

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 10, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 5:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Jennifer Abraham
	Kristina Eckert
	Rob Holyoke
	Kenneth Kucharski
	David Lange
	Vacant
Attorney:	Tim Schoonenberg
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 Kucharski to lead the recitation of the Pledge of Allegiance.

IV. INTERVIEW OF CANDIDATES FOR VILLAGE TRUSTEE

V. APPOINTMENT OF CANDIDATE FOR VILLAGE TRUSTEE

- A. Review And Approval To Appoint A Candidate To Fill The Position Of Village Trustee,
Term To Expire April, 2021

VI. OATH OF OFFICE TO VILLAGE OFFICIAL

- A. Village Trustee

VII. APPROVAL OF MINUTES

- A. Board Of Trustees

1. July 20, 2020

Documents:

[7-20-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

VIII. DEPARTMENT REPORTS

- A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. July, Police 2020

Documents:

[TPD JULY, 2020.PDF](#)

3. Public Works Department

- a. July DPW, 2020 (Not Available)

IX. COMMITTEE REPORTS

X. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

B. River Advisory Committee

1. June 3, 2020 (Not Available)

C. Plan Commission

1. July 7, 2020

Documents:

[7-7-2020 PLAN COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

XI. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. July 20, 2020 Through August 14, 2020

Authorization for the Village Administrator to release usual and customary bills

2. Financial Report (Receipt)

- a. July, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

XII. PRESIDENT'S REPORT

A. Appointments

1. Operator's License - Renew:

- a. Walgreens
Rebecca Sue Iwinski

2. Operator's License - New

- a. Walgreens
Lori Kazoua Vang

XIII. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. July, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XIV. ATTORNEY'S REPORT

XV. COMMITTEE REPORTS

- A. Presentation And Review And Acceptance Of Thiensville Fire Department Annual Report Presented By Fire Chief Brian Reiels

Documents:

[TFD 2019 ANNUAL REPORT.PDF](#)

- B. Review And Approval Of Resolution 2020-10 A Resolution Approving Storm Sewer And Drainage Easement Agreement Between Pamela J. Price And The Village Of Thiensville

Documents:

[RESOLUTION 2020-10.PDF](#)
[DRAINAGE EASEMENT - FINAL 122 ELLENBECKER.PDF](#)
[EXHIBIT A.PDF](#)

- C. Review And Approval To Appoint John Treffert To The Joint Review Board As Citizen Member

XVI. REPORTS AND COMMUNICATIONS

XVII. BUSINESS FROM THE FLOOR

- A. Citizens To Be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

XVIII. UNFINISHED BUSINESS

XIX. 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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - September 14, 2020 - Committee of the Whole at 6:00 PM
 - September 21, 2020 - Board of Trustees at 6:00 PM

XX. 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 in Open Session

XXI. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 7, 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.