

**VILLAGE OF THIENSVILLE  
SPECIAL BOARD OF TRUSTEES  
MINUTES**

**DATE:** Monday, February 3, 2020

**LOCATION:** 250 Elm Street  
Thiensville, WI

**TIME:** Immediately following Committee of the Whole  
Meeting Scheduled at 6:00 PM

**I. CALL TO ORDER**

President Mobley called the meeting to order at 6:37 PM.

**II. ROLL CALL**

President:	Van Mobley	
Trustees:	Sam Azinger	Rob Holyoke
	Kristina Eckert	Kenneth Kucharski
	Ronald Heinritz	David Lange
Administrator:	Colleen Landisch-Hansen	
Staff:	Director of Community Services/Public Works	Andy LaFond
	Police Chief Curt Kleppin	
	Village Clerk Amy L. Langlois	

**III. PLEDGE OF ALLEGIANCE**

President Mobley led the recitation of the Pledge of Allegiance.

**IV. BUSINESS**

- A.** Review and approval of Development Agreement for the Orchard Street Development Located on the Northeast Corner of Buntrock Avenue and Orchard Street, Between the Village of Thiensville and Thiensville Enterprises LLC and Bonnilake Orchard Street LLC

It was confirmed that the cost for the lateral going north from Buntrock is a Developer cost. The project will have to enter a Water Services Agreement with the City of Mequon and all new water main installation includes hydrants as this is a DNR and City standard. On residential streets hydrants are required every 500 feet and on commercial streets every 150 to 300 feet.

**MOTION** by Trustee Azinger, **SECONDED** by Trustee Lange to approve Development Agreement for the Orchard Street Development Located on the Northeast Corner of Buntrock Avenue and Orchard Street, Between the Village of Thiensville and Thiensville Enterprises LLC and Bonnilake Orchard Street LLC. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval of Final Plat for the Orchard Street Development

**MOTION** by Trustee Azinger, **SECONDED** by Trustee Lange to approve Final Plat for the Orchard Street Development. **MOTION CARRIED UNANIMOUSLY.**

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C. Review and approval of Mequon-Thiensville Gateway Promenade Contribution

**MOTION** by Trustee Lange, **SECONDED** by Trustee Azinger to approve Mequon-Thiensville Gateway Promenade Contribution in the Amount of \$50,000. **MOTION CARRIED UNANIMOUSLY.**

V. **ADJOURNMENT**

**MOTION** by Trustee Lange, **SECONDED** by Trustee Azinger to adjourn the meeting at 6:43 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois  
Village Clerk

Approved by,



Colleen Landisch-Hansen  
Administrator