

VILLAGE OF THIENSVILLE
PUBLIC HEARINGS AND
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 18, 2021

LOCATION: Shully's Watermark, 146 Green Bay Road
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 (excused)
	Kenneth Kucharski
	David Lange
Administrator:	Colleen Landisch-Hansen
Attorney:	Tim Schoonenberg
Village Planner:	Jon Censky
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. PUBLIC HEARINGS

- A. Public Hearing No. 1: This Request Is To Amend The Land Use Element Of The Village's Comprehensive Plan To Change The Recommended Land Use For The Parcel Of Land Located At 200 Green Bay Road From Commercial To Single-Family Residential.

Documents:

[LAKESIDE DEVELOPMENT \(1\).PDF](#)
[LAKESIDE DEVELOPMENT \(2\).PDF](#)

- B. Public Hearing No. 2: This Is To Rezone The Property From B-3 Office/Professional Business District To R-2 Single Family Residential District And Planned Development Overlay (PDO) District

1. Motion To Open Public Hearings
2. Administrator To Read And Explain Notice Of Public Hearings

Documents:

[1-18-2021 PUBLIC HEARING B4 THE VILLAGE BOARD.PDF](#)

3. Comments From Anyone Present Requesting To Be Heard

4. Administrator Reads Any Correspondence Received Related To The Request

5. Comments From The Village Board

C. MOTION TO CLOSE PUBLIC HEARINGS

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. December 14, 2020

Documents:

[12-14-20 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. 4th Quarter Fire, 2020

Documents:

[4TH QUARTER FIRE 2020.PDF](#)

2. Police Department

a. December Police, 2020

Documents:

[DECEMBER POLICE, 2020.PDF](#)

3. Public Works Department

a. December DPW, 2020

VII. COMMITTEE REPORTS

VIII. 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. October 13, 2020

Documents:

[10-13-2020 PLAN MINUTES.PDF](#)

2. December 15, 2020

Documents:

[12-15-20 PUBLIC HEARING AND PLAN COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

1. December 31, 2020

Documents:

[CAPITAL 12-31-2020.PDF](#)

2. January 18, 2021

Documents:

[CAPITAL 1-18-21.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. December 14, 2020 Through January 15, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. December, 2020

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointment

1. Operator's License - New

a. Remington's Inn
Taylor Vanderbloemen

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. December, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2021-01 Adopting An Amendment To The Comprehensive Plan For 2035 Changing The Recommended Land Use For The Parcel Of Land Located At 200 Green Bay Road (Tax Parcel ID No. 12-050-04-19-000), From The Commercial Classification To Single-Family Residential

Documents:

[RESOLUTION 2021-01.PDF](#)

- B. Review And Approval Of Ordinance No. 2021-01 An Ordinance Rezoning The Property At 200 Green Bay Road In The Village Of Thiensville From B-3 Office And Professional Service District To R-2 (PDO) Single-Family Residential And Planned Development Overlay

Documents:

[ORDINANCE 2021-01.PDF](#)

- C. Review And Approval To Promote Joel Deutsch To The Position Of Assistant Chief/EMS Director
- D. Discussion And Possible Action Regarding Village Meeting Format And Safety Precautions (Trustee Holyoke)

XIV. REPORTS AND COMMUNICATIONS

XV. 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.

XVI. UNFINISHED BUSINESS

XVII. 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. \$1,011.50 To Village Park Reimagined From Thiensville Business Association
2. \$5,000 To Village Park Reimagined From Marla And Jeff Williams
3. \$50 To Thiensville Fire Department From Henry And Elizabeth Bjorkman

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

February 1, 2021 - Committee of the Whole at 6:00 PM

February 15, 2021 - Board of Trustees at 6:00 PM

XVIII. 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
2. Review and possible action regarding Closed Session topic

XIX. ADJOURNMENT

Amy L. Langlois, Village Clerk
January 15, 2021

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.