



Village of Thiensville
Committee of the Whole
AGENDA

Date:
Monday, September 9, 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

Board of Trustees

Jennifer Abraham

Angelina Apostolos
(excused)

Kristina Eckert (excused)

Kenneth Kucharski

David Lange

Richard Longabaugh

Staff

Director of Community Services/Public Works Andy LaFond

Police Chief Curt Kleppin (excused)

Deputy Village Clerk/Administrative Coordinator Ben Honeck

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. Discussion regarding permitting chickens in the Village

B. Discussion regarding Village Park Updates

C. Discussion and recommendation regarding Village Park Master Plan

D. Discussion regarding Freistadt Bike and Pedestrian Path

E. Recommendation to Express Appreciation to Glaze on the occasion of their 20th Anniversary (att)

F. Review and recommendation regarding Resolution 2024-08 Establishing a Line of Succession of Officers in the Event of a Declaration of Emergency (att)

G. Review and recommendation regarding the following Parade/Street Closing Applications

1. Homestead High School Homecoming Parade, Friday, October 18, 2024, 3:30 PM to 5:15 PM (att)
2. 5K Turkey Trot, Thursday, November 28, 2024, 7:00 AM to 10:30 AM (att)

H. Appointments

1. Class B Beer & Class B Liquor Renewal

Item	Name	Agent	Address	License(s)	New or Renewal
a.	Mequon-Theinsville Lions Club	Donald Schmidt	PO Box 131	Class B Beer, Class B Liquor	Renewal

2. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Rehan D Dhala	Remington's River Inn, 130 S Main Street	New
b.	Morgan M Ruska	Skippy's Burger Bar, 113 Green Bay Road	New

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

A. Review Meeting Date Schedule

1. September 16, 2024 - Board of Trustees at 6:00 PM
2. October 7, 2024 - Budget Workshop at 5:00 PM

3. October 7, 2024 - Committee of the Whole at 6:00 PM
4. October 21, 2024 - Board of Trustees at 6:00 PM
5. November 4, 2024 - Committee of the Whole at 6:00 PM
6. November 18, 2024 - Board of Trustees at 6:00 PM

B. Review and recommendation regarding the following gifts

1. \$500 toward Village Park Relmaged Pickleball Court from Kenneth Kucharski

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.

VII. MOTION TO RECONVENE IN OPEN SESSION

A. Any recommendation regarding closed session topic(s)

VIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

September 5, 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.



**PROCLAMATION OF APPRECIATION
HONORING GLAZE
ON THE OCCASION OF THEIR 20TH ANNIVERSARY**

WHEREAS, Phil and Kristina Eckert founded glaze in 2004 as an arts-themed pottery shop; and

WHEREAS, glaze moved to its present location in Thiensville 14 years ago after outgrowing its original location in Cedarburg; and

WHEREAS, the Eckerts have repurposed, extensively remodeled and improved their location at 149 Green Bay Road into a wonderful and classic addition to historic downtown Thiensville; and

WHEREAS, the hands-on, paint-your-own pottery and glass fusion art studio has become an intergenerational space that can accommodate birthday parties, date nights and family gatherings in the many different spaces within the three-story business; and

WHEREAS, in addition to the open studio space and eight kilns to complete customers' pottery creations, glaze offers a variety of classes geared to adults as well as younger artists; and

WHEREAS, the Eckerts have been involved and supportive of the community in many ways, including being active with the Thiensville Business Association, the Mequon-Thiensville Chamber of Commerce and the Mequon-Thiensville Junior Woman's Club; and

WHEREAS, Kristina Eckert has served as an elected Trustee for the Village of Thiensville for more than five years and Phil Eckert has served the Village as a member of its Historic Preservation Commission;

NOW, THEREFORE BE IT RESOLVED, that we, the Members of the Governing Body of the Village of Thiensville, take this opportunity to express our sincere and grateful appreciation to Phil and Kristina Eckert on the occasion of their 20th anniversary in business.

In Testimony Whereof, I have hereunto set my hand and seal this 16th day of September, 2024.

John Rosing
Village President

Colleen Landisch-Hansen
Village Administrator

VILLAGE OF THIENSVILLE
RESOLUTION 2024-08
A RESOLUTION ESTABLISHING
A LINE OF SUCCESSION OF OFFICERS IN THE EVENT OF A
DECLARATION OF EMERGENCY

WHEREAS, emergency government is defined as the preparation for and carrying out of all emergency functions, other than functions for which the military forces are primarily responsible, to minimize and repair injury and damage resulting from disaster caused by enemy attack, sabotage or other hostile action or by fire, flood or other natural causes; and

WHEREAS, a Declaration of Emergency can be made by the Governor, the Village President or the Village Board or, in their absence, the Emergency Government Director; and

WHEREAS, it is established by Village Code (Sec. 22-52) that a resolution be adopted annually by the Village Board establishing a line of succession of officers in the event of a Declaration of Emergency.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville that the Declaration of Emergency line of succession of officers consists of President Rosing, in his absence, it is to be Trustee Kucharski and in his absence, it is to be Trustee Lange.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 9th day of September 2024.

John Rosing, Village President

Colleen Landisch-Hansen, Village Clerk



Village of Thiensville

Parade/Street Closing Application

Event (Purpose for street closing): Homestead High School Homecoming Parade
Date of event: 10/18/24 Time: Stage from 3:30 PM to 5:15 pm
Route of parade (Streets to be closed): See attached map Start time 4:30 pm

The undersigned agrees to be personally liable to the Village of Thiensville and to indemnify the Village of Thiensville for property damage and for any expense incurred by, at, or in consequence of such use of the Village streets.

The undersigned further agrees to hold the Village of Thiensville, its servants, agents and employees harmless from any and all causes of action, claims or damages arising out of the use of the streets and highways by the undersigned an any and all persons permitted upon those streets by the undersigned.

The Village of Thiensville reserves the right to require property damage and public liability insurance in an amount sufficient to protect the Village of Thiensville.

The undersigned further agrees to abide by ordinances and other regulations of the Village of Thiensville and all direction from Village staff and law enforcement officers.

The person and/or entity seeking to close a Village street for the purpose of a party, parade or similar activity shall, not less than 30 days prior to the event, apply for a permit from the Village.

Homestead High School
Organization

Ashley Ackmann
PRINT: Name of Applicant

Ashley A
Applicant's signature

5000 W Meguan Rd
Address

847-226-6196
Phone number

____ APPROVED _____ DENIED

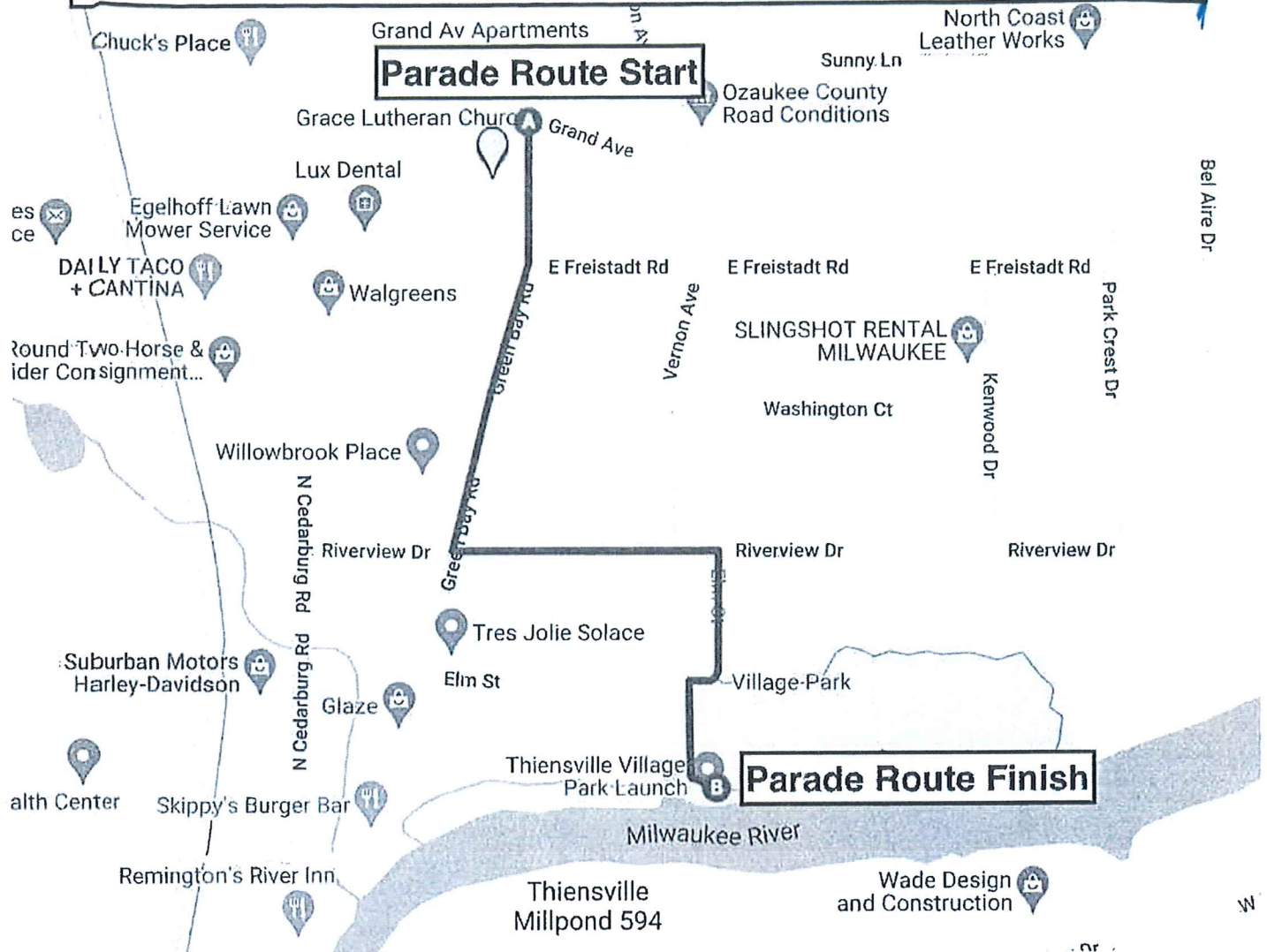
Village Administrator

Date

\$ _____ Permit Fee received

Receipt # _____ Date: _____

Homestead Homecoming Parade Route 2023



RECEIVED

AUG 30 2024

BY:



Village of Thiensville

Parade/Street Closing Application



Event (Purpose for street closing): 5K Turkey Trot
Date of event: 11/28/2024 Time: 7:00 am to 10:30 am
Route of parade (Streets to be closed): Elm, Riverview, Coronada,
Madero, Grand, Heidel, Alta Loma, Crescent,
Laurel, Vernon

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Junior Woman's Club of
Organization M-T
Kim Theune
PRINT: Name of Applicant
Kim Theune
Applicant's signature
PO Box 123 Thiensville
Address
262 402 7010
Phone number

____ APPROVED _____ DENIED

Village Administrator

Date

\$ _____ Permit Fee received

Receipt # _____ Date: _____