



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, January 19, 2026

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

Administrator

Colleen Landisch-Hansen

Staff

Director of Community Services/Public Works Andy LaFond

Police Chief Curt Kleppin

Deputy Village Clerk/Administrative Coordinator Ben Honeck

Attorney Tim Schoonenberg

Planner Meredith Perks

Board of Trustees

Jennifer Abraham

Angelina Apostolos

Kristina Eckert (Excused)

Nick Ernster (Excused)

David Lange

Richard Longabaugh

III. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

MOTION to Approve by Trustee Abraham **SECONDED** by Trustee Apostolos. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

IV. APPROVAL OF MINUTES

A. Combined Committee of the Whole & Board of Trustees

1. December 15, 2025 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. December, 2025 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. January 5, 2026 (att)

VII. REPORTS AND COMMUNICATIONS

A. Capital Expenditures

1. December, 2025 (Preliminary) (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

- 1. December 13, 2025 through January 16, 2026 (att)

Administrator Landisch-Hansen noted that the totals are higher than usual due to property tax settlements and the first-quarter SOFD payment.

MOTION to Approve Accounts Payable from December 13, 2025 to January 16, 2026 by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

B. Financial Report

- 1. Not Available

IX. PRESIDENT'S REPORT

A. Appointments

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

a. New

Item	Name	Address	New or Renewal
b.	Emma M Sedgwick	Remington's River Inn, 130 S Main Street	New

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

Aye: 5

No: 0
Abstain: 0

X. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

Administrator Landisch-Hansen summarized the administrator's report.

Trustee Lange inquired as to who submitted nomination papers for the Village Trustee election in April.

Administrator Landisch-Hansen replied that Jennifer Abraham and Daniel Weber were the two candidates.

B. Building Inspection Report

1. December, 2025 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2026-01 A Resolution Approving a Dedication of Water Service Utilities from the Village of Thiensville to the City of Mequon (att)

Director LaFond explained that this item is a follow-up from the December Combined Meeting of the Committee of the Whole & Board of Trustees. Resolution 2026-01 is the Board's formal adoption of the transfer of infrastructure to the City of Mequon Water Utility for the Water Distribution Agreements approved in Resolutions 2025-21 and 2025-22.

MOTION to approve by Trustee Lange **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5
No: 0
Abstain: 0

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. 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. \$1,250 from Ellen MacFarlane for Village Park Reimagined

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

Aye: 5

No: 0

Abstain: 0

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION to Adjourn to Closed Session at 6:07 PM by Trustee Apostolos **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

ROLL CALL VOTE

Aye: Abraham, Apostolos, Lange, Longabaugh, Rosing

No: None

MOTION CARRIED UNANIMOUSLY

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, specifically regarding the review and negotiation of a Developer's Agreement involving Village-owned property located at 301 N. Main Street (Parcel No. 120500224007).

XVII. MOTION TO RECONVENE IN OPEN SESSION

MOTION to Reconvene in Open Session at 6:29 PM by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

A. Review and Action Regarding Developer's Agreement Between the Village of Thiensville and Heimat Capital

MOTION to Approve the Execution of the Developer's Agreement, Subject to Village Staff Approval of Finalized Budgetary Figures that are not Materially Different from Those Set Forth in the Agreement; Further Subject to Revision of the Developer's LLC Name Upon Confirmation of its Principal Owners; and to Adjustment of the Execution Date and Effective Date of the Agreement as Necessary to Accommodate Closing and Pre-Closing Deadlines by Trustee Lange **SECONDED** by Trustee Longabaugh. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

XVIII. ADJOURNMENT

MOTION to Adjourn at 6:31 PM by Trustee Apostolos **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