

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, October 19, 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 (excused)	Ken Kucharski
	Kristina Eckert (excused)	David Lange
Administrator:	Colleen Landisch-Hansen	
Attorney:	Tim Schoonenberg	
Staff:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works	Andy LaFond
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Lange 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. September 21, 2020

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports** (Receipt)
1. Fire Department
 - a. Q2 and Q3 Fire, 2020
 2. Police Department
 - a. September Police, 2020
 3. Public Works Department
 - a. September DPW, 2020 (not available)

VI. COMMITTEE REPORTS

- A. Budget Work Session
 - 1. October 5, 2020
- B. Committee of the Whole
 - 1. October 5, 2020

VII. REPORTS AND COMMUNICATIONS

- A. Joint Review Board
 - 1. October 12, 2020
- B. Mequon-Thiensville Bike and Pedestrian Way Commission
 - 1. March 5, 2020 (not available)
- C. Milwaukee River Advisory Committee
 - 1. June 3, 2020 (not available)
- D. Plan Commission
 - 1. September 1, 2020
 - 2. September 22, 2020
- E. Capital Expenditures

Village Clerk Amy Langlois shared with the Board amended October 5, 2020 Committee of the Whole minutes. The draft minutes did not include a motion made by Trustee Holyoke concerning the discussion regarding Zoom meetings.

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve the Consent Agenda and Amended October 5, 2020 Committee of the Whole Minutes. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds
 - 1. Accounts Payable
 - a. September 21, 2020 through October 16, 2020

Administrator Landisch-Hansen highlighted the following payments: \$116,187.94 for the Buntrock water main and two payments for the Village Park boat launch in the amount of \$172,745.89 and \$106,632.92.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve the September 21, 2020 through October 16, 2020 Accounts Payable in the amount of \$702,899.45. **MOTION CARRIED UNANIMOUSLY.**

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

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointment

1. Class B Beer and Class B Liquor

- a.** Daily Taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Class B Beer and Class B Liquor License for Daily Taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road.

Ayes: Trustees Abraham, Holyoke, Lange and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Administrator Landisch-Hansen shared that the 2021 Budget Public Hearing will be held on Monday, November 2, 2020 at 6:00 PM. Per State Statute the notice was published 15 days prior to the hearing on Thursday, October 15, 2020.

The 2019 Compliance Maintenance Annual Report (CMAR) has been accepted as final with an A grade for both financial management and collection system operations. The DNR appreciates the Village's effort to protect human health and the environment by assuring that our wastewater collection system is properly maintained. Administrator Landisch-Hansen thanked Director LaFond for his efforts.

The 2020 Ozaukee Economic Development Economic Forecast will have a virtual event that will replace the breakfast that had previously been held. The event will be held on November 12, 2020 from 8:30 AM until 9:30 AM. Pre-registration is required.

The 28th Annual Wisconsin Policy Forum Salute to Local Government will honor one of the Village's very own. Retired Village Administrator Dianne Robertson will receive the James R. Ryan Lifetime Achievement Award. This will be a virtual event on November 18, 2020 from 12:00 PM until 1:30 PM. Please register for this event.

The General Election will be held on Tuesday, November 3, 2020. Polls open at 7:00 AM and will close at 8:00 PM. The election will be held in the Village Board Room with safety precautions in place.

Incoming revenue include \$57,795.07 for the quarterly 2020 general transportation aids from the State of Wisconsin and \$5,488.44 for the EMS Funding Assistance Program from the State of Wisconsin.

Trustee Holyoke found it intriguing that Palmyra combined Police, Fire and Rescue in one department – all cross-trained to assist when needed. Police Chief Kleppin likes the concept of co-training. Administrator Landisch-Hansen indicated that there are Officers that do attend the Fire Department trainings. Chief Kleppin shared that Paramedics do have a higher level of training. There are seven Officers on the Thiensville Police Department.

2. Building Inspection Department (Receipt)

a. September, 2020 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. Review and approval of Amendment to the Recycling Service Agreement Between the Village of Thiensville and Waste Management of Wisconsin, Inc.

Director of Community Services/Public Works Andy LaFond reported that before the Board this evening for consideration is a contract extension to the Village's current seven-year agreement with Waste Management of Wisconsin, Inc. that agrees to the terms of the normal price increases, 2.5% on the anniversary date of the Agreement and gives the Village another year of recycling service.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Amendment to the Recycling Service Agreement Between the Village of Thiensville and Waste Management of Wisconsin, Inc. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Jack Wypiszynski, Boy Scout Troop #852

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve Certificate of Recognition for Attaining Rank of Eagle Scout, Jack Wypiszynski, Boy Scout Troop #852. **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:
D. Dialog with Mequon regarding water utility service
E. Review next month's meeting date schedule:
November 2, 2020 – Budget Public Hearing at 6:00 PM
November 2, 2020 – Committee of the Whole Immediately Following Budget Public Hearing
November 16, 2020 – Board of Trustees at 6:00 PM

Trustee Holyoke inquired if when considering the purchase of a garbage truck, if garbage trucks could be used to pick up the recycling as well. Director LaFond shared that the truck can be used for both garbage and recycling pick up, however, both pick-ups would not be able to be completed on the same day. Director LaFond also would like to look into bulk rates from Waste Management and believes there may be opportunity to do some unique things i.e. monthly special cardboard pick-up.

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 6:14 PM pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding wage negotiations and performance evaluation regarding Thiensville Professional Police Association and 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

Ayes: Trustees Abraham, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

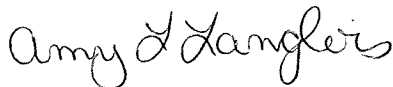
1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topics

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene into Open Session at 7:14 PM.
MOTION CARRIED UNANIMOUSLY.

XVII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to adjourn the meeting at 7:14 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator