

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 27, 2021

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

Trustee Lange to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 16, 2021

Documents:

[8-16-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. August Police, 2021

Documents:

[TPD REPORT, AUGUST.PDF](#)

3. Public Works Department

a. August DPW, 2021

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. September 13, 2021

Documents:

[9-13-2021 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. August 3, 2021

Documents:

[8-3-2021 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. June 3, 2021

Documents:

[6-3-2021 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

C. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

D. Plan Commission

1. August 10, 2021

Documents:

[8-10-2021 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[2021 CAPITAL REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. August 16, 2021 Through September 24, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. August, 2021

Documents:

[AUGUST FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Amended Temporary Class B Beer And Class B Wine

1. Thiensville-Mequon Lions Club, To Include Applefest, Sunday, October 3, 2021, 8:00 AM To 6:00 PM, Village Park, 251 Elm Street

B. Application For Parade Or Street Closing

1. Junior Woman's Club Of Mequon-Thiensville, Turkey Trot, November 25, 2021

Documents:

[STREET CLOSING APPLICATION.PDF](#)

C. Appointments

1. Fire Department Members

- a. Stephen J. Fuglsang

- b. Adrian B. Jordan

- c. Bradley R. Wachter

2. Operator's License -- New

- a. Joy Michelle Booth Ludford

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. August, 2021 Report

Documents:

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Action Regarding Resolution 2021-07 Authorizing Urban Forestry Grant And Urban Forestry Catastrophic Storm Grant Programs

Documents:

[RESOLUTION 2021-07.PDF](#)

- B. Review And Action Regarding A Contract With Grota Appraisals, LLC For The Years 2022-2024, For Annual Assessor Fees In The Amount Of \$6,600 And Annual Reassessment Fees In The Amount Of \$7,560

Documents:

[GROTA.PDF](#)

- C. Review And Action Regarding Ordinance No. 2021-09 An Ordinance Pertaining To The Approval Of Ward Boundaries And Boundary Map Created As A Result Of The 2020 Census

Documents:

[ORDINANCE NO. 2021-09.PDF](#)

- D. Consideration Of Resolution 2021-09 Authorizing The Issuance And Sale Of Taxable Bond Anticipation Note, Series 2021A

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 16, 2021 VILLAGE BOARD MEETING

- A. Acceptance/Report Of Gifts Received

1. \$586.00 To Village Park Reimagined From Gathering On The Green, Inc.
2. \$360.00 To Thiensville Fire Department From Gierach's Service, Inc.

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

October 11, 2021 - 2022 Budget Work Session at 5:00 PM

October 11, 2021 - Committee of the Whole at 6:00 PM

October 13, 2021 - Employee and Volunteer Recognition Dinner at 6:00 PM

October 18, 2021 - Board of Trustees at 6:00 PM

XVI. 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 in Open Session
2. Review and action regarding Resolution No. 2021-06 A Resolution of Necessity, 301 North Main Street
3. Review and action regarding Offer to Purchase, 301 North Main Street

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

September 24, 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.