



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 10, 2025

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Commissioner 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 (Excused)

David Lange

Richard Longabaugh

III. 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 Eckert **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

V. APPROVAL OF MINUTES

A. Board of Trustees

1. February 17, 2025 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. February 2025 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. February 2025 (att)

B. Historic Preservation Commission

1. January 7, 2025 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. February 15, 2025 through March 7, 2025 (att)

MOTION to Approve February 15, 2025 through March 7, 2025 by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

2. 2025 Authorization for the Village Administrator to release usual and customary bills

MOTION to Approve Village Administrator to Release Usual and Customary Bills by Trustee Aposotolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Financial Report

1. December 2024 (Preliminary) (att)

2. January 2025 (att)

X. PRESIDENT'S REPORT

A. Appointments

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

See attached file "3-10-2025 Administrators Report" for reference

Admininstrator Landisch-Hansen summarized the Administrator's Report.

B. Building Inspection Report

1. February 2025 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

XIV. REPORTS AND COMMUNICATIONS

A. Review and Action Regarding Resolution 2025-02 Resolution Adopting the 2025 Mequon-Thiensville Bike & Pedestrian Way Plan (att)

Trustee Abraham noted that it was good to see that Division Street was included in the plan

MOTION to Approve Resolution 2025-02 Adopting the 2025 Mequon-Thienvsille Bike & Pedestrian Way Plan by Trustee Abraham **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Review and Action Regarding Proclamation Commemorating Arbor Day (att)

MOTION to Approve Proclamation Commemorating Arbor Day by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

C. 2024 Thiensville Sidewalk Repair Executive Summary (att)

See attached field "2024 Thiensville Sidewalk Repair Executive Summary" for reference

Director LaFond presented the Sidewalk Repair Summary to the Board.

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. \$250 from Junior Woman's Club of Mequon-Thiensville

Administrator Landisch-Hansen noted that this was in appreciation for use of the training room during Turkey Trot.

MOTION to Accept with Gratitude by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to Adjourn to Closed Session at 6:16 PM by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
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.

B. 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 regarding Village Administrator Annual Evaluation.

XVIII. RECONVENE IN OPEN SESSION

MOTION to Reconvene in Open Session at 6:58 PM by Trustee Apostolos **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

A. Possible Action Regarding Closed Session Topics

MOTION to Approve the Amendment to the Memorandum of Understanding with the Heimat Group for Development of a Mixed-Use Project at 301 N Main Street by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

MOTION to Approve a Mid-Year Salary Adjustment for Administrator, Police Chief, and Director of Community Services Effective April 1, 2025 by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

MOTION to Approve Administrator's 2024 Performance Review by Trustee Apostolos **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

XIX. ADJOURNMENT

MOTION to Adjourn at 7:05 PM by Trustee Apostolos **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk