

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 16, 2020

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Jennifer Abraham
	Angelina Apostolos
	Kristina Eckert
	Rob Holyoke
	Kenneth Kucharski
	David Lange
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. APPROVAL OF MINUTES

A. Board Of Trustees

1. October 19, 2020

Documents:

[10-19-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

B. 2021 Budget Public Hearing

1. November 2, 2020

Documents:

[11-2-2020 2020 BUDGET PUBLIC HEARING MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. October Police, 2020

Documents:

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

3. Public Works Department

a. October DPW, 2020 (Not Available)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. November 2, 2020

Documents:

[11-2-2020 COW MINUTES.PDF](#)

VII. 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. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. October 19, 2020 Through November 13, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. October, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Operator's License - New

1. Daily Taco, LLC, 105 West Freistadt Road
Logan Vawn Jones

B. Appointment

1. Fire Department Member
Tyler J. Borkin

X. ADMINISTRATOR'S REPORT

A. Department Reports

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

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2020-14 Adopting The 2021 Budget And Establishing The 2020 Tax Levy Rate

Documents:

[RESOLUTION 2020-14.PDF](#)

B. Review And Approval Of Resolution 2020-15 Approving The 2021 Fee Schedule For The Village Of Thiensville

Documents:

[RESOLUTION 2020-15.PDF](#)

C. Review And Approval Of Resolution 2020-16 Fixing Salaries For Village Employees And Elected Officials For The Fiscal Period Ending December 31, 2021

D. Review And Approval Of Resolution 2020-17 Adopting The 2021 Sewer Utility Budget

Documents:

[RESOLUTION 2020-17.PDF](#)

E. Review And Approval Of Resolution 2020-18 For The Issuance And Sale Of \$375,000 Promissory Notes

Documents:

[PROMISSORY NOTE.PDF](#)

- F. Review And Approval Of Resolution 2020-19 For The Issuance And Sale Of \$530,000 Promissory Notes

Documents:

[PROMISSORY NOTE-2.PDF](#)

- G. Review And Approval Of Resolution 2020-20 Approving An Agreement Between The Village Of Thiensville And The Thiensville Professional Police Association Of The Wisconsin Professional Police For The Years 2021-2023

Documents:

[RESOLUTION 2020-20.PDF](#)

- H. Review And Approval Of 2021 Mid-Moraine Municipal Court Budget

Documents:

[MID-MORaine BUDGET.PDF](#)

- I. Review And Acceptance Of Resignation Of Assistant Chief Michael Barrett From The Thiensville Fire Department And TFD Corporation Effective November 1, 2020

Documents:

[BARRETT RESIGNATION LETTER.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. \$15,000 For Village Park Reimagined-Ice Recreation From Harold W. Schnell

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule:

December 7, 2020 - Committee of the Whole at 6:00 PM

December 21, 2020 - Board of Trustees at 6:00 PM

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk

November 13, 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.