



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, April 21, 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 AM.

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

Vacant

David Lange

Richard Longabaugh

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING FOR THE PURPOSE OF SEEKING PUBLIC INPUT ON PROPOSED ORDINANCE 2025-01 REGARDING SCREENING FENCES, SCREENING WALLS, AND ARCHITECTURAL SCREENINGS FOR REFUSE CONTAINERS

A. Motion to Open Public Hearing

MOTION to Open Public Hearing by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

1. Administrator to Read and Explain Notice (att)

See attached file "Screening Ordinance Notice" for reference.

Administrator Landisch-Hansen Read and Explained the Public Hearing Notice.

2. Administrator to Give Brief Explanation of Proposed Ordinance 2025-01

See attached file "Refuse Screening Ordinance" for reference

Administrator Landisch-Hansen summarized and explained proposed Ordinance 2025-01

3. Comments from Anyone Present to be Heard

None

4. Administrator to Read any Correspondence Received Related to Proposed Ordinance 2025-01

None

5. Comments from the Village Board

None

MOTION to Close the Public Hearing by Trustee Apostolos **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

CONSENT AGENDA

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

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

Aye: 6

No: 0

Abstain: 0

V. APPROVAL OF MINUTES

A. Combined Committee of the Whole & Board of Trustees

1. March 10, 2025 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. March 2025 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. March 2025 (att)

B. Plan Commission

1. February 11, 2025 (att)

C. Historic Preservation Commission

1. January 7, 2025 (att)

D. Southern Ozaukee Fire & EMS

1. SOFD Board

a. January 8, 2025 (att)

2. SOFD Commission

a. November 13, 2024 (att)

b. January 8, 2025 (att)

c. February 3, 2025 (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. March 7, 2025 through April 18, 2025 (att)

MOTION to Approve Accounts Payable, March 7, 2025 through April 18, 2025 by Trustee Abraham **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Financial Report

1. December 2024 (Preliminary) (att)
2. March 2025 (att)

X. PRESIDENT'S REPORT

A. Appointments

1. Review and Action Regarding the Following Operator's Licenses

a. Renewal

Item	Name	Address	New or Renewal
a.	Gregory F Kickbush	Thiensville-Mequon Lion's Club	Renewal
b.	Robert J Kos	Thiensville Business Association, PO Box 185	Renewal
c.	Traci K Cain	Thiensville Business Association, PO Box 185	Renewal

MOTION to Approve Table Line Items a. through c. by Trustee Longabaugh **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

b. New

Item	Name	Address	New or Renewal
a.	Celeste D Bean	Skippy's Burger Bar, 113 Green Bay Rd	New

MOTION to Approve Table Line Item a. by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

2. Review and Action Regarding the Following License Approvals

a. Temporary Class B Beer and Wine

Item	Name	Agent	Address	License(s)	Type
a.	Thiensville-Mequon Lion's Club	Don Schmidt	PO Box 131, Thiensville	Class B Beer, Class B Wine	Temporary
b.	Community Fun Events INC.	Anne Schultz	6331 W. Mequon Rd, Mequon	Class B Beer, Class B Wine	Temporary

MOTION to Approve Table Line Items a. and b. by Trustee Eckert **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6
No: 0
Abstain: 0

3. Review and Action Regarding the Following Board Appointments

a. Board of Review

1. David Lange (Board)

2. John Rosing (Board)

3. John Liegeois (Citizen)

4. Van Mobley (Citizen)

5. Josh Roemer (Citizen-Alternate)

MOTION to Approve Board of Review Appointments by Trustee Apostolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. March 2025 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

XIV. REPORTS AND COMMUNICATIONS

A. Review and Action Regarding Ordinance 2025-01 Regarding Screening Fences Screening Walls, and Architectural Screenings for Refuse Containers (att)

Trustee Lange shared praise for the ordinance.

President Rosing made the point that community education will be important in regard to the Ordinance ahead of more strict enforcement to come later.

MOTION to Approve Ordinance 2025-01 Regarding Screening Fences Screening Walls, and Architectural Screenings for Refuse Containers by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Review and Action of Ordinance 2025-02 Amending Chapter 10 of the Village Code and Chapter 17 of the Village Zoning Code as it Relates to the Keeping of Domesticated Chickens in the R-1 and R-2 Residential Zoning Districts (att)

Trustee Eckert did not feel strongly about the Ordinance one way or the other and was on the fence regarding the Ordinance's approval.

Trustee Abraham noted that the Plan Commission's recommendation was to not pass the Ordinance.

Trustee Abraham also shared that when taking a personal survey of residents, the most common answer was indifference, and the next most common was disapproval.

Trustee Apostolos asked how much staff time had been dedicated toward crafting the ordinance.

Director LaFond answered that quite a bit of time was put into the Ordinance both in research and legal considerations.

Trustee Longabaugh expressed some concern about use of staff time to create the Ordinance when there are other priorities.

Trustee Lange stated approval of the Ordinance, citing the fact that most other municipalities in the region allow for the keeping of chickens.

Trustee Apostolos pointed out that the Ordinance could be revisited in the future if its approval leads to unexpected problems in the Village.

MOTION to approve Ordinance 2025-02 Amending Chapter 10 of the Village Code and Chapter 17 of the Village Zoning Code as it Relates to the Keeping of Domesticated Chickens in the R-1 and R-2 Residential Zoning Districts by Trustee Longabaugh **SECONDED** by President Rosing. **MOTION CARRIED.**

Aye: 4

No: 2 (Abraham, Longabaugh)
Abstain: 0

C. Discussion and Action Regarding Issuance of Class B Combination License to Brooke Thomson of Dr. Dawg and Acceptance of Conditional Surrender of Class B License of Prior Licensee, Matthew Buerosse of Daily Taco (att)

Brooke Thomson of Dr. Dawg was in attendance to give a brief overview of the business and the desire for the transfer of the liquor license upon conditional surrender.

MOTION to Approve Issuance of Class B Combination License to Brooke Thomson of Dr. Dawg and Acceptance of Conditional Surrender of Class B License of Prior Licensee, Matthew Buerosse of Daily Taco by Trustee Longabaugh **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

D. Review and Action Regarding the Following Street Closing Applications

1. Street Closing Application for The Village Table on September 16, 2025 from 2:00 PM to 9:00 PM (att)

MOTION to Approve Street Closing Application for The Village Table on September 16, 2025 from 2:00 PM to 9:00 PM by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

2. Parade Application for Fourth of July Parade on June 28, 2025 from 8:00 AM to 1:00 PM (att)

MOTION to Approve Street Closing Application for Fourth of July Parade on June 28, 2025 from 8:00 AM to 1:00 PM by Trustee Eckert **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

E. Review and Action Regarding Award of the 2024 Sanitary Sewer Rehabilitation Program to Visu-Sewer, LLC in the Amount of \$223,283.25 (att)

MOTION to Approve Award of the 2024 Sanitary Sewer Rehabilitation Program to Visu-Sewer, LLC in the Amount of \$223,283.25 by Trustee Apostolos **SECONDED** by Trustee Eckert.

MOTION CARRIED UNANIMOUSLY.

Aye: 6

No: 0

Abstain: 0

F. Review and Action Regarding Award of the Williamsburg Drive Sanitary Siphon Replacement to Advance Construction, Inc. in the Amount of \$153,951.30 (att)

MOTION to Approve Award of the Williamsburg Drive Sanitary Siphon Replacement to Advance Construction, Inc. in the Amount of \$153,951.30 by Trustee Longabaugh **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

G. Review and Action Regarding Resolution 2025-03 Authorizing the Designation of Public Depositories for the Village of Thiensville (att)

MOTION to Approve Resolution 2025-03 Authorizing the Designation of Public Depositories for the Village of Thiensville by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

H. Review and Action Regarding Resolution 2025-04 the Adoption of A Public Participation Plan for the Update of the Comprehensive Plan (att)

MOTION to Approve Resolution 2025-04 the Adoption of A Public Participation Plan for the Update of the Comprehensive Plan by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

I. Review and Action Regarding Acceptance of Annual Municipal Separate Storm Sewer System (MS4) Report (att)

MOTION to Accept Annual Municipal Separate Storm Sewer System (MS4) Report by Trustee Eckert **SECONDED** by Trustee Lange. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

J. Discussion and Action Regarding a Mutual Cooperation Agreement With the City of Mequon Not to Exceed \$5,000 as per a Formula Based on the Total River Frontage in the Village of Thiensville for the FEMA Floodplain Map Revision

MOTION to Approve a Mutual Cooperation Agreement With the City of Mequon Not to Exceed \$5,000 as per a Formula Based on the Total River Frontage in the Village of Thiensville for the FEMA Floodplain Map Revision by Trustee Lange **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

K. Review and Action Regarding Resolution 2024-05 Approving a Drainage Easement Agreement Between LDG Investments, LLC and The Village of Thiensville (att)

MOTION to Approve Resolution 2024-05 Regarding a Drainage Easement Agreement Between LDG Investments, LLC and The Village of Thiensville by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

L. Review and Action Regarding Resolution 2024-06 Approving a Drainage Easement Agreement Between 210 Williamsburg, LLC and The Village of Thiensville (att)

MOTION to Approve Resolution 2024-06 Regarding a Drainage Easement Agreement Between 210 Williamsburg, LLC and The Village of Thiensville by Trustee Longabaugh **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

M. Discussion and Action Regarding Intergovernmental Cooperation Agreement for Law Enforcement Mutual Aid in Ozaukee County (att)

MOTION to Approve Intergovernmental Cooperation Agreement for Law Enforcement Mutual Aid in Ozaukee County by Trustee Eckert **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

N. Action Regarding Accepting the Resignation of Trustee Ken Kucharski

MOTION to Accept with Regret by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

O. Proclamation Honoring Ken Kucharski for 13 Years of Service as Village Trustee (att)

MOTION to Approve Proclamation Honoring Ken Kucharski for 13 Years of Service as Village Trustee by Trustee Apostolos **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

P. Discussion and Possible Action Regarding Process to Appoint Board Member for Vacant Position

The process will be similar to May 2024.

Interested individuals need to be nominated by a current Village Trustee and provide their resume and a cover letter.

Once nominations are accepted by the Board, nominated individuals will complete a questionnaire and be interviewed by the Board in an open meeting.

MOTION to Approve Process as Presented which Follows the Process Established in the May, 2024 Trustee Appointment by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

Q. Discussion and Action Regarding Appointment of a Village Trustee to the Plan Commission to Fill the Current Vacancy

MOTION to Appoint Trustee David Lange as a Temporary Board Representative to the Plan Commission by Trustee Apostolos **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

XV. UNFINISHED BUSINESS

Trustee Longabaugh asked if arrest records could be included in the monthly Police Department report.

Chief Kleppin answered that yes, arrests could be included in the monthly Police Report if the Board prefers.

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. \$44,013.59 From the Mequon-Thiensville Community Foundation Towards the Village Park Splash Pad

Lori Lorenz was in attendance on behalf of the Mequon-Thiensville Community Foundation.

MOTION to Accept with Gratitude by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

2. \$48,130.00 From the Mequon-Thiensville Community Foundation Towards the Village Park Sports Court Project

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

Aye: 6

No: 0

Abstain: 0

Trustee Longabaugh thanked the Foundation for their efforts in the community.

XVII. ADJOURNMENT

MOTION to Adjourn at 7:18 PM by Trustee Abraham **SECONDED** by Trustee

Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

Submitted by,

Ben Honeck

Deputy clerk

Signed by,

Colleen Landisch-Hansen

Village Administrator/Clerk