



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, August 19, 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 Lange to lead Pledge of Allegiance

IV. OATH OF OFFICE

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

1. Police Officer Roy Caul III

B. Motion to take 15-minute recess

MOTION to take 15 minute recess by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Motion to reconvene

MOTION to reconvene by Trustee Kucharski **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

CONSENT AGENDA

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

V. APPROVAL OF MINUTES

A. Board of Trustees

1. July 15, 2024 (att)

B. Committee of the Whole

1. August 5, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. July 2024 (att)

President Rosing asked if anything in particular was trending. Chief Kleppin stated that there has been a rising use of E-Bikes on the bike trails. A more specific ordinance would be needed in order to enforce anything as it's currently a gray area.

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. August 2024 (att)

MOTION to approve the Consent Agenda by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. June 15, 2024 through July 12, 2024

2. July 12, 2024 to August 15, 2024

MOTION to approve accounts payable for June 15, 2024 through August 15, 2024 by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Financial Report

1. July 2024 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Temporary Class B Beer and Class B Wine Retailer's License

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

MOTION to approve table line item a. for Temporary Class B Beer & Class B Wine License by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye:

No:

Abstain:

2. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Hailey V McLain	Skippy's Burger Bar, 113 Green Bay Road	New

MOTION to approve table line item a. for New Operator's License by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

3. Operator License Renewals

Item	Name	Address	New or Renewal
a.	Joy M Booth	Prime Minister Restaurant, 517 N Main Street	Renewal

b.	Kayla L Klinski	Remington's River Inn, 130 S Main Street	Renewal
----	-----------------	--	---------

MOTION to approve table line items a. and b. for renewal of Operator's License by Trustee Eckert **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

a. 8-19-2024 Administrators Report (att)

2. Building Inspection Report

a. July 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2024-07 Authorizing Staff to Apply for Surface Water Grants Through The Wisconsin Department of Natural Resources (WI DNR) (att)

Director LaFond mentioned that the Village is working on getting more grants. The Village is trending to receive about \$600,000 in grants currently with an estimated project cost of \$800,000.

Trustee Abraham asked about prospective timeline to begin. Director LaFond said potentially 2025.

MOTION to authorize staff to apply for Surface Water Grants through the Wisconsin DNR by Trustee Apostolos **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review and action regarding Proclamation Establishing Sunday, October 27, 2024 as Thiensville Trick-Or-Treat (Beggar's Night) for the Year 2024 with hours being from 3:00 PM until 6:00 PM (att)

MOTION to approve Proclamation establishing October 27, 2024 as Thiensville Trick-Or-Treat for the year of 2024 by Trustee Longabaugh **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Review and Approve August 2024 Capital Requests (att)

Director LaFond provided a summary of repair costs versus the purchase of a new bucket truck. It would be more cost-effective to purchase a newer used bucket truck rather than the cost to repair the existing bucket truck.

MOTION to approve August 2024 Capital Requests by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

XIV. REPORTS AND COMMUNICATIONS

None

XV. UNFINISHED BUSINESS

None

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

Trustee Eckert inquired about the status of the old sawmill property, 601 N Main Street.

Director LaFond said that all sawmill activity is done and that the site is being used to store

remaining lumber for the time being. The owner has been contacted and instructed to move the lumber and that the language in the conditional use agreement stated that the property was to be returned to its previous condition. However, there have been no complaints to the village regarding the lumber.

President Rosing inquired about an update on the Village Park projects. Director LaFond shared that a meeting is scheduled with the Village consultant to go over the current status and next steps.

Trustee Longabaugh shared that an email regarding the allowance of chickens in The Village had been received, noting it was something the Board could choose to address.

Trustee Apostolos shared positive feedback received from a Mequon resident regarding a block party. A SOFD fire truck made an appearance at the event, allowing the attendees and children to explore the equipment. This was greatly appreciated and is a good example of the SOFD's positive engagement with the community.

XVII. ADJOURNMENT

MOTION to Adjourn at 7:03 PM by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye:

No:

Abstain: