

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, March 1, 2021

LOCATION: 250 Elm Street
Fire Department Training Room
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Jennifer Abraham Angenlina Apostolos Kristina
Eckert
Rob Holyoke
Kenneth Kucharski David Lange
Administrator: Colleen Landisch-Hansen Staff: Police Chief Curt
Kleppin Fire Chief Brian Reiels
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy L. Langlois

III. BUSINESS

- A. Update Regarding Lionfest, Thiensville-Mequon Lions Club (Jim Doornek)
- B. Update Regarding Sex Offender Notice
- C. Update Regarding Thiensville Fire Department Staffing (Assistant Chief Deutsch)
- D. Review And Recommendation Regarding Appointing New Fire Department Members:
 - 1. Rebecca R. Brunette
 - 2. Jetta V. Nunez-Mura
 - 3. Samuel J. Parlapiano
- E. Review And Recommendation Regarding Resolution 2021-02 Authorizing The Full Redemption Of \$460,000 Special Assessment B Bonds, Series 2013A

Documents:

[RESOLUTION 2021-02.PDF](#)

- F. Update On 2020 Audit
- G. Review And Recommendation Regarding Fourteenth Amended Agreement For The Operation Of The Mid-Moraine Municipal Court

Documents:

[ORIGINAL MC AGREEMENT 14 R2021 02-24.PDF](#)

- H. Discussion Regarding Selecting Trustee To Conduct Village Administrator Annual Review
- I. Update Regarding Wisconsin Policy Forum Joint Fire/EMS Study Timeline
- J. Update Regarding Gala In The Park, 2021
- K. Discussion Regarding Role And Future Of Historic Preservation Commission (Trustee Lange)
- L. Discussion Regarding Parking Lot Lease, 121 South Main Street
- M. Discussion Regarding Washington Ozaukee Public Health Department/Vaccinations
- N. Discussion Regarding Communication With The Public In Response To Public Concerns (Trustee Eckert)
- O. Discussion And Recommendation Regarding Hybrid Virtual Meeting Format (Trustee Apostolos)
- P. Discussion And Recommendation Regarding Televising Village Board Meetings And Committee Meetings
- Q. Review And Recommendation Regarding Accepting Resignation From Bob Blazich, Historic Preservation Commission, Term To Expire May, 2022
- R. Review And Recommendation Regarding Accepting Resignation From Jamie Awe, Historic Preservation Commission, Term To Expire May, 2023

IV. 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.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

- A. Inter-Governmental Committee With Mequon
- B. Use Of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report Of Gifts Received:
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
 - March 15, 2021 - Board of Trustees at 6:00 PM
 - April 19, 2021 - Combined Committee of the Whole and Board of Trustees at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 26, 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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in

attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.