



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

Date:
Monday, January 20, 2025

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 Abraham to Lead The 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. APPROVAL OF MINUTES

A. Board of Trustees

1. December 16, 2024 (att)

B. Committee of the Whole

1. December 2, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. December 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historical Preservation Commission

1. November 12, 2024 (att)

B. Southern Ozaukee Fire & EMS Department

1. SOFD Board November 13, 2024 (att)
2. SOFD Commission November 13, 2024 (att)

C. Plan Commission

1. October 8, 2024 (att)

D. Capital Expenditures

1. December 2024 Preliminary (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. December 14, 2024 through January 17, 2025 (att)

B. Financial Report

1. December 2024 Preliminary (att)

X. PRESIDENT'S REPORT

A. Appointments

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. December 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

XIV. REPORTS AND COMMUNICATIONS

A. Junior Woman's Club of Mequon-Thiensville Check Presentation

B. Capital Requests

1. Review and Action Regarding Capital Requests (att)

C. Proclamation Honoring Mike Wolff on the Occasion of His Retirement From the Thiensville Branch of the United States Postal Service (att)

XV. UNFINISHED BUSINESS

XVI. 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. \$5,000 from Bank Five/Nine for the Village Park Relmaged Court Sports Project
2. \$20,000 From the Junior Woman's Club of Mequon-Thiensville For the Village Park Relmaged Splash Pad

XVII. 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.

XVIII. MOTION TO RECONVENE IN OPEN SESSION

A. Possible Action Regarding Closed Session Topic

XIX. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

January 17, 2025

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.