

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, August 10, 2020

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

TIME: 5:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 5:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Jennifer Abraham	Kenneth Kucharski
	Kristina Eckert	David Lange
	Rob Holyoke	Vacant
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/Deputy Treasurer	Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Kucharski led the recitation of the Pledge of Allegiance.

IV. INTERVIEW OF CANDIDATES FOR VILLAGE TRUSTEE

The Board of Trustees interviewed the following candidates for the Village Trustee position:

5:05 PM Jamie D. Awe, 202 Division Street
5:15 PM Nathan J. Matson, 225 Elm Street
5:25 PM Cynthia Raatz, 705 Riverview Drive
5:35 PM Orlando Frets, 311 Washington Court
5:45 PM. S. Mark Behnke, 606 Alta Loma Drive
5:55 PM Angelina Apostolos, 336 Crescent Lane
6:05 PM Douglas Chimenti, 587 Rosedale Drive
6:15 PM Jan M. Heinitz, 417 Madero Drive

President Mobley expressed his appreciation for all of the qualified candidates and also stated that each and every one would serve with distinction and that this will be a very difficult decision.

Trustee Eckert thanked each applicant and noted that each and every applicant stated how much they love Thiensville. Trustee Eckert encouraged those that are not appointed to run in April and/or to get involved on a Committee.

Trustee Kucharski stated he was very impressed with qualifications of each of the applicants and stated this will not be an easy decision. Trustee Kucharski applauds each of the applicants.

Trustee Lange noted a that a common thread from all the applicants was that each candidate loves Thiensville. Trustee Lange believes that any one of the candidates would adequately fill the role of Village Trustee.

Trustee Abraham thanked each of the applicants and stated that her decision will not be based on the applicant's qualities but will be based on the Board's "non-strength" and expressed that this will be a very difficult decision. Trustee Abraham stated that the Historic Preservation Commission is in need of a Commissioner if any of the candidates were interested.

The top three candidates that were part of the final decision making process were Angelina Apostolos, Jamie D. Awe and Douglas Chimenti.

V. APPOINTMENT OF CANDIDATE FOR VILLAGE TRUSTEE

- A. Review and approval to appoint a candidate to fill the Position of Village Trustee, Term to Expire April, 2021

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to appoint Angelina Apostolos, 336 Crescent Lane to fill the Vacant Village Trustee Position, Term to Expire April, 2021. **MOTION CARRIED UNANIMOUSLY.**

VI. OATH OF OFFICE TO VILLAGE OFFICIAL

- A. Village Trustee

Village Clerk Amy L. Langlois administered the Oath of Office to Trustee Angelina Apostolos.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

VII. APPROVAL OF MINUTES

- A. Board of Trustees
 - 1. July 20, 2020

VIII. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. July Police, 2020
 - 3. Public Works Department
 - a. July DPW, 2020 (not available)

IX. COMMITTEE REPORTS

X. REPORTS AND COMMUNICATIONS

- A. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. March 5, 2020 (not available)

- B. **Milwaukee River Advisory Committee**
 - 1. June 3, 2020 (not available)

- C. **Plan Commission**
 - 1. July 7, 2020

- D. **Capital Expenditures**

Administrator Landisch-Hansen reported that there is a request from the Police Department for a detention bench and mobile computer cabinet for the booking room in the amount of \$1,563.31. These are both budgeted items.

MOTION by Trustee Eckert, **SECONDED** by Trustee Lange to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

XI. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. July 20, 2020 through August 14, 2020
Authorization for the Village Administrator to release usual and customary bills

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to Authorize the Village Administrator to Release Usual and Customary Bills for the Accounts Payable from July 20, 2020 through August 14, 2020. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. July, 2020

The Financial Report was received.

XII. PRESIDENT'S REPORT

- A. **Appointments**
 - 1. **Operator's License – Renew:**
 - a. **Walgreens**
Rebecca Sue Iwinski
 - 2. **Operator's License – New:**
 - a. **Walgreens**
Lori Kazoua Vang

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to approve the Operator's License – Renew: Walgreens – Rebecca Sue Iwinski and Operator's License – New: Walgreens – Lori Kazoua Vang. **MOTION CARRIED UNANIMOUSLY.**

XIII. ADMINISTRATOR'S REPORT

A. Department Reports
1. Administrator's Report

Administrator Landisch-Hansen stated that the 2020 Partisan Primary will be tomorrow, August 11, 2020. Polls are open from 7:00 AM until 8:00 PM. The election will be conducted in the same manner as the April election with precautions in place for social distancing, ventilation and sanitization.

The Village's estimated equalized ratio is 83.00% of fair market value compared to 86.78% in 2019. The "revaluation" rule states that your equalized value needs to be between 110% and 90% of fair market value. This is the second year that the Village is out of compliance with this requirement. If the Village is out of compliance for four more years, then we will be contacted by the state.

Net new construction has increased slightly to +.25% compared to +.12% in 2019. An early estimate for possible tax levy increase is approximately \$6,000.

The 13th Annual OED Outreach event will be held on Wednesday, August 26th at Shully's Watermark. The event is free with limited capacity.

Incoming revenue amounts to \$1,788.31 from AT&T Wisconsin for second quarter franchise fees.

2. Building Inspection Department (Receipt)
a. July, 2020 Report

The Building Inspection Department report was received.

XIV. ATTORNEY'S REPORT

No Attorney's Report.

XV. COMMITTEE REPORTS

A. Presentation and review and acceptance of Thiensville Fire Department Annual Report
Presented by Fire Chief Brian Reiels

The 2019 Thiensville Fire Department Annual Report from Fire Chief Brian Reiels was presented. Chief Reiels thanked the Board for their support and shared that it is an honor to serve and is proud of the Department and staff.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to accept the 2019 Thiensville Fire Department Annual Report Presented by Fire Chief Brian Reiels. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Resolution 2020-10 A Resolution Approving Storm Sewer and Drainage Easement Agreement Between Pamela J. Price And The Village of Thiensville

Director of Community Services/Public Works Andy LaFond shared that the property owned by Pamela Price is about three acres and has always had neighborhood generated water issues. Village Engineer Jerad Wegner and Director LaFond met with Ms. Price regarding a storm sewer and drainage easement due to new construction. Ms. Price graciously offered an easement to the Village at no cost to take care of neighborhood storm water coming off Ellenbecker Road. The drainage easement will go through her property beyond her home and discharge downhill to Pigeon Creek. The project will be completed by Village DPW staff.

MOTION by Trustee Eckert, **SECONDED** by Trustee Abraham to approve Resolution 2020-10 A Resolution Approving Storm Sewer and Drainage Easement Agreement Between Pamela J. Price and The Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval to appoint John Treffert to the Joint Review Board as Citizen Member

John Treffert thanked the Board for his appointment to the Joint Review Board.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Abraham to approve the appointment of John Treffert to the Joint Review Board as the Village's Citizen Member. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2020-11
NEXT ORDINANCE NUMBER:	2020-05

XVI. REPORTS AND COMMUNICATIONS

XVII. 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.

XVIII. UNFINISHED BUSINESS

XIX. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE JULY 20, 2020 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:
September 14, 2020 – Committee of the Whole at 6:00 PM
September 21, 2020 – Board of Trustees at 6:00 PM

Trustee Eckert thanked the Village staff for addressing trees on Green Bay Road that needed trimming.

XX. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to adjourn to Closed Session at 6:55 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 Holyoke, **SECONDED** by Trustee Lange to reconvene into Open Session at 7:15 PM. **MOTION CARRIED UNANIMOUSLY.**

XXI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Abraham to adjourn the meeting at 7:15 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator