

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 14, 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
Attorney:	Tim Schoonenberg
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

President Mobley to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. November 16, 2020

Documents:

[11-16-20 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. November Police, 2020

Documents:

[NOVEMBER POLICE, 2020.PDF](#)

3. Public Works Department

a. November DPW, 2020

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. September 9, 2020

Documents:

[9-9-2020 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020 (Not Available)

C. River Advisory Committee

1. June 3, 2020 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. November 16, 2020 Through December 11, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. November, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

Charles R. Heflin

David Enriquez Lopez

X. ADMINISTRATOR'S REPORT

A. Department Reports

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

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Presentation From Harold Schnell, Village Park Reimagined, Ice Recreation
- B. Annual Update, Thiensville Business Association, Rob Kos And Ron Knaus
- C. Review And Approval Of Resolution 2020-11 Adopting The Ozaukee County All Hazard Mitigation Plan 2020-2025

Documents:

[RESOLUTION 2020-11.PDF](#)
[HAZARD MITIGATION PLAN UPDATE.PDF](#)

- D. Discussion Regarding Fire Department (Trustee Abraham)
- E. Discussion And Possible Action Regarding Covid Temporary Business Measures, Temporary Enclosures, Tents And Igloos (Trustee Kucharski)
- F. Discussion And Possible Action Regarding Meeting Format And Safety Precautions (Trustee Holyoke)

XIII. REPORTS AND COMMUNICATIONS

XIV. BUSINES 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.

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. \$1,000 To Village Park Reimagined From Jeffrey And Christine McLean
2. \$2,000 To Thiensville Fire Department From Jesse Daily
3. \$3,500 To Thiensville Fire Department From Scott A. Joffe

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

January 18, 2020 Combined Committee of the Whole/Board of Trustees at 6:00 PM

XVII. MOTION TO ADJOURN TO CLOSED SESSION

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 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

MOTION TO RECONVENE IN OPEN SESSION

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

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
December 11, 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.