



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, January 20, 2025

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

Board of Trustees

Jennifer Abraham

Kenneth Kucharski (Excused)

Administrator

Angelina Apostolos
(Excused)

David Lange

Colleen Landisch-Hansen

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

A. Trustee Abraham to Lead The Pledge of Allegiance

IV. 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.

None

CONSENT AGENDA

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

MOTION to Approve Consent Agenda by Trustee Longabaugh **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

V. APPROVAL OF MINUTES

A. Board of Trustees

1. December 16, 2024 (att)

B. Committee of the Whole

1. December 2, 2024 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. December 2024 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historical Preservation Commission

1. November 12, 2024 (att)

B. Southern Ozaukee Fire & EMS Department

1. SOFD Board November 13, 2024 (att)

2. SOFD Commission November 13, 2024 (att)

C. Plan Commission

1. October 8, 2024 (att)

D. Capital Expenditures

1. December 2024 Preliminary (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. December 14, 2024 through January 17, 2025 (att)

MOTION to Approve Accounts Payable December 14, 2024 through January 17, 2025 by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

B. Financial Report

1. December 2024 Preliminary (att)

X. PRESIDENT'S REPORT

A. Appointments

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

See Attached File "01-20-2025 Administrator's Report" for Reference

Administrator Landisch-Hansen Summarized the Administrator's Report for January 2025

B. Building Inspection Report

1. December 2024 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

XIV. REPORTS AND COMMUNICATIONS

A. Junior Woman's Club of Mequon-Thiensville Check Presentation

Laura Leske of the Junior Woman's Club of Mequon-Thiensville presented a \$20,000 check to the Village Park Splashpad Project in honor of the Turkey Trot's 20th anniversary.

B. Capital Requests

1. Review and Action Regarding Capital Requests (att)

MOTION to Approve Capital Requests for Village E-Mail Migration, Accounts Receivable Module, Brine Maker & Tank, and the 2025 SOFD Capital Contribution by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

C. Proclamation Honoring Mike Wolff on the Occasion of His Retirement From the Thiensville Branch of the United States Postal Service (att)

MOTION to Approve Proclamation Honoring Mike Wolff on the Occasion of His Retirement From the Thiensville Branch of the United States Postal Service by Trustee Lonagbaugh **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

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.

Trustee Eckert inquired if there were any updates regarding The Village Park Project.

Director LaFond responded that the bids for the project will be received on the 30th of January. The intention is that the winning bid will be awarded on February 3rd at the Special Board meeting. Director LaFond also shared that some preliminary work had already been started by Village Department of Public Works Staff.

Trustee Lange raised a concern regarding the announced closing of McNabb & Risley Fine Furniture and Interior Design. Trustee Lange asked if the McNabb & Risling announcement coupled with other recent business closures were cause for concern.

President Rosing indicated that this item should be on a future agenda for the Board to discuss.

A. Acceptance/Report Of Gifts Received

1. \$5,000 from Bank Five/Nine for the Village Park Relimagined Court Sports Project

MOTION to Accept With Gratitude by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

2. \$20,000 From the Junior Woman's Club of Mequon-Thiensville For the Village Park Relimagined Splash Pad

MOTION to Accept With Gratitude by Trustee Eckert **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to Adjourn to Closed Session at 6:29 PM by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

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, Eckert, Longabaugh, Lange, and President Rosing

No: none

MOTION CARRIED UNANIMOUSLY

XVIII. MOTION TO RECONVENE IN OPEN SESSION

MOTION to Reconvene in Open Session at 6:57 PM by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

A. Possible Action Regarding Closed Session Topic

None

XIX. ADJOURNMENT

MOTION to Adjourn at 6:59 PM by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk