



Village of Thiensville
Board of Trustees
AGENDA
COMBINED WITH COMMITTEE
OF THE WHOLE

Date:
Monday, July 15, 2024

LOCATION: 250 Elm Street, Thiensville, WI

Time: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

President

John Rosing

Administrator

Colleen Landisch-Hansen

Board of Trustees

Jennifer Abraham

Angelina Apostolos

Kristina Eckert

Kenneth Kucharski

David Lange

Richard Longabaugh

Staff

Director of Community Services/Public Works Andy LaFond

Police Chief Curt Kleppin

Deputy Village Clerk/Administrative Coordinator Ben Honeck

III. PLEDGE OF ALLEGIANCE

A. Trustee Kucharski to lead the Pledge of Allegiance

IV. 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.

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. June 17, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. June, 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. June 2024 (att)

B. Plan Commission

1. June 11, 2024 (att)

C. Southern Ozaukee Fire & EMS Commission

1. May 8, 2024 (att)

D. Southern Ozaukee Fire & EMS Board

1. May 8, 2024 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. June 15, 2024 Through July 12, 2024

Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

1. May 2024 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Luke B Bolander	Remington's River Inn, 130 S Main Street	New
b.	Briana C Bartz	Thiensville Business Association	New

2. Operator's Licenses Renewals

Item	Name	Address	New or Renewal
a.	Shuran Byers	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
b.	Nora L Kozlowski	Skippy's Burger Bar, 113 Green Bay Road	Renewal

3. Review and Action regarding the following Board Appointments

a. Historic Preservation Commission

1. Rich Longabaugh

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

B. Building Inspection Report

1. June 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2024-06 Wisconsin Department of Natural Resources NR 208 - Compliance Maintenance Resolution (att)

B. Review and action regarding conditional offers of employment

1. Extend conditional offer for Police Officer position
2. Extend conditional offer for Administrative Assistant - Community Services position

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.

XVII. MOTION TO ADJOURN TO CLOSED SESSION

A. Roll Call Vote

1. 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.

XVIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote of Board to Reconvene

B. Review and possible action regarding Closed Session topics

XIX. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

July 12, 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.