



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, June 17, 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

Rich Longabaugh

Administrator

Colleen Landisch-Hansen

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 Eckert to lead the Pledge of Allegiance

Trustee Eckert led The Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

A. Board of Trustees

1. May 20, 2024 (att)

B. June 3, 2024 Special Board of Trustees

1. May 2020, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. TPD Report - May 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. June 3, 2024 (att)

B. Plan Commission

1. May 14, 2024 (att)

C. Board of Review

1. June 28, 2023 (att)

VII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. June, 2024 (att)

MOTION to approve Business Agenda by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. May 18, 2024 to June 14, 2024 (att)

MOTION to approve Accounty Payable for 5/18/2024 - 6/14/24 by Trustee Kucharski **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Financial Report

IX. PRESIDENT'S REPORT

A. Appointments

1. New Operator's Licenses

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 Andrew Leech for new Operator's License by Trustee Apostolos
SECONDED by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

MOTION to approve Julia Ollman for new Operator's License by Trustee Kucharski
SECONDED by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

2. Operator License Renewals

Item	Name	Business	New or Renewal
a.	William C Beyer	Grace Lutheran Church, 303 Green Bay Road	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 Olnhausen	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.	Macklin S Ladd	Remington's River Inn, 130 S Main Street	Renewal

h.	Taylor J Vanderbloemen	Remington's River Inn, 130 S Main Street	Renewal
i.	Lizbeth A Leder-Shein	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
j.	Melissa Beth Kerhin	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
k.	Scott S Jones	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
l.	Pamela H Johnson	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
m.	Jacob C Shully	Shully's Events & Cuisine, 146 Green Bay Road	Renewal
n.	Basu D Joshi	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
o.	James P Harder	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
p.	Daniel C Cenzoll	Maa Maalika Petroleum, Village BP, 246 S Main Street	Renewal
q.	Cheryl M Raymond	the cheel/the baaree/Daily Taco & Cantina, 105 Freistadt Road	Renewal
r.	Barkha L Daily	the cheel/the baaree/Daily Taco & Cantina, 105 Freistadt Road	Renewal
s.	Dustin D Ford	the cheel/the baaree/Daily Taco & Cantina, 105 Freistadt Road	Renewal
t.	Cindy J Shaurette	the cheel/the baaree/Daily Taco & Cantina, 105 Freistadt Road	Renewal
u.	Philip G Eckert	glaze LLC, 149 Green Bay Road	Renewal
v.	Megan K Waack	glaze LLC, 149 Green Bay Road	Renewal
w.	Samantha R Luedtke	Skippy's Burger Bar, 113 Green Bay Road	Renewal
x.	Lindsey M Maier	Skippy's Burger Bar, 113 Green Bay Road	Renewal
y.	Alexander J Tarantino	Skippy's Burger Bar, 113 Green Bay Road	Renewal
z.	Jake A Tarantino	Skippy's Burger Bar, 113 Green Bay Road	Renewal
aa.	Brett T Kucharski	Skippy's Burger Bar, 113 Green Bay Road	Renewal
bb.	Cassie M Haugen	Skippy's Burger Bar, 113 Green Bay Road	Renewal
cc.	Katherine L Kucharski	Skippy's Burger Bar, 113 Green	Renewal

		Bay Road	
dd.	Heidi M Anderson	Chuck's Place, 406 N Main Street	Renewal

MOTION to approve Operator License Renewal for table line items a. through dd. by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

3. 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 Class B Beer & Class C Wine Renewals for table line items a. through c. by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

MOTION to approve Class B Beer & Class C Wine Renewals table line item d. by Trustee Kucharski **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Eckert)

4. 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 Liquor	Renewal

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 Class B Beer & Class B Liquor Renewals for table line items a. through f. by Trustee Kucharski **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

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

Aye: 6

No: 0

Abstain: 1 (Kucharski)

5. 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 Class B Beer Renewal for table line item a. by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

6. 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 Class A Beer & Class A Liquor Renewals for table line items a. through c. by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

7. 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 Coin Machine Renewal for table line item a. by Trustee Apostolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

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

Aye: 7

No: 0

Abstain: 0

8. 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 Cigarette Renewal for table line items a. and b. by Trustee Lange
SECONDED by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen gave an update on the assessed value. The assessment is up from 2023 to 2024 by \$1,821,920. This assessment includes the reduction of assessed value assigned to personal property due to the recent passing of Wisconsin Act 12.

The 6th annual Gala in the Park was a success and the estimated net revenue was \$35,000. Administrator Landisch-Hansen thanked the event supporters and attendees for their generosity and support.

For incoming revenue, the state recycling grant is up slightly for a total of \$9,530.97. Cable fees through Spectrum were \$3,205.09.

Administrator Landisch-Hansen briefly touched on the planning for the upcoming Fun Before the Fourth event.

2. Building Inspector Report May 2024 (att)

XI. ATTORNEY'S REPORT

Nothing to report

XII. COMMITTEE REPORTS

A. Review and Action Regarding Services for a Zoning Ordinance Diagnostic and Solutions Memo (att)

MOTION to approve Services for a Zoning Ordinance Diagnostic & Solutions by Vandewall & Associates by Trustee Abraham **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review and Action on 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 approve Action on Award of the Rebid Private Property Sanitary Sewage Sump 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: 7

No: 0

Abstain: 0

XIII. REPORTS AND COMMUNICATIONS

None

XIV. UNFINISHED BUSINESS

None

XV. 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. \$500 from Ellen M MacFarlane for Village Park ReImagined
2. \$2,721.19 from DBA Olsen's Piggly Wiggly for Village Park ReImagined
3. \$5,000 from Bank Five Nine for Village Park ReImagined
4. \$2,500 toward Village Park ReImagined Splash Pad from Sommer's Automotive
5. \$2,500 toward Village Park ReImagined Pickelball Court from Sommer's Automotive
6. \$25,000 toward the Village Park ReImagined Splash Pad fund from Janice Wendlend

MOTION to accept with gratitude by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review Meeting Date Schedule

1. July 15, 2024 - Combined Committee of the Whole & Board of Trustees
2. August 5, 2024 - Committee of the Whole
3. August 19, 2024 - Board of Trustees
4. September 2, 2024 - Committee of the Whole

Trustee Eckert noted that the September meeting will actually be September 9th not 2nd as the 2nd is a holiday.

XVI. 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.

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Administrative Assistant - Community Services Position.

MOTION to adjourn to closed session at 6:15PM by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

1. Roll Call Vote

Aye: Trustees Abraham, Apostolos, Eckert, Lange, Kucharski, Longabaugh, and President Rosing

No: None

MOTION CARRIED

XVII. MOTION TO RECONVENE IN OPEN SESSION

MOTION to reconvene in open session at 7:25PM by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

A. Review and possible action regarding Closed Session topic

No action taken

XVIII. ADJOURNMENT

MOTION to adjourn at 7:26PM by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0