



Village of Thiensville
Board of Trustees
AGENDA

Date:
Monday, September 16, 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 Longabaugh to lead 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. August 19, 2024 (att)

2. September 9, 2024 (att)

B. Committee of the Whole

1. September 9, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. August 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. July 9, 2024 (att)

B. Southern Ozaukee Fire & EMS Board

1. July 10, 2024 (att)
2. August 1, 2024 (att)

C. Southern Ozaukee Fire & EMS Commission

1. July 10, 2024 (att)

D. Capital Expenditures

1. September 2024 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. August 15, 2024 to September 13, 2024

Authorization for the Village Administrator to release usual and customary bills

B. Financial Report

IX. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer & Class B Wine Renewal

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

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)
2. Building Inspection Report
 - a. August 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action regarding the 2023 Financial Statements Prepared by Baker Tilly Virchow Krause & Co. (Wendi Unger) (att)

B. Review and action regarding tennis and pickleball court project

C. Review and action 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. Junior Woman's Club of Mequon-Thiensville 5K Turkey Trot, Thursday, November 28, 2024, 7:00 AM to 10:30 AM (att)

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

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 toward Village Park Relmaged Pickleball Court from Skippy's Burger Bar

B. Review Upcoming Meeting Schedule

1. October 7, 2024 - Budget Workshop at 5:00 PM
2. October 7, 2024 - Committee of the Whole at 6:00 PM
3. October 21, 2024 - Board of Trustees at 6:00 PM
4. November 18, 2024 - Combined Committee of the Whole & Board of Trustees at 6:00 PM

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.

XVII. MOTION TO RECONVENE IN OPEN SESSION

A. Any action regarding closed session topic(s)

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

September 13, 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.

