



Village of Thiensville
Combined Committee of the
Whole & Board of Trustees
AGENDA

Date:
Monday, November 18, 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

IV. 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.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. OATH OF OFFICE

A. Village Administrator/Interim Clerk Colleen Landisch-Hansen to Administer Oath of Office

1. Police Officer Hunter Tuchel

B. Motion to take 15-minute recess

C. Motion to reconvene

VI. APPROVAL OF MINUTES

A. Board of Trustees

1. October 21, 2024 (att)

2. November 4, 2024 (att)

VII. DEPARTMENT REPORTS

A. Police Department

1. October 2024 (att)

B. Public Works Department

VIII. COMMITTEE REPORTS

A. Committee of the Whole

1. November 4, 2024 (att)

IX. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. September 10, 2024 (att)

B. Southern Ozaukee Fire & EMS Department Board

1. September 11, 2024 (att)

C. Southern Ozaukee Fire & EMS Department Commission

1. September 11, 2024 (att)

D. Capital Expenditures

1. November 2024 (att)

BUSINESS AGENDA

X. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. October 19, 2024 through November 15, 2024 (att)

B. Financial Report

1. October 2024 (att)

C. Capital Requests

1. Review and action regarding Capital Requests (att)

XI. PRESIDENT'S REPORT

A. Appointments

XII. ADMINISTRATOR'S REPORT

A. Administrator's report (att)

B. Building Inspection Report

1. October 2024 (att)

XIII. ATTORNEY'S REPORT

XIV. COMMITTEE REPORTS

A. Review and action regarding Southern Ozaukee Fire and Emergency Medical Services

Department 2023 Annual Report (att)

B. Review and action Resolution 2024-11 Adopting 2025 Budget and 2024 Tax Levy & Rate (att)

C. Review and action regarding Resolution 2024-14 adopting the 2025 Sewer Utility Budget (att)

D. Review and action regarding Resolution 2024-13 fixing salaries for Village Employees and Elected Officials for the period ending December 31, 2025 (att)

E. Review and action regarding Resolution 2024-15 approving a Memorandum of Understanding between the MTSD, Mequon & Thiensville for a School Resource Officer Program (att)

F. Review and action regarding Resolution 2024-16 Approving an Agreement Between Alberta Water Trust and the Village of Thiensville

G. Review and approve agreement for auditing services with Baker Tilly for years 2024-2028

H. Review and action regarding amending the Village code to allow for the keeping of backyard chickens.

XV. REPORTS AND COMMUNICATIONS

XVI. UNFINISHED BUSINESS

XVII. 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. \$5,366.00 toward Police armor vests for the Thiensville Police Department from the Thiensville-Mequon Lion's Club

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

November 15, 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.

