



VILLAGE OF THIENSVILLE
Committee of the Whole
MINUTES

DATE: Monday, October 7, 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. 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.

Resident Alan Siggelkow, 204 Division Street,

Mr. Siggelkow expressed concerns about pedestrian and foot traffic safety on Division Street and Buntrock Road, largely due to lack of sidewalks or walking paths. Mr. Siggelkow suggests signage and a pedestrian path to improve safety.

The Board thanked Mr Siggelkow.

IV. BUSINESS

A. Discussion and recommendation for Village staff to draft an agreement and resolution regarding Village participation in the Alberta Water Trust conversion to Mequon City Water in the form of Technical and Administrative Assistance and the Issuance of Special Assessment B Bonds and Reimbursement for Costs Incurred by the Village.

The Board discussed supporting the Alberta Water Trust conversion to Mequon City water, including technical and administrative assistance.

Resident Steve Gattoni, 610 Laurel Drive, spoke on behalf of the Alberta Water Trust and explained the need for the conversion due to aging infrastructure and the inability of the Trust to fund necessary repairs. The Trust is hoping to enter an agreement with the Village to fund the up-front costs of the project so that the Trust can get an accurate quote. Resident Gattoni emphasized that regardless of whether the Trust went through with the conversion, they would be liable to pay the Village back for any financial assistance received.

The Board discussed the potential costs and benefits of the conversion, and considered the need for a timely resolution to avoid further infrastructure issues.

MOTION to Recommend Village Staff to draft an agreement and resolution regarding Village Participation in the Alberta Water Trust Conversion to Mequon City Water in Form of Technical and Administrative Assistance and the Issuance of Special Assessment B Bonds and Reimbursement for Costs Incurred by the Village by Trustee Longbaugh **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Apostolos)

B. Review and recommendation regarding Resolution 2024-09 Authorizing an Exception to the Levy Limits for Charges for the Southern Ozaukee Fire and Emergency Medical Services Department Pursuant to Wis. Stat. 66.0602(3)(h) for the 2025 Fiscal Year (att)

MOTION to Recommend by Trustee Eckert **SECONDED** by Trustee Longbaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Review and Recommendation regarding Resolution 2024-10 Adopting the Southern

Ozaukee Fire & EMS 2025 Budget (att)

MOTION to recommend approval by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

D. Review and approval of three year contract with Catalis for annual assessor fees in the amount of \$7,000 per year (att)

MOTION to recommend approval by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

E. Review 2024 Fund Balance Report (att)
Administrator Landisch-Hansen reviewed the 2024 Fund Balance Report

F. Appointments

1. New Operator's Licenses

Item	Name	Address	New or Renewal
a.	Mark N. Theys	Skippy's Burger Bar, 113 Green Bay Road	New

MOTION to approve Table Line Item a. for New Operator's License by Trustee Apostolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

None

VI. ADJOURNMENT

MOTION to adjourn at 6:47PM by Trustee Eckert **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk