

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 23, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Samuel Azinger
	Kristina Eckert
	Ronald Heinritz
	Rob Holyoke
	Kenneth Kucharski
	David Lange
Administrator:	Colleen Landisch-Hansen
Attorney:	Tim Schoonenberg
Staff:	Fire Chief Brian Reiels
	Police Chief Curt Kleppin
	Director of Community Services/Public Works Andy LaFond
	Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Kucharski to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 12, 2019

Documents:

[8-12-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. August 28, 2019

Documents:

[8-28-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

2. September 9, 2019

Documents:

[9-9-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. August Police, 2019

Documents:

[AUGUST POLICE, 2019.PDF](#)

3. Public Works Department

a. August DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. September 9, 2019

Documents:

[9-9-2019 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. July 10, 2019

Documents:

[7-10-2019 HPC MINUTES.PDF](#)

2. August 14, 2019

Documents:

[8-14-2019 HPC MINUTES.PDF](#)

B. Plan Commission

1. August 6, 2019

Documents:

[8-6-2019 PLAN COMMISSION MINUTES.PDF](#)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. August 9, 2019 Through September 20, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. August, 2019

Documents:

[FINANCIAL REPORT - AUG 2019.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Temporary Class B Beer And Class B Wine

a. Thiensville-Mequon Lions Club, Amended To Include Applefest, October 6, 2019

B. Application For Parade Permit Or Street Closing

1. Amended Homestead High School Homecoming Parade, Friday, September 27, 2019, Walgreens To Mequon City Hall, 4:00 PM Until 5:00 PM - Correction To Date

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. August, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2019-12 A Resolution Establishing A Line Of

Succession Of Officers In The Event Of A Declaration Of Emergency

Documents:

[RESOLUTION 2019-12.PDF](#)

- B. Review And Approval Of Resolution 2019-06 A Resolution To Continue In The Wisconsin Public Employers (WPE) Group Health Insurance Program

Documents:

[RESOLUTION 2019-06.PDF](#)

- C. Review And Approval Of Ordinance 2019-04 Adopting Wisconsin Administrative Code Chapter SPS 316.011(1) Electrical Code

Documents:

[ORDINANCE 2019-04.PDF](#)

- D. Review And Approval Of Waiver For Village Code Sec. 50-112 For The Thiensville-Mequon Lions Club To Allow Petting Zoo, Applefest, 251 Elm Street, October 6, 2019

Documents:

[SEC. 50-112.PDF](#)

- E. Discussion Regarding Trees In The Village
- F. Discussion Regarding Citizens Speaking At Committee Of The Whole Meeting (Trustee Holyoke)
- G. Review And Approval Of Proclamation Establishing Sunday, October 27, 2019 As Beggar's Night For The Year 2019 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2019.PDF](#)

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. Inter-Governmental Committee With Mequon
- B. Use Of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report Of Gifts Received

- 1. \$2,250 From Skippy's Burger Bar For Village Park Reimagined

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

October 7, 2019 - Budget Work Session @ 5:00 PM

October 7, 2019 - Committee of the Whole Meeting @ 6:00 PM

October 21, 2019 - Village Board Meeting at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village Properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

2. Review and possible action regarding Closed Session topic

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

September 20, 2019

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