



Village of Thiensville
Board of Trustees
AGENDA

Date:
Monday, October 21, 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 Apostolos 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. September 16, 2024 (att)

2. October 7, 2024 (att)

B. Committee of the Whole

1. October 7, 2024 (att)

C. 2025 Budget Workshop

1. October 7, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. September 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. October 2024 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. August 15, 2024 to September 13, 2024

2. September 14, 2024 to October 18, 2024 (att)

B. Financial Report

1. August 2024 (att)

2. September 2024 (att)

IX. PRESIDENT'S REPORT

A. Appointments

1. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Mark N. Theys	Skippy's Burger Bar, 113 Green Bay Road	New

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)
2. Building Inspector's Report
 - a. September 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2024-09 Authorizing an Exception to the Levy Limits for Charges for the Southern Ozaukee Fire and Emergency Medical Services Department Pursuant to Wis. Stat. 66.0602(3)(h) for the 2025 Fiscal Year (att)

B. Review and Action Regarding Resolution 2024-10 Adopting the Southern Ozaukee Fire & EMS Department 2025 Budget (att)

C. Review and Action for Village staff to draft an agreement and resolution regarding Village participation in the Alberta Water Trust conversion to Mequon City Water In the form of technical and administrative assistance and the issuance of special assessment B Bonds and reimbursement for costs incurred by the Village.

D. Review and Action of three year contract with Catalis for annual assessor fees in the amount of \$7,000 per year (att)

E. Review and Action regarding Southern Ozaukee Fire and Emergency Medical Services Department 2023 Annual Report (att)

F. Review and Action Regarding City of Mequon and Village of Thiensville, Wisconsin Proclamation Recognizing Friends of Libraries Week (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. \$1,250 toward Village Park ReImagined from Ellen M. MacFarlane

B. Review Meeting Date Schedule

1. November 4, 2024 - Public Hearing for 2025 Budget at 6:00 PM
2. November 18, 2024 - Combined Committee of the Whole & Board of Trustees at 6:00 PM
3. December 2, 2024 - Committee of the Whole at 6:00 PM
4. December 16, 2024 - 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. Possible action regarding closed session topic(s)

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

October 18, 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.