



**Village of Thiensville
Board of Trustees
AGENDA**

Date:
Monday, May 19, 2025

LOCATION: 250 Elm Street, Thiensville, WI

Time: Immediately After Special Session of Plan
Commission & Village Board

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

Vacant

David Lange

Richard Longabaugh

III. PLEDGE OF ALLEGIANCE

**IV. PUBLIC HEARING FOR THE PURPOSE OF SEEKING PUBLIC INPUT TO CONSIDER
AMENDING CHAPTER 17.0300 TO CREATE CENTRAL MIXED USE AND
NEIGHBORHOOD MIXED USE ZONING DISTRICTS**

A. Motion to Open Public Hearing

1. Administrator to Read and Explain Notice (att)

2. Village Planner and Village Staff to Give Brief Explanation of Proposed Amendment to
Section 17.0300 To Create Central Mixed Use and Neighborhood Mixed-Use Zoning
Districts

3. Comments Present from Anyone to be Heard

4. Administrator to Read any Correspondence Received Related to Proposed Amendment

to Section 17.0300 To Create Central Mixed-Use and Neighborhood Mixed Use Zoning Districts

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. April 21, 2025 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. April, 2025 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

A. Committee of the Whole

1. May 5, 2025 (att)

B. Southern Ozaukee Fire & EMS Board

1. March 12, 2025 (att)

C. Southern Ozaukee Fire & EMS Commission

1. March 12, 2025 (att)

2. May 2, 2025 (att)

D. Plan Commission

1. April 15, 2025 (att)

E. Historic Preservation Commission

1. March 4, 2025 (att)

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. April, 2025 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. April 19, 2025 through May 16, 2025 (att)

B. Financial Report

1. April, 2025 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Review and Action Regarding the Following Citizen Appointments

Item	Name	Board/Commission	End of Term
a.	Dan Daly	Plan Commission	May, 2028
b.	Mark (Randy) Pasternak	Plan Commission	May, 2028
c.	Rebecca Holyoke-Odeja	Plan Commission	May, 2028
d.	Kim Hausworth	Historic Preservation Commission	May, 2028
e.	George Coulter	Zoning Board of Appeals	May, 2028
f.	Laura Davis	Zoning Board of Appeals	May, 2028
g.	Philip Konrath	Zoning Board of Appeals	May, 2028
h.	John Treffert	Joint Review Board	May, 2028

2. Review and Action Regarding the Following Staff Appointments

Item	Name	Board/Commission	End of
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			Term
a.	Mike Smigielski, Catalis Tax & CMA Inc.	Assessor	May, 2027
b.	Robert L. Feind, Jr., Houseman & Feind LLP	Attorney	May, 2027
c.	Jerad Wegner, Ruckert & Mielke, Inc.	Engineer	May, 2027
d.	Paul Mortimer, SAFEBuilt	Building Inspector	May, 2027
e.	Wendi Unger, CPA, Baker Tilly US LLP	Auditor	May, 2026
f.	Meredith Perks, Vandewalle & Associates Inc.	Planner	May, 2026
g.	Curt Kleppin	Emergency Government Director	May, 2027

3. Review and Action Regarding the Following Board Appointments

Item	Name	Board/Commission	End of Term
a.	John Rosing (President)	Plan Commission	May, 2026
b.	David Lange (Temporary)	Plan Commission	May, 2026
c.	Richard Longabaugh (Chair)	Historic Preservation Commission	May, 2026
d.	Angelina Apostolos	Historic Preservation Commission	May, 2026
e.	John Rosing	Southern Ozaukee Fire & EMS Board	May, 2026
f.	Kristina Eckert	Southern Ozaukee Fire & EMS Board	May, 2026
g.	David Lange (Alternate)	Southern Ozaukee Fire & EMS Board	May, 2026
h.	Jennifer Abraham	Weyenberg Library Board	May, 2026
i.	David Lange	Mid-Moraine Municipal Association Representative	May, 2026

4. Review and Action Regarding the Following Temporary Class B Beer and Class B Wine License Approvals:

Item	Name	Event(s)	Address	License(s)
a.	Thiensville Business Association (d/b/a Downtown Thiensville)	Thiensville Blues Fest, 9/12 + 9/13, 2025	PO Box 185	Class B Beer, Class B Wine
b.	Thiensville Business Association (d/b/a Downtown Thiensville)	Eats and Beats: 5-22, 6-19, 7-17, 8-21 & 9-11, 2025 Kids Fest: 7-26, 2025 Nightmare on Elm St: 10-30, 2025	PO Box 185	Class B Beer, Class B Wine

5. Review and Action Regarding the Following Operator License Renewals

Item	Name	Address	New or Renewal
a.	Amy M Ollman	Remington's River Inn, 130 S Main St.	Renewal
b.	David B Olmhausen	Remington's River Inn, 130 S Main St.	Renewal
c.	Basu D Joshi	Maa Maalika Petroleum, Village BP, 246 S. Main ST.	Renewal

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. April, 2025 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and Approve Ordinance 2025-05 Regarding Amending Chapter 17.0300 to Create Central Mixed Use and Neighborhood Mixed Use Zoning Districts (att)

B. Review and Action Regarding Award of the Pigeon Creek Restoration Project to HGS, LLC in the Amount of \$427,058.50 (att)

C. Review and Action Regarding Nominations for the Vacant Village Trustee Position

XIV. REPORTS AND COMMUNICATIONS

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. \$1,000 to the Thiensville Police Department Bike Safety Program from the Thiensville-Mequon Lion's Club
2. \$1,000 to the Thiensville Police Department Auxillary Program from the Thiensville-Mequon Lion's Club

XVII. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to Thiensville Police Department personnel.

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. RECONVENE IN OPEN SESSION

A. Possible Action Regarding Closed Session Topic - Thiensville Police Department Personnel

XIX. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

May 16, 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.