

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 18, 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

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. September 27, 2021

Documents:

[9-27-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. September Police, 2021

Documents:

[SEPTEMBER TPD REPORT, 2021.PDF](#)

3. Public Works Department

a. September DPW, 2021

VI. COMMITTEE REPORTS

A. Budget Work Session

1. October 11, 2021

Documents:

[10-11-2021 BUDGET WORK SESSION MINUTES.PDF](#)

B. Committee Of The Whole

1. October 11, 2021

Documents:

[10-11-2021 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. August 12, 2021

Documents:

[8-12-2021 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. September 9, 2021 (Not Available)

3. October 14, 2021 (Not Available)

B. Milwaukee River Advisory Committee

1. March 3, 2021 (Not Available)

C. Plan Commission

1. September 14, 2021

Documents:

[9-14-2021 PLAN COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. September 27, 2021 Through October 15, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. September, 2021

Documents:

[SEPT FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Fire Department Member

a. Gavin J. Olig

B. Operator's License - New

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

a. Brett Peterson

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. September, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Action Regarding Resolution 2021-08 A Resolution Adopting An Updated Mid-Moraine Municipal Court Bond Schedule For Village Ordinance Citations

Documents:

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 SEPTEMBER 27, 2021 VILLAGE BOARD MEETING

A. Acceptance/Report Of Gifts Received

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

1. November 1, 2021 - Budget Public Hearing At 6:00 PM
2. November 1, 2021 - Committee Of The Whole To Follow Budget Public Hearing
3. November 15, 2021 - Board Of Trustees At 6:00 PM
4. December 13, 2021 - Combined Committee Of The Whole And 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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

October 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.