

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 18, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83817428497?pwd=YmxQem9DVW5tQnFIWGtlZWlVUnBjQT09>

Meeting ID: 838 1742 8497

Password: 301007

+1 929 205 6099 US

+1 301 715 8592 US

+1 312 626 6799 US

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

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

IV. PUBLIC HEARING

A. THIS REQUEST IS TO REZONE THE PARCELS LOCATED AT 266-286 NORTH MAIN

STREET AND 217-239 GREEN BAY ROAD FROM B-2 SHOPPING CENTER
BUSINESS DISTRICT AND R-4 MULTIPLE FAMILY RESIDENTIAL DISTRICT TO R-5
MULTIPLE FAMILY RESIDENCE DISTRICT, B-4 HIGHWAY BUSINESS DISTRICT AND
PLANNED DEVELOPMENT OVERLAY (PDO) DISTRICT

Documents:

[4-14-2020 PLAN MINUTES.PDF](#)
[NEXJENN.PDF](#)
[NEXJENN PLANS.PDF](#)
[ZONING11X17_2018 \(002\).PDF](#)

1. Motion To Open Public Hearing
2. Administrator To Explain The Notice Of Public Hearing

Documents:

[PUBLIC HEARING NOTICE.PDF](#)

3. Comments From Anyone Present To Be Heard
4. Administrator Reads Any Correspondence Received Related To The Request
5. Comments From The Village Board

B. MOTION TO CLOSE PUBLIC HEARING

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. April 20, 2020

Documents:

[4-20-20 BOARD MINUTES.PDF](#)

B. Special Board Of Trustees

1. April 28, 2020

Documents:

[4-28-20 SPECIAL BOARD MINUTES.PDF](#)

2. May 4, 2020

Documents:

[5-4-2020 SPECIAL BOARD OF TRUSTEES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. 1st Qtr Fire Report

Documents:

[2020 Q1 TFD REPORT.PDF](#)

2. Police Department

- a. April Police, 2020

Documents:

[APRIL, 2020 TPD REPORT.PDF](#)

3. Public Works Department

- a. April DPW, 2020 (Not Available)

VII. COMMITTEE REPORTS

A. Committee Of The Whole

1. May 4, 2020

Documents:

[5-4-2020 COW MINUTES.PDF](#)

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. March 11, 2020

Documents:

[3-11-2020 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

C. River Advisory Committee

1. January 15, 2020 (Not Available)

D. Plan Commission

1. April 14, 2020

Documents:

[4-14-2020 PLAN MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. April 20, 2020 Through May 15, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. April, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer And Class B Liquor

- a. Cheel, Llc, Matthew Buerosse, Agent, 105 South Main Street
- b. Chuck's Place, Theodore Hagen, Agent, 406 North Main Street
- c. T&G Thiensville, Inc., Valilike Triantafillouw, Agent, 517 North Main Street

2. Class B Beer And Class B Wine

- a. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street

3. Class B Beer And Class C Wine

- a. DK Enterprises DBA Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street

4. Skippy's Burger Bar Licenses:

- a. Class B Beer And Class B Liquor
- b. Amusement License
- c. Operator's Licenses - Renew
Cassie Marie Haugen, Brett Thomas Kucharski, Katherine Linda Kucharski,
Kenneth Charles Kucharski, Melissa Lee Kuhn, Alexander John Tarantino

5. Temporary Class B Beer And Class B Wine

- a. Thiensville Business Association: Thiensville Village Market: Tuesdays, June 23, 2020 Through October 13, 2020; Traveling Truck Tour: June 18, July 16, August 20 And September 10, 2020; Best Dam Blues Fest: September 19-20, 2020; And Nightmare On Elm Street: October 29, 2020
- b. AMENDED Thiensville-Mequon Lions Club, Lionfest, August 6, 7, 8 And 9, 2020

6. Operator License - New

- a. Remington's River Inn
Anders Jason Dowd

7. Operator's Licenses - Renewal

- a. Chuck's Place
Heidi Marie Anderson
- b. Shully's Cuisine & Events
Lizbeth Ann Leder-Shein
- c. Thiensville Business Association
Robert Kos
- d. Walgreen Co.
Steven Jacob Jacomet
- e. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach

8. Cigarette License

- a. Thiensville Mobil, 301 North Main Street

9. Application For Parade Permit Or Street Closing

- a. Family Fun Before The 4th On Saturday, June 27, 2020 From 10:00 AM To 1:00 PM, Main Street To Freistadt Road, Freistadt Road To Green Bay Road, Green Bay Road To Riverview Drive, Riverview Drive To Elm Street

Documents:

[PARADE PERMIT.PDF](#)

XI. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report
- 2. Building Inspection Department (Receipt)
 - a. April, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Discussion And Review Of Washington Ozaukee Public Health Department's Blueprint For Reopening Ozaukee And Washington Counties And Approval Of Resolution 2020-07 A Resolution Imposing Rules And Guidelines For Safely Opening And Conducting Business And Social Gatherings In The Village Of Thiensville (Trustee Holyoke And Trustee Azinger)

Documents:

[BLUEPRINTFAQ.PDF](#)
[RESOLUTION 2020-07.PDF](#)

- B. Review And Approval Of Ordinance No. 2020-03 An Ordinance Rezoning The Property Located At 266-286 North Main Street And 217-227 Green Bay Road In The Village Of Thiensville From R-4 Multiple Family Residential And B-2 Shopping Center District To R-5 Multiple Family District And B-4 Highway Business District And (PDO) Planned Development Overlay

Documents:

[ORD. REZONING NEXJENN PROPERTY.PDF](#)

- C. Review And Approval Of 2019 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP

Documents:

[COMMUNICATION TO THOSE CHARGED WITH GOVERNANCE-MANAGEMENT.PDF](#)
[FINANCIAL STATEMENTS.PDF](#)

- D. Review And Approval Of 2019 Thiensville Police Department Annual Report

Documents:

[TPD 2019 ANNUAL REPORT.PDF](#)

- E. Review And Approval Of Special Event Requests From Jesse Daily, Baaree, 107 Buntrock Avenue, To Extend Noise Ordinance For Friday, June 26, Friday, July 24 And Saturday, August 22, 2020 Until Midnight

- F. Review And Approval Of 2019 MS4 Annual Report

Documents:

[2019 MS4 ANNUAL REPORT.PDF](#)

- G. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Sayer Vertz, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

- H. Review Of Noise Ordinance Staff Report

Documents:

[NOISE ORDINANCE AMENDMENTS PATIOS AND BEER GARDENS.PDF](#)

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. Inter-Governmental Committee With Mequon
- B. Use Of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report Of Gifts Received
 - 1. \$3,000 From Thiensville-Mequon Rotary Foundation, Inc. For Village Park Reimagined
 - 2. \$250 From Junior Woman's Club Of M-T For Thiensville Fire Department
 - 3. \$100 From Jerry And Judy Schmitz For Thiensville Fire Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - June 1, 2020 - Committee of the Whole at 6:00 PM
 - June 15, 2020 - Board of Trustees at 6:00 PM

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 15, 2020

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.