberg Library Board, Elizabeth Agnello; and Zoning Board of Appeals, Andy Match. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to recommend to the Village Board to accept the following gifts with much gratitude: \$50 toward repair of Main Street clock, James and Katherine Gennrich; \$1,000 for Bike Safety Day from Thiensville-Mequon Lions Club; and \$1,000 for Thiensville Police Auxiliary from Thiensville Mequon Lions Club. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to adjourn the Meeting at 7:48 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Colleen Landisch-Hansen
Village Administrator/Interim Village Clerk