

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, April 19, 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  
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 Lange to lead the recitation of the Pledge of Allegiance.

CONGRATULATIONS AND OATH OF OFFICE TO VILLAGE OFFICIALS

1. President Van Mobley
2. Trustee Ken Kucharski
3. Trustee Angelina Apostolos
4. Motion to take a 15 minute recess for a welcoming reception

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 15, 2021

Documents:

[2-15-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

2. March 15, 2021

Documents:

[3-15-2021 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. First Quarter, 2021

Documents:

[QUARTER 1 2021 REPORT.PDF](#)

2. Police Department

a. March Police, 2021

Documents:

[TPD MARCH, 2021 REPORT.PDF](#)

3. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. March 4, 2021 (Not Available)

2. April 1, 2021 (Not Available)

B. River Advisory Committee

1. June 3, 2020

Documents:

[6-3-2020 RIVER ADVISORY MINUTES.PDF](#)

2. March 3, 2021 (Not Available)

C. Plan Commission

1. March 9, 2021

Documents:

[3-9-2021 PLAN COMMISSION MIINUTES.PDF](#)

D. Special Plan Commission

1. March 16, 2021

Documents:

[3-16-2021 SPECIAL PLAN COMMISSION MINUTES.PDF](#)

E. Board Of Canvassers

1. April 6, 2021

Documents:

[BOARD OF CANVASSERS.PDF](#)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. March 15, 2021 Through April 16, 2021

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. March, 2021

Documents:

[MARCH FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Hunter T. Herold

b. Seth J. Lane

c. Jacob W. Nienow

d. Joshua R. Roberts

e. Spencer L. Rodriguez

f. Erich W. Roeder

B. Temporary Class B Beer And Class B Wine

1. Thiensville-Mequon Lions Club, Lionfest, June 10, 11, 12 And 13, 2021

2. Thiensville Business Association:

a. Traveling Food Truck Tour, May 20, June 17, July 15, August 19, September 9  
And October 28, 2021

b. Music In The Park, June 6, 2021 And August 7, 2021

- c. Best Dam Blues Fest, September 18 And 19, 2021
- 3. Community Fun Events, Family Fun Before The 4th, Saturday, June 26, 2021
- C. Class A Liquor
  - 1. Fantasy Flowers, 106 East Freistadt Road
- D. Class B Beer And Class A Liquor
  - 1. Pigeon Creek Wine & Liquor LLC, Scott Thomas Shully, Agent, 144 Green Bay Road
- E. Class A Beer And Class A Liquor
  - 1. Walgreen Co., Steven Jacomet, Agent, 278 North Main Street
- F. Class B Beer And Class B Liquor
  - 1. Cheel/Baaree, Matthew Buerosse, Agent, 105 South Main Street
  - 2. Chuck's Place, Theodore Hagen, Agent, 406 North Main Street
  - 3. Daily Taco, LLC, Jesse Daily, Agent, 105 West Freistadt Road
  - 4. Remington's River Inn, Robert Ollman, Agent, 130 South Main Street
  - 5. Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road
  - 6. T&G Thiensville, Inc., Vasilike Triantafillou, Agent, 517 North Main Street
- G. Class B Beer And Class C Wine
  - 1. DK Enterprises DBA Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street
  - 2. Shully's Events, LLC, Scott Thomas Shully, Agent, 143 Green Bay Road
  - 3. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
- H. Amusements: Application For Coin Machine Permit
  - 1. Remington's River Inn, 130 South Main Street
- I. Skippy's Burger Bar Licenses: 113 Green Bay Road
  - 1. Amusements: Application For Coin Machine Permit
  - 2. Class B Beer And Class B Liquor
- J. Glaze, Llc Licenses, 149 Green Bay Road
  - 1. Class B Beer And Class C Wine
- K. Cigarette License
  - 1. Village BP, 246 South Main Street
  - 2. Walgreen Co., 278 North Main Street
- L. Operator's Licenses - Renewal
  - 1. Chuck's Place  
Heidi Marie Anderson
  - 2. Daily Taco + Cantina And Cheel/Baaree

Barkha Daily, Jesse Daily, Cindy J. Shaurette

3. Remington's River Inn  
Bruce Faye Anderson, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
4. Shully Cuisine & Events  
Timothy Dorau, Pamela Helen Johnson, Scott Steven Jones, Melissa Beth Kerhin, Lizbeth Ann Leder-Shein
5. Walgreen Co.  
Jennifer Kay Bandt, Vasileia Chatziandreou, Steven Jacob Jacomet, Lori Kazoua Vang

M. Operator's License - New

1. Daily Taco + Cantina And Cheel/Baaree  
Kathleen Ann Fischer, Barbara Ann Humblet, Jacob H. Mason

N. Application For Parade/Street Closing

1. Family Fun Before The 4th On Saturday, June 26, 2021 From 10:00 AM To 1:00 PM, Main Street To Freistadt Road, Freistadt Road To Green Bay Road, Green Bay Road To Riverview Drive, Riverview Drive To Elm Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. March, 2021 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Action Regarding 305 North Main Street Demolition Bid, Anderson Landscape And Maintenance, LLC In The Amount Of \$21,799.00

Documents:

[305 NORTH MAIN - BID.PDF](#)

- B. Review And Action Regarding Resolution 2021-02 A Resolution Adopting The Village Policies And Procedures Regarding Citizens To Be Heard When Addressing The Body At Meetings

Documents:

[RESOLUTION 2021-02.PDF](#)

- C. Review And Action Regarding Resolution 2021-03 A Resolution Establishing A Line Of Succession Of Officers In The Event Of A Declaration Of Emergency

Documents:

[RESOLUTION 2021-03.PDF](#)

- D. Review And Action Regarding Proclamation In Honor Of Arbor Day, Friday, April 30, 2021

Documents:

[ARBOR DAY PROCLAMATION.PDF](#)

- E. Discussion Regarding Parking Ideas And Solutions For The Business District (Trustee Kucharski)
- F. Review And Acceptance Of Resignation From Police Officer Tyler Fischer, Effective April 1, 2021

Documents:

[FISCHER RESIGNATION.PDF](#)

- G. Review And Action Regarding Request From Ann Scherzinger To Waive Sewer Late Fee From Fourth Quarter, 2020

Documents:

[SEWER PENALTY REQUEST.PDF](#)

- H. Review And Approval Of:

**BOARD APPOINTMENTS:**

Board of Review

Van A. Mobley, One-Year Term

David Lange, One-Year Term

Plan Commission

Van A. Mobley, One-Year Term

Kenneth C. Kucharski, One-Year Term

M-T Bike & Pedestrian Way Commission

Kristina Eckert, One-Year Term

**CITIZEN APPOINTMENTS:**

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term

John Rosing, 512 Alta Loma Dr., One-Year Term

Elmer Prenzlou (Alt), 506 Oakwood Dr., One-Year Term

Plan Commission

Rick Gattoni, 504 Alta Loma Dr., Three-Year Term

**STAFF APPOINTMENT:**

Board of Review

Colleen Landisch-Hansen, Administrator, Annually

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

1. \$25.00 To Village Park Reimagined From Arthur Fedotov
2. \$1,250.00 To Village Park Reimagined From Thiensville-Mequon Rotary Foundation, Inc.
3. \$500.00 To Village Park Reimagined From Port Washington State Bank In Memory Of Wayne Houpt
4. \$15,000 To Village Park Reimagined For Ice Rink From Harold W. Schnell

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule:

May 3, 2021 - Committee of the Whole at 6:00 PM

May 24, 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. Role Call Vote

**MOTION TO RECONVENE IN OPEN SESSION**

1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topic

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

April 16, 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.