

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, September 21, 2020

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Rob Holyoke
	Angelina Apostolos	Ken Kucharski
	Kristina Eckert (excused)	David Lange (excused)
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg (excused)	
Staff:	Police Chief Curt Kleppin (excused)	
	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Abraham led the recitation of the Pledge of Allegiance.

CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

- A. Board of Trustees**
 - 1. August 10, 2020
- B. Special Board of Trustees**
 - 1. September 14, 2020

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. August Police, 2020
 - 3. Public Works Department
 - a. August DPW, 2020 (not available)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. September 14, 2020

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. July 8, 2020
 - 2. August 12, 2020
- B. Joint Review Board
 - 1. September 1, 2020
- C. Mequon-Thiensville Bike and Pedestrian Way Commission
 - 1. March 5, 2020 (not available)
- D. Milwaukee River Advisory Committee
 - 1. June 3, 2020 (not available)
- E. Plan Commission
 - 1. August 4, 2020
- F. Capital Expenditures

Administrator Landisch-Hansen shared a request in the amount of \$6,300 for Pigeon Creek Maintenance; there is \$15,000 in reserves.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds
 - 1. Accounts Payable
 - a. July 20, 2020 through September 18, 2020

Administrator Landisch-Hansen pointed out two larger expenditures 1) \$354,888.63 for the Sunny Lane reconstruction and 2) \$157,689.31 for the Buntrock water main.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve the Accounts Payable for July 20, 2020 through September 18, 2020 in the amount of \$1,165,601.52. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)
 - a. August, 2020

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Fire Department Member**
 - a. Garrick J. Gross

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve the Appointment of Garrick J. Gross as a New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

- 2. Operator's License-New-DENIAL**
 - a. cheel, llc
Rory Robert Harding

President Mobley had given this much thought and believes in second chances. President Mobley asked Administrator Landisch-Hansen to look into this for more information. Administrator Landisch-Hansen shared that this individual is a transfer from the State of Maryland and is on both parole and probation for "Felony, Dangerous Drugs, and Marijuana Smuggling". Per the State of Wisconsin Statutes, "no license or permit related to alcohol beverages may be issued under this chapter to any person who has habitually been a law offender or has been convicted of a felony unless the person has been duly pardoned."

Trustee Kucharski inquired of the terms of Mr. Harding's probation. Administrator Landisch-Hansen clarified that Mr. Harding can be a waiter at a restaurant. Chief Kleppin contacted Mr. Harding's parole officer. She expressed that she would be comfortable with him working as a waiter but not to be a bartender.

Mr. Harding holds a bartender's license in the City of Mequon. Trustee Kucharski inquired if that was indicated on Mr. Harding's application to the Village. It was not. His conviction was listed as a marijuana possession.

MOTION by Trustee Abraham, **SECONDED** by Trustee Kucharski to Deny the Operator's License Application from Rory Robert Harding, cheel, llc. **MOTION CARRIED UNANIMOUSLY.**

- 3. Operator's License-New**
 - a. Skippy's Burger Bar
Emily Patricia James

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve the Operator's License-New for Emily Patricia James, Skippy's Burger Bar.

Ayes: Trustees Abraham, Apostolos, Holyoke and President Mobley
Naes: None
Abstain: Trustee Kucharski

X. ADMINISTRATOR'S REPORT

A. Department Reports
1. Administrator's Report

Administrator Landisch-Hansen shared the 2020 Primary Election results. The percentage of voters was 33.51%.

The Wisconsin Policy Forum has received the completed surveys and other requested data from all of the participating communities. They then performed interviews with all the participating Fire Chiefs. Currently they are working on compiling all of the data to start their analysis of various operational scenarios. The next step is to schedule midpoint meetings with the Administrators and chief elected officials sometime in mid-October to go over what they have so far. The Wisconsin Policy Forum is still on track to issue their report by year end.

Applefest is scheduled for Sunday, October 4, 2020 from 11:00 AM to 5:00 PM.

The boat launch ribbon cutting will be held on Tuesday, October 6, 2020 at 5:45 PM with the Employee Recognition Dinner to follow at 6:00 PM at Shully's outdoor event space.

Administrator Landisch-Hansen shared a press release from Chief of Police Curt Kleppin regarding an incident that occurred over the weekend. The case is still under investigation. There is no concern to the community regarding this incident.

2. Building Inspection Department (Receipt)
a. August, 2020 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

A. Consideration and possible action on "Resolution 2020-13 Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries"

President Mobley believes this is a necessary tool for the Village if it wants to execute its redevelopment plans and feels the Village is off to a good start. President Mobley expects the Village will be much improved. President Mobley thanked Administrator Landisch-Hansen and Director of Community Services/Public Works Andy LaFond.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve Resolution 2020-13 Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries. **MOTION CARRIED UNANIMOUSLY.**

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- B.** Review and approval of Resolution 2020-12 Allowing Staff to Have Wednesday, November 25, 2020 as an Additional Holiday

Trustee Holyoke does not think this is a really good idea, however, believes the staff has done a good job. The Post Office does not get that day off and stated that they are a lot more in the line of fire in regards to the virus. The Village staff has been working while many others have been laid off. Trustee Holyoke does not believe this is necessary with our tight budget. Trustee Holyoke understands this will not cost the Village any more money, however, the Village will lose productivity and this will put a bind on the Police Department because they will be taking of an extra day. Trustee Holyoke does not support this.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve Resolution 2020-12 Allowing Staff to Have Wednesday, November 25, 2020 as an Additional Holiday.

Ayes: Trustees Abraham, Apostolos, Kucharski and President Mobley

Naes: Trustee Holyoke

MOTION CARRIED.

- C.** Review and approval of Proclamation Honoring Daniel Luedtke on the Occasion of His Retirement from the Thiensville Plan Commission

President Mobley thanked Daniel Luedtke for all his service and stated he will be sorely missed.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve Proclamation Honoring Daniel Luedtke on the Occasion of His Retirement from the Thiensville Plan Commission. **MOTION CARRIED UNANIMOUSLY.**

- D.** Review and approval of Proclamation Establishing Sunday, October 25, 2020 as Beggar's Night for the Year 2020 in the Village of Thiensville with Hours Being from 3:00 PM to 6:00 PM

MOTION by Trustee Apostolos, **SECONDED** by Trustee Kucharski to approve Proclamation Establishing Sunday, October 25, 2020 as Beggar's Night for the Year 2020 in the Village of Thiensville with Hours Being from 3:00 PM to 6:00 PM. **MOTION CARRIED UNANIMOUSLY.**

- E.** Review and approval of:
BOARD APPOINTMENTS:
M-T Bikeway Commission

Trustee Eckert, Term to Expire April, 2021

Ozaukee County Bike Trail

Trustee Eckert, Term to Expire May, 2021

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve the Board Appointment to the M-T Bikeway Commission: Trustee Eckert, Term to Expire April, 2020 and Ozaukee County Bike Trail: Trustee Eckert, Term to Expire May, 2021. **MOTION CARRIED UNANIMOUSLY.**

Telecommunication & IT Oversight Committee

Trustee Apostolos, Term to Expire May, 2021

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve the Board Appointment to the Telecommunication & IT Oversight Committee: Trustee Apostolos, Term to Expire May, 2021. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:
Historic Preservation Commission

Jamie D. Awe, 202 Division Street
To Fill Unexpired Term, May, 2023

MOTION by Trustee Apostolos, **SECONDED** by Trustee Holyoke to approve the Appointment of Jamie D. Awe, 202 Division Street, To Fill Unexpired Term, May, 2023 as Citizen Appointment to the Historic Preservation Commission. **MOTION CARRIED UNANIMOUSLY.**

Plan Commission

Douglas Chimenti, 587 Rosedale Drive
To Fill Unexpired Term, April, 2023

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve the Appointment of Douglas Chimenti, 587 Rosedale Drive, To Fill Unexpired Term, April, 2023 as Citizen Appointment to the Plan Commission. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2020-14
NEXT ORDINANCE NUMBER:	2020-05

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 AUGUST 10, 2020 VILLAGE BOARD MEETING

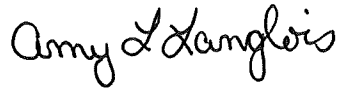
- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received:
 - 1. \$5,000 to Village Park Reimagined from Pamela Russell-Daily Family Trust
 - 2. \$5,001 for Bike Path Connection from Fiddleheads
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule:
 - October 5, 2020 Budget Work Session at 5:00 PM
 - October 5, 2020 Committee of the Whole at 6:00 PM
 - October 19, 2020 Board of Trustees at 6:00 PM

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to accept the Donation of \$5,000 to Village Park Reimagined from Pamela Russell-Daily Family Trust and \$5,001 for Bike Path Connection from Fiddleheads with Much Gratitude. **MOTION CARRIED UNANIMOUSLY.**

XVI. ADJOURNMENT

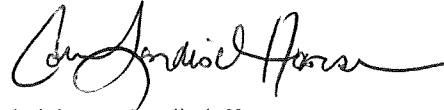
MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 6:17 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Administrator Landisch-Hansen
Administrator