



**Village of Thiensville
Board of Trustees
AGENDA**

Date:
Monday, February 17, 2025

LOCATION: 250 Elm Street, Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President

John Rosing

Board of Trustees

Jennifer Abraham
(Excused)

Kenneth Kucharski

Administrator

Colleen Landisch-Hansen

Angelina Apostolos

David Lange

Kristina Eckert

Richard Longabaugh

Staff

Director of Community Services/Public Works Andy LaFond

Police Chief Curt Kleppin

Deputy Village Clerk/Administrative Coordinator Ben Honeck

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING FOR THE PURPOSE OF SEEKING PUBLIC INPUT ON PROPOSED ORDINANCE AMENDING CHAPTER 17 AND CHAPTER 10 OF THE VILLAGE ZONING CODE AS IT RELATES TO THE KEEPING OF DOMESTICATED CHICKENS IN THE R-1 AND R-2 RESIDENTIAL ZONING DISTRICTS

A. Motion to Open Public Hearing

1. Administrator to Read and Explain Notice (att)

2. Administrator to Give Brief Explanation of Proposed Ordinance 2025-01

3. Comments from Anyone Present to be Heard

4. Administrator to Read any Correspondence Received Related to Proposed Ordinance 2025-01

5. Comments from the Village Board

B. Motion to Close Public Hearing

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. January 20, 2025 (att)
2. February 3, 2025 (att)

B. Committee of the Whole

1. February 3, 2025 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. January 2025 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. January 14, 2025 (att)

B. Capital Expenditures

1. January 2025 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. January 18, 2025 through February 14, 2025 (att)

B. Financial Report

1. December 2024 Preliminary (att)

X. PRESIDENT'S REPORT

A. Appointments

1. New Operator's License

Item	Name	Address	New or Renewal
a.	Ritu N Patel	Ma Maalika Petroleum, Village BP, 246 S Main Street	New

2. Operator's License Renewal

Item	Name	Address	New or Renewal
a.	Robert J Kos	Thiensville Business Association, INC. PO Box 185	Renewal

XI. ADMINISTRATOR'S REPORT

A. Admininstrator's Report (att)

B. Building Inspection Report

1. January 2025 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

XIV. REPORTS AND COMMUNICATIONS

A. Review and Action of Ordinance 2025-01 Amending Chapter 17 and Chapter 10 of the Village Zoning Code as it Relates to the Keeping of Domesticated Chickens in the R-1 and R-2 Residential Zoning Districts (att)

B. Review and Action Regarding the 2024 Annual Use of Force Report for the Thiensville Police Department (att)

C. Review and Action Regarding Correction of Motion Within the November 18, 2024 Board of Trustees Minutes (att)

D. Review and Action Regarding Resolution 2025-01 Authorizing Participation in the Cairdel Lane Road Maintenance Association (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. \$10,000 toward Village Park ReImagined from Thiensville Business Association
2. \$10,000 toward the Village Park ReImagined Splashpad from Port Washington State Bank

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 14, 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.