



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

Date:
Monday, February 9, 2026

LOCATION: 250 Elm Street, Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President

John Rosing

Administrator

Colleen Landisch-Hansen

Board of Trustees

Jennifer Abraham

Angelina Apostolos

Kristina Eckert (Excused)

Nick Ernster

David Lange

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

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.

<p>CONSENT AGENDA</p>

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

V. APPROVAL OF MINUTES

A. Board of Trustees

1. January 19, 2026 (att)

VI. DEPARTMENT REPORTS

A. Police Department

1. January, 2026 (att)

B. Public Works Department

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. December 12, 2025 (att)

B. Southern Ozaukee Fire & EMS Department

1. November 12, 2025 (att)

C. Capital Expenditures

1. December, 2025 - Preliminary (att)
2. January, 2026 - Preliminary (att)

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. January 17, 2026 through February 6, 2026 (att)
2. Authorization for the Village Administrator to Release Usual and Customary Bills

B. Financial Report

1. December, 2025 - Preliminary (att)
2. January, 2026 - Not Available

X. PRESIDENT'S REPORT

A. None

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

B. Building Inspection Report

1. January, 2026 (att)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2026-02 A Resolution Providing for the Sale of Not to Exceed \$1,605,000 General Obligation Promissory Notes, Series 2026A (att)

B. Review and Action Regarding a Street Closing Application for The Village Table on September 15, 2026 from 2:00 PM to 9:00 PM (att)

C. Review and Action Regarding Street Closing Application for Eats & Beats on Main on July 11, 2026 from 7:30 AM to 10:00 PM (att)

D. Review and Action Regarding Resolution 2026-03 Authorizing the Submission of a Community Development Investment Grant (CDI) to the Wisconsin Economic Development Corporation (WEDC) for the Meridian Thiensville LLC Mixed Use Development (att)

E. Review and Action Regarding Resolution 2026-04 Approving a Memorandum of Understanding Between the Village of Thiensville and the Meridian Thiensville LLC (att)

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

XIV. REPORTS AND COMMUNICATIONS

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

XVII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

February 6, 2026

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.