



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, August 5, 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 (Excused)

Richard Longabaugh

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. BUSINESS

A. Appointments

1. Review and Action Regarding the Following Board Appointments

a. Plan Commission

Jerry Schmitz

MOTION to recommend Jerry Schmitz to Plan Commission by Trustee Kucharski **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

2. New Operator's Licenses

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

MOTION to recommend table line Item a. for New Operator's License by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 1 (Kucharski)

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

MOTION to recommend table line Items a. and b. for Operator's License Renewal by Trustee Kucharski **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

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

VI. 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.

MOTION to adjourn to closed session at 6:04PM by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

B. Roll Call Vote

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

No: none

MOTION CARRIED UNANIMOUSLY

VII. MOTION TO RECONVENE IN OPEN SESSION

MOTION to reconvene in open session at 7:37PM by Trustee Abraham **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

A. Vote of Board to Reconvene

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

No: none

MOTION CARRIED UNANIMOUSLY

B. Action Regarding Closed Session Topic

MOTION to recommend staff to draft a Memorandum of Understanding for exclusive negotiation with Ogden & Co. for "The Corner" site and if this does not prove successful The Board would look to The Heimat Group by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

VIII. ADJOURNMENT

MOTION to adjourn at 7:41PM by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0