



**Village of Thiensville
Board of Trustees
AGENDA**

Date:
Monday, December 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

CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

A. Combined Board of Trustees & Committee of the Whole

1. November 18, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. November 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. November 2024 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. November 16, 2024 through December 13, 2024 (att)

B. Financial Report

1. November 2024 (att)

IX. PRESIDENT'S REPORT

A. Appointments

X. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. November 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Presentation and Discussion Regarding the Draft Mequon-Thiensville Bike & Pedestrian Way Commission Master Plan (att)

B. Review and Action Regarding Resolution 2024-17 Approving a Drainage Easement Agreement Between Williamsburg Holding, LLC and The Village of Thiensville (att)

C. Review and Action Regarding Resolution 2024-18 Approving a Permanent Sanitary Sewage Easement Agreement Between Williamsburg Holdings, LLC and The Village of Thiensville (att)

D. Review and Approve the 2025 Village of Thiensville Fee Schedule (att)

E. Review and Approve 2025 Permit and Zoning Fees (att)

F. Review and Approve Resolution 2024-12 Confirming the 2025 Village of Thiensville Fee Schedule (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. \$200.00 toward the Thiensville Police Department from Eagle Eye Solutions
2. \$2,000 from the Mequon-Thiensville Community Foundation to the Thiensville Police Department for e-bike racks and training

B. Review Meeting Date Schedule

1. January 6, 2025 - Committee of the Whole at 6:00 PM
2. January 20, 2025 - Board of Trustees at 6:00 PM
3. February 3, 2025 - Committee of the Whole at 6:00 PM
4. February 17, 2025 - Board of Trustees at 6:00 PM
5. March 10, 2025 - 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. Possible action regarding closed session topic(s)

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

December 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.