



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, October 21, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:00 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 Apostolos to lead Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

A. Board of Trustees

1. September 16, 2024 (att)

2. October 7, 2024 (att)

B. Committee of the Whole

1. October 7, 2024 (att)

C. 2025 Budget Workshop

1. October 7, 2024 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. September 2024 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. October 2024 (att)

MOTION to approve Consent Agenda by Trustee Eckert **SECONDED** by Trustee Kuckarski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7
No: 0
Abstain: 0

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. August 15, 2024 to September 13, 2024
2. September 14, 2024 to October 18, 2024 (att)

Administrator Lanisch-Hansen noted the August 15 to September 13 period is included due to the Board's authorization of usual and customary bills at the September meeting.

MOTION to approve by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7
No: 0
Abstain: 0

B. Financial Report

1. August 2024 (att)
2. September 2024 (att)

IX. PRESIDENT'S REPORT

A. 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 Eckert
SECONDED by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Kucharski)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (att)

Administrator Landisch-Hansen shared that the notice for the public hearing regarding the Village budget was published on Thursday, October 17, as per state statute. The the public hearing will be held on Monday, November 4, at 6pm.

The General election will be Tuesday, November 5. Polls open at 7am and are open till 8pm and will be located in the fire department training room due to the anticipated high voter turnout. In-person Absentee Voting will begin October 22 and will run Monday through Friday until November 1. On Friday, November 1, Village Hall will be open until 5pm for voting.

Employee volunteer recognition dinner will be held Wednesday, November 20, at Shully's.

Fourth quarter general transportation aid was received from the State Department of Transportation in the amount of \$48,329.40

2. Building Inspector's Report

a. September 2024 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action 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 approve Resolution 2024-09 Authorizing an Exception to the Levy Limits for Charges for the Southern Ozaukee Fire and Emergency Services Department by Trustee Abraham **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review and Action Regarding Resolution 2024-10 Adopting the Southern Ozaukee Fire & EMS Department 2025 Budget (att)

MOTION to approve Resolution 2024-10 Adopting the Southern Ozaukee Fire & EMS Department 2025 Budget by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Review and Action 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.

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 the form of technical and administrative assistance and the issuance of special assessment B Bonds and reimbursement for costs incurred by the Village by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 1 (Apostolos)

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

MOTION to approve three year contract with Catalis for annual assessor fees in the amount of \$7,000 per year by Trustee Apostolos **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0
Abstain: 0

E. Review and Action regarding Southern Ozaukee Fire and Emergency Medical Services Department 2023 Annual Report (att)

Chief Bialk was unable to attend the meeting. The Board agreed to table this item until a future meeting when Chief Bialk is available.

F. Review and Action Regarding City of Mequon and Village of Thiensville, Wisconsin Proclamation Recognizing Friends of Libraries Week (att)

MOTION to approve City of Mequon and Village of Thiensville, Wisconsin Proclamation Recognizing Friends of Libraries Week by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7
No: 0
Abstain: 0

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

Trustee Eckert reminded Trustees of the importance of attending civic events to ensure that the Village has a presence in the community.

A. Acceptance/Report Of Gifts Received

1. \$1,250 toward Village Park Reimagined from Ellen M. MacFarlane

MOTION to accept with gratitude by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7
No: 0

Abstain: 0

B. Review Meeting Date Schedule

1. November 4, 2024 - Public Hearing for 2025 Budget at 6:00 PM
2. November 18, 2024 - Combined Committee of the Whole & Board of Trustees at 6:00 PM
3. December 2, 2024 - Committee of the Whole at 6:00 PM
4. December 16, 2024 - Board of Trustees at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to adjourn to closed session at 6:23 PM by Trustee Lange **SECONDED** by Trustee Longabaugh. **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, Longabaugh, Lange, and President Rosing

No: none

MOTION CARRIED UNANIMOUSLY

XVII. MOTION TO RECONVENE IN OPEN SESSION

MOTION to reconvene in open session at 6:36 PM by Trustee Lange **SECONDED** by Trustee Kucharski. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

A. Possible action regarding closed session topic(s)

none

XVIII. ADJOURNMENT

MOTION to adjourn at 6:37 PM by Trustee Lange **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