

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 15, 2021

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 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 Eckert to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 18, 2021

Documents:

[1-18-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. January Police, 2021

Documents:

3. Public Works Department

a. January DPW, 2021

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Mequon Thiensville Bike Pedestrian Commission

1. March 5, 2020

Documents:

[2020-03-05 JOINT MEQUON-THIENSVILLE BIKE AND PEDESTRIAN WAY COMMISSION - FULL MINUTES-2184.PDF](#)

B. Milwaukee River Advisory Committee

1. June 3, 2020 (Not Available)

C. Historic Preservation Commission

1. December 8, 2020

Documents:

[12-8-2020 HISTORIC PRESERVATION COMMISSION MINUTES.PDF](#)

2. January 5, 2021

Documents:

[1-5-2021 HISTORIC PRESERVATION COMMISSION MINUTES.PDF](#)

D. Plan Commission

1. January 12, 2021

Documents:

[1-12-2021 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[DECEMBER PRELIMINARY CAPITAL EXPENDITURE REPORT.PDF](#)
[FEBRUARY CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. January 18, 2021 Through February 12, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. December 2020 (Preliminary)

Documents:

[DECEMBER 2020 PRELIMINARY FINANCIAL REPORT.PDF](#)

b. January, 2021

Documents:

[JANUARY 2021 FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

A. Fire Department Members

1. Bailey T. Kratt

2. Shelby J. Mayer

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. January, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Discussion, Review And Action Regarding Thiensville Business Association And Gathering On The Green Village Park Events (Rob Kos)

Documents:

[TBA - FOOD TRUCK TOUR.PDF](#)
[TBA - VILLAGE MARKET.PDF](#)
[GOG - MUSIC EVENTS.PDF](#)
[TBA - BLUES FEST.PDF](#)

B. Mequon-Thiensville Sanitary Interceptor Rehabilitation Project Update

Documents:

[M-T INTERCEPTOR.PDF](#)

C. Discussion Regarding Village Parking

D. Discussion, Review And Action Regarding Village Board And Committee Meeting Format And Safety Precautions (Trustee Holyoke)

E. Acceptance Of Resignation From Tom Streifender, Historic Preservation Commission, Term To Expire May, 2021

F. Review And Action Regarding Appointing Nathan Matson To Fill The Unexpired Term On The Historic Preservation Commission

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

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS 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

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

March 1, 2021 - Committee of the Whole at 6:00 PM

March 15, 2021 - Board of Trustees at 6:00 PM

XVII. 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

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 12, 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.