



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, October 7, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:48 PM

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 led the Pledge of Allegiance

IV. BUSINESS

A. Express appreciation to Glaze on the occasion of their 20th anniversary (att)

MOTION to Express Appreciation to Glaze on the Occasion of their 20th Anniversary by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Approve Resolution 2024-08 Establishing a Line of Officers in the Event of a Declaration of Emergency (att)

MOTION to Approve Resolution 2024-08 Establishing a Line of Officers in the Event of a Declaration of Emergency by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain:0

V. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to adjourn to closed session at 6:57 PM by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

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.

Roll Call Vote

Aye: Trustees Abraham, Apostolos, Eckert, Kucharski, Lange, Longabaugh, and President Rosing

No: none

VOTE PASSES UNANIMOUSLY

B. Review and possible action regarding Closed Session topics

MOTION to reconvene in open session at 7:07 PM by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

MOTION to approve Memorandum of Understanding with Heimat Capital LLC for Development of a Mixed Use Project at 301 N Main Street by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

VI. ADJOURNMENT

MOTION to adjourn at 7:08PM by Trustee Apostolos **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk