



Village of Thiensville
Board of Trustees
AGENDA
SPECIAL SESSION

Date:
Monday, October 7, 2024

LOCATION: 250 Elm Street, Thiensville, WI

Time: Immediately following Committee of the Whole

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 Abraham to lead Pledge of Allegiance

IV. BUSINESS

A. Express appreciation to Glaze on the occasion of their 20th anniversary (att)

B. Approve Resolution 2024-08 Establishing a Line of Officers in the Event of a Declaration of Emergency (att)

V. 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.

B. Review and possible action regarding Closed Session topics

VI. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

October 3, 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 and extensively remodeled the beautiful historic 1920's building located at 149 Green Bay Road into a wonderful addition to the charming Green Bay Road Historic District; and

WHEREAS, the hands-on, fired arts studio and ice cream parlor has become an intergenerational creative space that offers paint your own pottery, glass fusing, raw clay, and glass painting; and

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

WHEREAS, the Purple Frog ice cream parlor located in the front room of glaze serves ice cream to local visitors seeking a sweet treat and to studio artists while working on their creations; and

WHEREAS, the Eckerts have actively supported the community in many ways, including being involved with the Thiensville Business Association, the Mequon-Thiensville Chamber of Commerce, the Mequon-Thiensville Community Foundation, the Junior Woman's Club of Mequon-Thiensville, and Village Park Re-Imagined; and

WHEREAS, the Ozaukee County Economic Development has recognized glaze as the 2024 Small Business of the Year;

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 for their dedication, creativity, and contributions to the community on the occasion of their 20th anniversary in business.

In Testimony Whereof, I have hereunto set my hand and seal this 21st day of October, 2024.

John Rosing
Village President

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