



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, June 3, 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 DEPUTY VILLAGE CLERK/ADMINISTRATIVE COORDINATOR BEN HONECK

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

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. BUSINESS

A. Candidate Interviews for the Village Trustee Position

- Rebecca Holyoke-Odeja - 101 Ellenbecker Road
- Doug Chimenti - 587 Rosedale Drive
- Rich Longabaugh - 204 Williamsburg Drive #4
- Jason Dowd - 211 E Freistadt Road
- Elmer Prenzlowl - 506 Oakwood Drive

President Rosing explained the process that would be followed for the interviews of the candidates and notes that the appointment itself will take place in the Special Board Meeting immediately following the Committee of the Whole. The candidates were then each interviewed one by one by The Trustees.

B. Discussion and Recommendation for the Appointment of Candidate for Village Trustee

After the interviews were concluded, a discussion ensued resulting in candidates Longabaugh & Holyoke-Odeja as the final two candidates for consideration. Both Candidates were asked to make a short closing statement. The Trustees then discussed the remaining Candidates.

MOTION to Recommend Rich Longabaugh to the Board as the nominee for the vacant Board of Trustees position by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

C. Discussion of memorandum from the Southern Ozaukee Fire and EMS Chief Bialk regarding private ambulance use of Thiensville Fire Station (att)

Southern Ozaukee Fire and EMS Chief Bialk shared his opinion on the potential renting of space in the Thiensville Fire Station to a private ambulance service.

Director LaFond explained that a formal lease would need to be written with the terms desired by the Board that would then be presented to the private entity.

Trustee Abraham and Trustee Apostolos raised concerns over using the space for an outside entity rather than for Village services directly and how that could potentially affect the Village's current use of the space.

Chief Bialk also voiced a concern about the private service leading to poaching of staff from the Southern Ozaukee Fire and EMS.

Trustee Kucharski shared that he received concerns from Village residents regarding the potential noise level of an additional ambulance service operating within the Village.

Trustee Eckert stated that the private service claimed that they can forgo using sirens within the Village limits as part of the arrangement, and this could be negotiated in the potential lease.

Chief Kleppin stated that it was hard to be certain but felt the Police Department could make it work.

Trustees Lange and Eckert both shared that the Village is always in need of more sources of revenue and that the lease would be a worthwhile pursuit in that direction.

The Committee requested Director LaFond draft of a lease for a rental term of one year to present to the private ambulance service.

D. Discussion and recommendation of award of the Rebid Private Property Sanitary Sewage Sump Crock and Pump Installation to Korff Plumbing in the amount of \$101,650.00 (att)

MOTION to recommend award to rebid Private Property Sanitary Sewage Crock and Pump Installation to Korff Plumbing in the amount of \$101,650.00 by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

E. Discussion and Recommendation Regarding Services for a Zoning Ordinance (att)

Director LaFond shared the scope of the zoning ordinance diagnostic by Vandewalle and Associates. The scope of services would review the existing ordinance alongside modern development trends and changes since 2011. The review would ensure that the Village was aligned with state requirements and would cleanup any conflicting code that is currently present. The scope would also ensure that the Village is in line with the recently passed Act 16 which will come into effect in January 2025. The cost of the review is \$7,000.

MOTION to recommend to the Board to have the ordinance review done by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

F. Review 2023 Mid-Moraine Municipal Court Summary Memo (att)

Administrator Landisch-Hansen provided a summary of the 2023 Mid-Moraine Municipal Court

Summary Memo

G. Review and recommendation regarding the following license approvals:

1. Class B Beer & Class C Wine Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Downtown Pizza	Stacy L Macholl	227 S Main Street	Class B Beer, Class C Wine	Renewal
b.	Grace Lutheran Church	William C Beyer	303 Green Bay Road	Class B Beer, Class C Wine	Renewal
c.	Shully's Events LLC, Shully's Cuisine & Events	Jacob C Shully	143 Green Bay Road	Class B Beer, Class C Wine	Renewal
d.	Glaze, LLC	Kristina A Eckert	149 Green Bay Road	Class B Beer, Class C Wine	Renewal

MOTION to approve table line items a through c for Class B Beer & Class C Wine License Renewal by Trustee Eckert **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

MOTION to approve table line item d for Class B Beer & Class C Wine License Renewal by Trustee Trustee Kucharski **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 1 (Eckert)

2. Class B Beer & Class B Liquor Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Chuck's Place	Theodore J Hagen	406 N Main Street	Class B Beer, Class B	Renewal

				Liquor	
b.	Daily Taco & Cantina	Matthew J Buerosse	105 W Freistadt Road	Class B Beer, Class B Liquor	Renewal
c.	Prime Minister	Vasilike B Triantafillou	517 N Main Street	Class B Beer, Class B Liquor	Renewal
d.	Remington's River Inn	Robert J Ollman	130 S Main Street	Class B Beer, Class B Liquor	Renewal
e.	Shully Catering INC., Shully's Catering	Jacob C Shully	146 Green Bay Road	Class B Beer, Class B Liquor	Renewal
f.	the cheel & the baaree	Matthew J Buerosse	105 S Main Street	Class B Beer, Class B Liquor	Renewal
g.	Big Day LLC, Skippy's Burger Bar	Brett T Kucharski	113 Green Bay Road	Class B Beer, Class B Liquor	Renewal

MOTION to approve table line items a through f for Class B Beer & Class B Liquor License Renewal by Trustee Apostolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

MOTION to approve table line item g for Class B Beer & Class B Liquor License Renewal by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 1 (Kucharski)

3. Class B Beer Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Thiensville Fire Department INC	John P Kukla	313 Riverview Drive	Class B Beer	Renewal

MOTION to approve table line item a for Class B Beer License Renewal by Trustee Apostolos

SECONDED by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

4. Class A Beer & Class A Liquor Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Maa Maalika Petroleum INC, Village BP	Sanjeete Pant	146 S Main Street	Class A Beer, Class A Liquor	Renewal
b.	Pigeon Creek Wine & Liquor LLC	Jacob C Shully	144 Green Bay Road	Class A Beer, Class A Liquor	Renewal
c.	Walgreens co., Walgreens	Zachary M Cefalu	278 N Main Street	Class A Beer, Class A Liquor	Renewal

MOTION to approve table line items a through c for Class A Beer & Class A Liquor License Renewal by Trustee Abraham **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

5. Coin Machine(s) Renewal

Item	Name	Agent	Agent Address	License(s)	New or Renewal
a.	Big Day LLC, Skippy's Burger Bar	Brett T Kucharski	113 Green Bay Road	Coin Machine(s)	Renewal
b.	Remington's River Inn	Robert J Ollman	130 S Main Street	Coin Machine(s)	Renewal

MOTION to approve table line item b for Coin Machine License Renewal by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

MOTION to approve table line item a for Coin Machine License Renewal by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 1 (Kucharski)

6. Cigarette Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Maa Maalika Petroleum INC, Village BP	Sanjeete Pant	146 S Main Street	Cigarette	Renewal
b.	Walgreens co., Walgreens	Zachary M Cefalu	278 N Main Street	Cigarette	Renewal

MOTION to approve table line items a and b for Cigarette License Renewal by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED.**

Aye: 5

No: 1 (Kucharski)

Abstain: 0

H. Review and recommendation regarding the following Operator's Licenses

1. New

Item	Name	Address	New or Renewal
a.	Andrew D Leech	Skippy's Burger Bar, 113 Green Bay Road	New
b.	Julia L Ollman	Remington's River Inn, 130 S Main Street	New

MOTION to approve table line items a and b for New Operator's Licenses by Trustee Eckert **SECONDED** by Trustee Apotolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

2. Renewal

Item	Name	Business	New or Renewal
a.	Heidi M Anderson	Chuck's Place, 406 N Main Street	Renewal

b.	Sarah V Lundberg	Remington's River Inn, 130 S Main Street	Renewal
c.	Alizah D Sutton	Remington's River Inn, 130 S Main Street	Renewal
d.	David B Olmhausen	Remington's River Inn, 130 S Main Street	Renewal
e.	Bruce F Anderson	Remington's River Inn, 130 S Main Street	Renewal
f.	Angela L Habermann	Remington's River Inn, 130 S Main Street	Renewal
g.	Lizbeth A Leder-Shein	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
h.	Melissa Beth Kerhin	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
i.	Basu D Joshi	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
j.	James P Hader	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
k.	Philip G Eckert	glaze LLC, 149 Green Bay Road	Renewal
l.	Megan K Waack	glaze LLC, 149 Green Bay Road	Renewal
m.	Brett T Kucharski	Skippy's Burger Bar, 113 Green Bay Road	Renewal
n.	Cassie M Haugen	Skippy's Burger Bar, 113 Green Bay Road	Renewal
o.	Katherine L Kucharski	Skippy's Burger Bar, 113 Green Bay Road	Renewal

MOTION to approve table line items a through o for Operator's License Renewal by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

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

A. Review and recommendation regarding the following gifts:

1. \$2,500 toward Village Park ReImagined Splash Pad from Sommer's Automotive

2. \$2,500 toward Village Park ReImagined Pickelball Court from Sommer's Automotive

3. \$25,000 toward the Village Park ReImagined Splash Pad fund from Janice Wendlend

MOTION to accept all gifts with gratitude by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

VI. ADJOURNMENT

MOTION to adjourn by Trustee Eckert **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0