



VILLAGE OF THIENSVILLE
Board of Trustees
MINUTES

DATE: Monday, March 16, 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

Board of Trustees

Jennifer Abraham

Angelina Apostolos
(Excused)

Kristina Eckert

Nick Ernster

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 the Consent Agenda by Trustee Lange **SECONDED** by Trustee Ernster. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

IV. APPROVAL OF MINUTES

A. Combined Committee of the Whole & Board of Trustees

1. February 9, 2026 (att)

V. DEPARTMENT REPORTS

A. Police Department

1. February, 2026 (att)

B. Public Works Department

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. March 2, 2026 (att)

VII. REPORTS AND COMMUNICATIONS

A. Plan Commission

1. November 11, 2025 (att)

B. Southern Ozaukee Fire & EMS Board

1. January 14, 2026 (att)

C. Southern Ozaukee Fire & EMS Commission

1. November 12, 2025 (att)

D. Capital Expenditures

1. February, 2026 (att)

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable

1. February 7, 2026 through March 13, 2026 (att)

Administrator Landisch-Hansen noted that the February Board meeting approved only usual and customary bills. As a result, the time period for this Accounts Payable is longer, resulting in a higher than usual total.

MOTION to Approve Accounts Payable from February 7, 2026 through March 13, 2026 by Trustee Eckert **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Financial Report

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

IX. PRESIDENT'S REPORT

A. None.

President Rosing noted that the speech given at the State of the Community Luncheon had been included in the week's version of the Village Voice.

X. ADMINISTRATOR'S REPORT

A. Administrator's Report (att)

Administrator Landisch-Hansen summarized the Administrator's Report.

B. Building Inspection Report

1. February, 2026 (att)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and Action Regarding Resolution 2026-06 Resolution Awarding the Sale of \$1,605,000 General Obligation Promissory Notes, Series 2026A (att)

Brian Roemer from Ehlers Inc. presented to the Board regarding the bond process.

Mr. Roemer explained that the funds would be issued as notes, rather than bonds, as it allows more flexibility. Five bids were received, which is seen as a good result and saved the Village about \$50,000 versus negotiation with just one entity.

President Rosing requested confirmation that the \$260 of new debt to homeowners is per \$100,000 of home value. Mr. Roemer confirmed, and also clarified, that \$260 per \$100,000 of value is over twenty years, not all at once.

Mr. Roemer highlighted items that could most likely lead to a credit worthiness downgrade. These include a decline in fund balance under 15% or an increase in leverage to 300% or more of revenue.

Mr. Roemer explained that the motion for resolution 2026-06 should be for \$1,575,000 rather than the \$1,605,000 due to differences in projected numbers versus actual.

Trustee Longabaugh inquired about the debt service fund and Administrator Landisch-Hansen explained that as of now there is only a debt issue for the active TIF, but that a new debt service fund would be created for this issue of notes.

Trustee Longabaugh further inquired if there's a penalty for pre-paying. Mr. Roemer explained there is no penalty per se, but there is a no call period until 2034.

Trustee Longabaugh inquired if bond insurance was needed and Mr. Roemer replied that the Village's credit rating was sufficient and additional bond insurance would not be necessary.

MOTION to Approve Resolution 2026-06 Resolution Awarding the Sale of \$1,575,000 General Obligation Promissory Notes, Series 2026A by Trustee Eckert **SECONDED** by Trustee Abraham. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

B. Review and Action Regarding the 2025 Annual Use of Force Report for the Thiensville Police Department (att)

MOTION to Approve the 2025 Annual Use of Force Report for the Thiensville Police Department by Trustee Longabaugh **SECONDED** by Trustee Ernster. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

C. Discussion and Action Regarding Acceptance of a Quotation of \$41,200 from Visu-Sewer LLC of Pewaukee, WI, for the 2026 MMSD Private Property Inflow & Infiltration – Wet Weather Sanitary Lateral Televising Project (att)

Director LaFond explained that this quote was not included in the Committee of the Whole meeting on March 2 due to the timing of when the quotes were received.

Director LaFond shared that the sanitary lateral televising is not an obligation, but the Village endeavors to use money awarded from MMSD as effectively as possible.

MOTION to Accept a Quotation of \$41,200 from Visu-Sewer LLC of Pewaukee, WI, for the 2026 MMSD Private Property Inflow & Infiltration – Wet Weather Sanitary Lateral Televising

Project by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

D. Review and Action Regarding Resolution 2026-05 Authorizing the Sale of Village-Owned Property Located in Tax Increment District NO. 2 to Meridian Thiensville LLC (att)

Administrator Landisch-Hansen explained that this resolution outlines the process of the sale and authorizes Administrator Landisch-Hansen and President Rosing to execute the sale upon closing.

MOTION to Approve Resolution 2026-05 Authorizing the Sale of Village-Owned Property Located in Tax Increment District NO. 2 to Meridian Thiensville LLC by Trustee Lange **SECONDED** by Trustee Ernster. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

No: 0

Abstain: 0

E. Review and Action Regarding Capital Requests (att)

Administrator Landisch-Hansen summarized the capital requests, and noted that they were accounted for in the 2026 budget.

Trustee Eckert inquired as to what was being done with the existing board room furniture. Director LaFond replied that the furniture will be listed on municipal auction sites.

MOTION to Approve Capital Requests by Trustee Lange **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 6

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.

Trustee Longabaugh, having a background in bonding and knowledge of the difficulty of the process, gave a note of appreciation to the Village Staff for completing such an arduous process.

A. Acceptance/Report Of Gifts Received

1. \$250 from the Junior Womans Club of Mequon-Thiensville in Gratitude for use of the Village Hall Training Room

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

Aye: 6

No: 0

Abstain: 0

XVI. ADJOURNMENT

MOTION to Adjourn at 6:32 PM by Trustee Ernster **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