



Village of Thiensville
Combined Committee of the
Whole & Board of Trustees
AGENDA

Date:
Monday, December 15, 2025

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

Nick Ernster

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@thiensville.gov by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

V. OATH OF OFFICE

A. Village Administrator/Interim Clerk Colleen Landisch-Hansen to Administer Oath of Office

1. Police Officer Cory Birchbauer

B. Motion to take 15-minute recess

C. Motion to reconvene

CONSENT AGENDA

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

VI. APPROVAL OF MINUTES

A. Board of Trustees

1. November 17, 2025 (att)

VII. DEPARTMENT REPORTS

A. Police Department

1. November, 2025 (att)

B. Public Works Department

VIII. COMMITTEE REPORTS

IX. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. November 4, 2025 (att)

B. Joint Review Board

1. December 16, 2024 (att)

C. Capital Expenditures

1. November, 2025 (att)

BUSINESS AGENDA

X. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. November 15, 2025 through December 12, 2025 (att)

B. Financial Report

1. November, 2025 (att)

XI. PRESIDENT'S REPORT

A. Appointments

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

a. New

Item	Name	Address	New or Renewal
a.	Zachary A Thomson	Dr. Dawg, 105 W Freistadt Road	New
b.	Sean J Seyfer	Remington's River Inn, 130 S Main Street	New

XII. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. November, 2025 (att)

XIII. ATTORNEY'S REPORT

XIV. COMMITTEE REPORTS

A. Adoption of Rezoning Ordinance 2025-06 as a Result of Board Action of June 16, 2025 Regarding the Property at 221-245 S Main St and Vacant Parcels 120500713002 & 120500713004 (att)

B. Adoption of Rezoning Ordinance 2025-07 as a Result of Board Action of October 20, 2025 Regarding the Property at 301 N. Main St (Parcel 120500224007), formerly parcels 120500224001, 120500224002, 120500224003 & 120500224005 (att)

C. Review and Action Regarding Resolution 2025-19 Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the

Purchase of an Ambulance from American Response Vehicles of Columbia, Missouri (att)

D. Review and Action Regarding Resolution 2025-20 Authorizing the Reduction of Election Officials and Combining Wards for All Elections Held in 2026 & 2027 (att)

E. Review and Action Regarding Resolution 2025-21 Approving a Water Distribution Easement Agreement Between the Village of Thiensville and the City of Mequon (120500224007) (att)

F. Review and Action Regarding Resolution 2025-22 Approving a Water Distribution Easement Agreement Between the Village of Thiensville and the City of Mequon (120500214001) (att)

G. Review and Action Regarding Capital Requests (att)

H. Review and Action Regarding Amendment to the Memorandum of Understanding with the Heimat Group for Development of a Mixed Use Project at 301 N Main Street (att)

XV. REPORTS AND COMMUNICATIONS

XVI. UNFINISHED BUSINESS

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

A. Tax Incremental District NO. 2

B. Acceptance/Report Of Gifts Received

1. \$1,000 from the Village BP, Maa Maalika Petroleum, to Village Park ReImagined
2. \$1,000 from the Village BP, Maa Maalika Petroleum, to the Village of Thiensville Police Department
3. \$5,000 from the Mequon-Thiensville Community Foundation for the Historic Preservation Commission Historic Building Plaques

C. Review Meeting Date Schedule

1. January 5, 2026 - Committee of the Whole at 6:00 PM
2. January 19, 2026 - Board of Trustees at 6:00 PM
3. February 2, 2026 - Committee of the Whole at 6:00 PM
4. February 16, 2026 - Board of Trustees at 6:00 PM

XVIII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

December 12, 2025

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.