

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, October 18, 2021

**LOCATION: 250 Elm Street
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:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works	Andy LaFond
	Village Clerk/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

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. September 27, 2021

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
1. Fire Department
 - a. N/A
 2. Police Department
 - a. September Police, 2021
 3. Public Works Department
 - a. September DPW, 2021

VI. COMMITTEE REPORTS

- A. **Budget Work Session**
 - 1. October 11, 2021
- B. **Committee of the Whole**
 - 1. October 11, 2021

VII. REPORTS AND COMMUNICATIONS

- A. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. August 12, 2021
 - 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
- D. **Capital Expenditures**

MOTION by Trustee Holyoke, **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. September 27, 2021 through October 15, 2021

Administrator Landisch-Hansen noted two payments. Payment was made to Knight Barry Title Advantage in the amount of \$677,258.91 for the purchase of 301 North Main Street and to MMSD for third quarter O&M in the amount of \$56,688.62.

MOTION by Trustee Lange, **SECONDED** by Trustee Apostolos to approve the September 27, 2021 through October 15, 2021 Accounts Payable in the Amount of \$857,513.16. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. September, 2021

The September, 2021 Financial Report was received.

IX. PRESIDENT'S REPORT

- A. Appointment**
 - 1. Fire Department Member**
 - a. Gavin J. Olig

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Appointment of Gavin J. Olig as New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

- B. Operator's License - New**
 - 1. Remington's River Inn, 130 South Main Street**
 - a. Brett Peterson

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Operator's License – New, Remington's River Inn, 130 South Main Street, Brett Peterson. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

- A. Department Reports**
 - 1. Administrator's Report**

The 2021 Budget Public Hearing will be held on Monday, November 1, 2021 at 6:00 PM. Per State Statute 65.90 notice of the budget must be published at least 15 days prior to the Public Hearing. The 2022 Budget Public Hearing Notice was published in the News Graphic on Thursday, October 14, 2021.

The MTSD Special Recall Election will be held on Tuesday, November 2, 2021 for four MTSD School Board seats. The deadline for applying for an absentee ballot by mail is Thursday, October 28, 2021. Absentee voting will be held at Village Hall Tuesday, October 19, 2021 through Friday, October 29, 2021.

The Ozaukee County Fire Chiefs and Administrators met this past week. The Fire Chiefs provided an update on a meeting that was held with the Ozaukee County Sheriff. The Sheriff shared that there may be some availability of County American Rescue Plan Act (ARPA) funds to assist with the current staffing concerns for Fire/EMS. Today the Fire Chiefs and Administrators met to discuss possible scenarios and possibly using some of the funds to help pay for an RFP for a secondary study. This request would need to go before the County Supervisors for consideration and will likely occur in December. The Fire Chiefs have a meeting scheduled for Tuesday, October 19, 2021.

President Mobley stated that personnel is more of an issue than funds and questioned if funds could be given directly to the municipalities. The Village does not want a new structure set up with these temporary funds and then possibly lose employees. Administrator Landisch-Hansen stated that this is a concern as to what happens when the money runs out with these personnel i.e. are the municipalities on the hook, is the County looking to create their own Fire/EMS department. These are all things that are still being explored. Administrator Landisch-Hansen believes the plan it to have additional personnel, however, is concerned if there are people to fill the positions.

Trustee Lange inquired about the radio system for the County and questioned if these funds can be used to get equipment that is needed. Trustee Holyoke shared that the County is purchasing radios for the Fire and Police Departments in the County.

The County has received \$19 million in ARPA funds. A portion of this is requested to help with Fire/EMS staffing needs. The number initially suggested was \$2 million, however, the need exceeds \$2 million.

2. Building Inspection Department (Receipt)
 - a. September, 2021 Report

The September, 2021 Building Inspection Department Report was received.

XI. ATTORNEY'S REPORT

No 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to approve Resolution 2021-08 A Resolution Adopting an Updated Mid-Moraine Municipal Court Bond Schedule for Village Ordinance Citations. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2021-10
NEXT ORDINANCE NUMBER:	2021-11

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 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

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to adjourn to Closed Session at 6:10 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

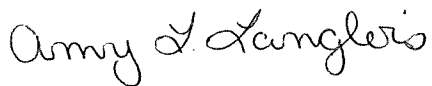
1. Vote of Board to reconvene in Open Session

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to reconvene in Open Session at 6:40 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Abraham to adjourn the meeting at 6:40 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk