



Village of Thiensville
Board of Trustees
AGENDA

Date:
Monday, August 19, 2024

LOCATION: 250 Elm Street, Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President

John Rosing

Administrator

Colleen Landisch-Hansen

Staff

Director of Community Services/Public Works Andy LaFond

Police Chief Curt Kleppin

Deputy Village Clerk/Administrative Coordinator Ben Honeck

Board of Trustees

Jennifer Abraham

Angelina Apostolos

Kristina Eckert

Kenneth Kucharski

David Lange

Richard Longabaugh

III. PLEDGE OF ALLEGIANCE

A. Trustee Lange to lead Pledge of Allegiance

IV. OATH OF OFFICE

A. Village Administrator/Interim Clerk Colleen Landisch-Hansen to Administer Oath of Office

1. Police Officer Roy Caul III

B. Motion to take 15-minute recess

C. Motion to reconvene

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. July 15, 2024 (att)

B. Committee of the Whole

1. August 5, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. July 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. August 2024 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. June 15, 2024 through July 12, 2024
2. July 12, 2024 to August 15, 2024

B. Financial Report

1. July 2024 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Temporary Class B Beer and Class B Wine Retailer's License

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Thiensville-Mequon Lion's Club	Don Schmidt	PO Box 131	Temporary Class B Beer, Class B Wine	New

2. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Hailey V McLain	Skippy's Burger Bar, 113 Green Bay Road	New

3. Operator License Renewals

Item	Name	Address	New or Renewal
a.	Joy M Booth	Prime Minister Restaurant, 517 N Main Street	Renewal
b.	Kayla L Klinski	Remington's River Inn, 130 S Main Street	Renewal

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

a. 8-19-2024 Administrators Report (att)

2. Building Inspection Report

a. July 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2024-07 Authorizing Staff to Apply for Surface Water Grants Through The Wisconsin Department of Natural Resources (WI DNR) (att)

B. Review and action regarding Proclamation Establishing Sunday, October 27, 2024 as Thiensville Trick-Or-Treat (Beggar's Night) for the Year 2024 with hours being from 3:00 PM until 6:00 PM (att)

C. Review and Approve August 2024 Capital Requests (att)

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. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

August 16, 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.