

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, April 19, 2021

LOCATION: 250 Elm Street
Fire Department Training Room
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	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/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Lange led the recitation of the Pledge of Allegiance.

CONGRATULATIONS AND OATH OF OFFICE TO VILLAGE OFFICIALS

1. **President Van Mobley**
2. **Trustee Ken Kucharski**
3. **Trustee Angelina Apostolos**
4. **Motion to take a 15 minute recess for a welcoming reception**

Village Clerk administered the Oath of Office to President Van Mobley, Trustee Ken Kucharski and Trustee Angelina Apostolos.

A 15 minute recess was not taken.

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. February 15, 2021
 2. March 15, 2021

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. First Quarter, 2021
 - 2. Police Department
 - a. March Police, 2021
 - 3. Public Works Department
 - a. March DPW, 2021

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

- A. Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. March 4, 2021 (not available)
 - 2. April 1, 2021 (not available)
- B. Milwaukee River Advisory Committee**
 - 1. June 3, 2020
 - 2. March 3, 2021 (not available)
- C. Plan Commission**
 - 1. March 9, 2021
- D. Special Plan Commission**
 - 1. March 16, 2021
- E. Board of Canvassers**
 - 1. April 6, 2021
- F. Capital Expenditures**

Administrator Landisch-Hansen shared one capital expenditure request in the amount of \$20,922.00 from the Fire Department for Engine 563 pump replacement. This is a budgeted item. Budgeted was \$20,000.00; the quote came in slightly higher at \$20,922.00.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert 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. March 15, 2021 through April 16, 2021

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Administrator Landisch-Hansen shared that the accounts payable for the period March 15, 2021 through April 16, 2021 were all usual and customary.

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve the Accounts Payable from March 15, 2021 through April 16, 2021 in the amount of \$283,691.92. **MOTION CARRIED UNANIMOUSLY.**

2. Financial Report (Receipt)
a. March, 2021

The March Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments
1. Fire Department Members
a. Hunter T. Herold
b. Seth J. Lane
c. Jacob W. Nienow
d. Joshua R. Roberts
e. Spencer L. Rodriquez
f. Erich W. Roeder

Trustee Abraham inquired if an in depth background check had been conducted on each of the applicants as indicated on the applications. Police Chief Kleppin shared that the Police Department does conduct a criminal background check with a recommendation to the Fire Department to further their background on CCAP. Assistant Chief Joel Deutsch shared that the Police Department resources are utilized for the initial stage of the background check. If it is then determined appropriate for the candidate to move on, the Fire Department will utilize various venues to ensure that the applicant is a quality candidate. The Fire Department did further their background check beyond the Police Department's review on all the applicants presented.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve the following new Fire Department Members: Hunter T. Herold, Seth J. Lane, Jacob W. Nienow, Joshua R. Roberts, Spencer L. Rodriquez and Erich W. Roeder. **MOTION CARRIED UNANIMOUSLY.**

B. Temporary Class B Beer and Class B Wine
1. Thiensville-Mequon Lions Club, Lionfest, June 10, 11, 12 and 13, 2021
2. Thiensville Business Association:
a. Traveling Food Truck Tour, May 20, June 17, July 15, August 19, September 9 and October 28, 2021
b. Music in the Park, June 6, 2021 and August 7, 2021
c. Best Dam Blues Fest, September 18 and 19, 2021
3. Community Fun Events, Family Fun Before the 4th, June 26, 2021

Village Clerk, Amy Langlois noted that the Music in the Park Temporary Class B Beer and Class B Wine license was submitted by Gatherings on the Green, Inc.

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the Temporary Class B Beer and Class B Wine Licenses for: Thiensville-Mequon Lions Club, Lionfest, June 10, 11, 12 and 13, 2021; Thiensville Business Association, Traveling Food Truck Tour, May 20, June 17, July 15, August 19, September 9 and October 28, 2021 and the Best Dam Blues Fest, September 18 and 19, 2021; Gatherings on the Green, Inc., Music in the Park, June 6, 2021 and August 7, 2021; and Community Fun Events, Family Fun Before the 4th, June 26, 2021. **MOTION CARRIED UNANIMOUSLY.**

C. Class A Liquor

1. Fantasy Flowers, 106 East Freistadt Road

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve Class A Liquor License for Fantasy Flowers, 106 East Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

D. Class B Beer and Class A Liquor

1. Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road

MOTION by Trustee Eckert, **SECONDED** by Trustee Apostolos to approve Class B Beer and Class A Liquor License for Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

E. Class A Beer and Class A Liquor

1. Walgreen Co., Steven Jacomet, Agent, 278 North Main Street

MOTION by Trustee Apostolos, **SECONDED** by Trustee Lange to approve Class A Beer and Class A Liquor for Walgreen Co., Steven Jacomet, Agent, 278 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

F. Class B Beer and Class B Liquor

1. cheel/baaree, Matthew Buerosse, Agent, 105 South Main Street
2. Chuck's Place, Theodore Hagen, Agent, 406 North Main Street
3. daily taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road
4. Remington's River Inn, Robert Ollman, Agent, 130 South Main Street
5. Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road
6. T&G Thiensville, Inc., Vasilike Triantafillouw, Agent, 517 North Main Street

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Class B Beer and Class B Liquor for the following: cheel/baaree, Matthew Buerosse, Agent, 105 South Main Street; Chuck's Place, Theodore Hagen, Agent, 406 North Main Street; daily taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road; Remington's River Inn, Robert Ollman, Agent, 130 South Main Street; Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road; and T&G Thiensville, Inc., Vasilike Triantafillouw, Agent, 517 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

G. Class B Beer and Class C Wine

1. DK Enterprises DBA Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street
2. Shully's Events, LLC, Scott Thomas Shully, Agent, 143 Green Bay Road
3. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street

MOTION by Trustee Eckert, **SECONDED** by Trustee Kucharski to approve Class B Beer and Class C Wine for the following: DK Enterprises DBA Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street; Shully's Events, LLC, Scott Thomas Shully, Agent, 143 Green Bay Road; and Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

H. Amusements: Application for Coin Machine Permit

1. Remington's River Inn, 130 South Main Street

MOTION by Trustee Apostolos, **SECONDED** by Trustee Abraham to approve the Application for Coin Machine Permit for Remington's River Inn, 130 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

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- I. **Skippy's Burger Bar Licenses: 113 Green Bay Road**
 - 1. Amusements: Application for Coin Machine Permit
 - 2. Class B Beer and Class B Liquor

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Application for Coin Machine Permit and Class B Beer and Class B Liquor for Skippy's Burger Bar, 113 Green Bay Road.

Ayes: Trustees Abraham, Apostolos, Eckert, Holyoke, Lange and President Mobley
Naes: None
Abstain: Trustee Kucharski
MOTION CARRIED.

- J. **glaze, llc License, 149 Green Bay Road**
 - 1. Class B Beer and Class C Wine

MOTION by Trustee Kucharski, **SECONDED** by Trustee Apostolos to approve Class B Beer and Class C Wine License for glaze, llc, 149 Green Bay Road.

Ayes: Trustees Abraham, Apostolos, Holyoke, Kucharski, Lange and President Mobley
Naes: None
Abstain: Trustee Eckert
MOTION CARRIED.

- K. **Cigarette License**
 - 1. Village BP, 246 South Main Street
 - 2. Walgreen Co., 278 North Main Street

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Cigarette License for Village BP, 246 South Main Street and Walgreen Co., 278 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

- L. **Operator's Licenses – Renewal**
 - 1. **Chuck's Place**
Heidi Marie Anderson
 - 2. **daily taco + cantina and cheel/baaree**
Barkha Daily, Jesse Daily, Cindy J. Shaurette
 - 3. **Remington's River Inn**
Bruce Faye Anderson, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
 - 4. **Shully Cuisine & Events**
Timothy Dorau, Pamela Helen Johnson, Scott Steven Jones, Melissa Beth Kerhin, Lizbeth Ann Leder-Shein
 - 5. **Walgreen Co.**
Jennifer Kay Bandt, Vasileia Chatziandreou, Steven Jacob Jacomet, Lori Kazoua Vang

MOTION by Trustee Abraham, **SECONDED** by Trustee Kucharski to approve the following Operator's Licenses – Renewal: Chuck's Place: Heidi Marie Anderson; daily taco + cantina and cheel/baaree: Barkha Daily, Jesse Daily, Cindy J. Shaurette; Remington's River Inn: Bruce Faye Anderson, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht; Shully Cuisine & Events: Timothy Dorau, Pamela Helen Johnson, Scott Steven Jones, Melissa Beth Kerhin, Lizbeth Ann Leder-Shein; and Walgreen Co.: Jennifer Kay Bandt, Valileia Chatziandreou, Steven Jacob Jacomet and Lori Kazoua Vang. **MOTION CARRIED UNANIMOUSLY.**

M. Operator's License – New

1. daily taco + cantina and cheel/baaree

Kathleen Ann Fischer, Barbara Ann Humblet, Jacob H. Mason

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Operator's Licenses – New for daily taco + cantina and cheel/baaree: Kathleen Ann Fischer, Barbara Ann Humblet and Jacob H. Mason. **MOTION CARRIED UNANIMOUSLY.**

N. Application for Parade/Street Closing

- 1.** Family Fun Before the 4th on Saturday, June 26, 2021 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Drive, Riverview Drive to Elm Street

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve Application for Parade/Street Closing, Family Fun Before the 4th on Saturday, June 26, 2021 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Drive, Riverview Drive to Elm Street. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Administrator Landisch-Hansen congratulated President Mobley, Trustee Kucharski and Trustee Apostolos on their election to the Village Board from the April 6, 2021 Spring Election.

Open Book is scheduled for Friday, April 23, 2021 from 12:00 PM to 2:00 PM. The Board of Review meeting is scheduled for Wednesday, May 19, 2021 from 12:00 PM to 2:00 PM. The Board of Review members are required to complete training this year. This is scheduled for Thursday, April 29, 2021 at 2:00 PM.

Mr. Rob Henken from the Wisconsin Policy Forum will formally present their Joint Fire/EMS Study report to the Committee of the Whole on Monday, May 3, 2021. Following the Village Board meeting on Monday, May 24, 2021, the Village will host a Town Hall meeting to provide an open forum for residents and business owners to give feedback regarding this issue. Personnel from the Fire Department will also be available to give a tour of the Fire Department. This will be placed in the Village Voice to notify residents. Trustee Apostolos asked for the format of the Town Hall meeting also be explained in Village Voice and/or on the Village website.

The 14th Annual OED Outreach Event is scheduled for Wednesday, May 12, 2021 at 4:30 PM at the Watermark at Shully's and will feature Missy Hughes, Secretary and CEO of WEDC.

Also, the American Recovery Program was approved. The Village will receive \$310,000 which will be dispersed in two payments. The first is expected about June 1, 2021. This equates to about \$100 per resident. At this time there is not a lot of guidance as to how the funds can be expended. It is known that it can be used to replenish lost revenue. There is some opportunity for some infrastructure projects; at this time guidance still needs to be provided.

2. Building Inspection Department (Receipt)

a. March, 2021 Report

The March Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. Review and action regarding 305 North Main Street Demolition Bid, Anderson Landscape and Maintenance, LLC in the Amount of \$21,799.00

Director of Community Services/Public Works Andy LaFond shared that there was quite a range for the base bid from the six companies that submitted a bid for demolition at 305 North Main Street. Anderson Landscape and Maintenance, LLC submitted a bid for \$21,799.00 which included a small amount of asbestos removal, removing all the structures including the dumpster enclosure and backfilling the site. At this time it is important to not make this into a totally green space – to leave the parking lot – due to the fact that this will come into play favorably for storm water calculations when the site is redeveloped. The Village has not used Anderson Landscape and Maintenance, LLC in the past.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve 305 North Main Street Demolition Bid, Anderson Landscape and Maintenance, LLC in the Amount of \$21,799.00. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and action regarding Resolution 2021-02 A Resolution Adopting the Village Policies and Procedures Regarding Citizens to be Heard When Addressing the Body at Meetings

Trustee Holyoke supports having a policy regarding allowing citizens to be heard and believes that citizens should be allowed to speak on the item when the item is being considered instead of before items are taken up at the meeting. The policy addresses allowing citizens to be heard at Committee of the Whole, Plan Commission and Historic Preservation Commission meetings.

The item of Citizens to be Heard has been on Village agendas since 1994 in its present form and placement on the agenda. This proposed change would allow for the citizens to be heard before an item is discussed and any action taken by the Board of Commission. President Mobley also noted that Board members may make a motion to allow a citizen to speak during a meeting. Trustee Eckert believes that this policy offers the citizens more of an opportunity to speak.

Attorney Schoonenberg clarified that residents can register with the Village Clerk by 4:00 PM on the day of the meeting or up to ten minutes before the meeting.

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve Resolution 2021-02 A Resolution Adopting the Village Policies and Procedures Regarding Citizens to be Heard When Addressing the Body at Meetings. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and action regarding Resolution 2021-03 A Resolution Establishing a Line of Succession of Officers in the Event of a Declaration of Emergency

Administrator Landisch-Hansen shared that this Resolution is before the Board annually to be compliant with the Emergency Management Plan in the event the Village is under a state of emergency.

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It was discussed and suggested that due to the fact that Trustee Holyoke sits on the County Board that he should not be named in the line of succession of officers in the event of an emergency. This resolution comes into effect when the Village is operating under a state of emergency. The Village President is authorized to make expenditures up to \$100,000; the Village Administrator is authorized for up to \$50,000. If the Village Administrator is unable to contact the Village President to get approval, then the next officer in the line of succession is contacted. The only individuals that can declare a state of emergency is the Village President, the Emergency Government Director i.e. Police Chief Kleppin or the Village Board.

Trustee Holyoke understood if there were concerns regarding his position on the County Board and making these type of decisions for the Village. The next Trustees in line of seniority are Trustees Kucharski and then Trustee Lange.

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve Resolution 2021-03 A Resolution Establishing a Line of Succession of Officers in the Event of a Declaration of Emergency Naming Trustee Kucharski and then Trustee Lange to be the Officers to be Contacted in President Mobley's Absence. **MOTION CARRIED UNANIMOUSLY.**

D. Review and action regarding Proclamation in Honor of Arbor Day, Friday,
April 30, 2021

Director LaFond noted that this Proclamation is required in order to maintain the Village's Tree City USA certification. One of the minimum requirements for a Tree City USA is that \$2 is spent per capita on street trees – the Village spends about \$9.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve Proclamation in Honor of Arbor Day, Friday, April 30, 2021. **MOTION CARRIED UNANIMOUSLY.**

E. Discussion regarding Parking Ideas and Solutions for the Business District
(Trustee Kucharski)

Trustee Kucharski asked for the item of parking to be placed on the agenda to discuss and address the urgent need for public parking.

Molyneux Park currently has 12 parking spots and 1 handicapped spot. Trustee Kucharski noted that an identical parking lot can be put on the other side of the current parking lot adding 12 spots, however, one spot of street parking would be lost because of the driveway. The monument and the two benches would stay and would sit in the middle of both parking lots; 1 birch tree cluster and 2 bushes would be lost.

Another suggestion was a lot on Main Street believed to be owned by Tom Schmit. This lot currently has 19 spots with a large unused center. With a new layout, 11 spots could be added, however, a new driveway would need to be added losing one street parking spot for the driveway. This would take this lot from 19 to 30 parking spots.

The third suggestion was that after demo at 305 North Main Street, a rough estimate of about 88 spots would be gained temporarily until the Village decides what to do with that lot.

The railroad site is often spoken of as well. Canadian National used to own that track and land. This has recently been sold to Wisconsin & Southern Railroad which is owned by the WABCO Westinghouse Air Brake Company.

Trustee Kucharski added that a decision does need to be made for additional parking.

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President Mobley also suggested adding parking to Village Park. Administrator Landisch-Hansen stated that additional parking at Village Park would be helpful with events in the Park as well as area businesses.

Director LaFond noted that at Molyneux Park grant money was used from the DNR so before any changes are made to the green space this will need to be looked into. Also, easements will need to be researched and preliminary layouts will need to be looked into which will take some time. Director LaFond also recently made a presentation to the Thiensville Business Association (TBA). Based on this presentation, the TBA will be sending a letter to the Board with their thoughts.

There is angle and parallel parking in the Buntrock Avenue lot. The DPW is measuring to see if the parallel parking could be turned into angle parking.

Trustee Holyoke inquired about the easements. Director LaFond shared that there is a three party access easement to 175B South Main Street, 127 South Main Street and the Lumberyard. This is quite restrictive – there is to be nothing permanent on the easement. Director LaFond will look into this easement agreement. Looking into a one-way lane along the bike trail from Buntrock to Spring Street with angle parking is a consideration as well. Private-to-private partnership and a BID District has been shared with the TBA as well.

Trustee Eckert suggested more public bike racks to encourage riding bikes. Director LaFond believes that would be helpful as well as making this a requirement on site plans for businesses. Also, noted was the amount of people that park in Village lots to go biking for the day on the bike path.

To recap, the ideas for parking include Molyneux Park, Schmit lot, land by the railroad and Village Park. President Mobley also suggested looking at parking on the north end of the Village for those businesses as well. There is a cut-through planned for the north end of the Village – \$25,000 is in reserves for this.

Trustee Holyoke prefers to not take away too much green space in the parks.

Discussion regarding parking will be included on the May Committee of the Whole agenda.

F. Review and acceptance of Resignation from Police Officer Tyler Fischer, Effective April 1, 2021

Administrator Landisch-Hansen shared that Officer Fischer has accepted a position with the Sheboygan County Sheriff's office. The Department has begun the process of looking for a new Officer. Trustee Holyoke and Trustee Abraham have agreed to sit on the panel for Officer interviews.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to accept the Resignation from Police Officer Tyler Fischer, Effective April 1, 2021. **MOTION CARRIED UNANIMOUSLY.**

G. Review and action regarding Request from Ann Scherzinger to Waive Sewer Late Fee from Fourth Quarter, 2020

Ms. Scherzinger is a Mequon resident on the Village's sewer system that was unaware that her property is hooked up to and billed by the Village. Ms. Scherzinger is requesting the late fee be waived.

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to approve Request from Ann Scherzinger to Waive Sewer Late Fee from Fourth Quarter, 2020 Sewer Bill. **MOTION CARRIED UNANIMOUSLY.**

H. Review and approval of:

BOARD APPOINTMENTS:

Board of Review

Van A. Mobley, One-Year Term
David Lange, One-Year Term

Plan Commission

Van A. Mobley, One-Year Term
Kenneth C. Kucharski, One-Year Term

M-T Bike & Pedestrian Way
Commission

Kristina Eckert, One-Year Term

Trustee Eckert asked if another Trustee would be willing to serve on the M-T Bike & Pedestrian Way Commission noting meetings are held by Zoom on Thursday mornings. President Mobley asked for the Board to give this some thought.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve the following Board Appointments: Board of Review: Van A. Mobley, One-Year Term and David Lange, One-Year term and Plan Commission: Van A. Mobley, One-Year term and Ken Kucharski, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
John Rosing, 512 Alta Loma Dr., One-Year Term
Elmer Prenzlöw (Alt), 506 Oakwood Dr., One-Year Term

Plan Commission

Rick Gattoni, 504 Alta Loma Dr., Three-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the following Citizen Appointments: Board of Review: Michael J. Dyer, 600 Bel Aire Dr., One-Year Term, John Rosing, 512 Alta Loma Dr., One-Year Term, Elmer Prenzlöw (Alt), 506 Oakwood Dr., One-Year Term and Plan Commission: Rick Gattoni, 504 Alta Loma Dr., Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENT:

Board of Review

Colleen Landisch-Hansen, Administrator, Annually

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Staff Appointment of Colleen Landisch-Hansen to the Board of Review, Annually. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2021-04
NEXT ORDINANCE NUMBER:	2021-04

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

Trustee Holyoke inquired about fill in Village Park. Director LaFond shared that the DPW will look for a window of opportunity to do this work. Last year the area was heavily aerated to help water soak in. It does need fill, regrade and soil amendments (sand is added to existing soil to drain better). This work will have to be done around the planned events in the Park; possibly after the Blues Fest in September this work could be completed.

It was shared that the rest rooms in Village Park are cleaned a couple times per week, however, this is performed daily when the summer help is hired. The Village is currently looking for summer help applicants.

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE MARCH 15, 2021 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. \$25.00 to Village Park Reimagined from Arthur Fedotov
 - 2. \$1,250.00 to Village Park Reimagined from Thiensville-Mequon Rotary Foundation, Inc.
 - 3. \$500.00 to Village Park Reimagined from Port Washington State Bank in Memory of Wayne Houpt
 - 4. \$15,000.00 to Village Park Reimagined for Ice Rink from Harold W. Schnell
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule:
 - May 3, 2021 – Committee of the Whole at 6:00 PM
 - May 24, 2021 – Board of Trustees at 6:00 PM

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to accept the Gifts of \$25.00 to Village Park Reimagined from Arthur Fedotov, \$1,250.00 to Village Park Reimagined from Thiensville-Mequon Rotary Foundation, Inc., \$500.00 to Village Park Reimagined from Port Washington State Bank in Memory of Wayne Houpt and \$15,000.00 to Village Park Reimagined for Ice Rink from Harold W. Schnell With Much Gratitude. **MOTION CARRIED UNANIMOUSLY.**

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Apostolos, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 7:16 PM 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, Apostolos, Eckert, 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 topic

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MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to reconvene into Open Session at 7:52 PM. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:53 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

A handwritten signature in cursive script that reads "Amy L. Langlois".

Amy L. Langlois
Village Clerk