

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, May 6, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Samuel 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 Langlois

III. BUSINESS

A. Review Capital Expenditures List

Administrator Landisch-Hansen shared one request from the Fire Department for rear tires for vehicle Q561 in the amount of \$3,297.80. This was a budgeted item.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Request from Fire Department for Rear Tires for Vehicle Q561 in the Amount of \$3,297.80. **MOTION CARRIED UNANIMOUSLY.**

B. Review and recommendation regarding Request from Jesse Daily, cheel, 105 South Main Street, to Extend Noise Ordinance for cheel-abration, July 27, 2019 until Midnight as well as baaree Hours for Summer Special Events

Jesse Daily, cheel, 105 South Main Street requested of the Board to extend the noise ordinance for cheel-abration on July 27, 2019 and for another event on August 24, 2019 until midnight. The music will end at 11:00 PM. Mr. Daily has spoken to his neighbor Mr. Mueller about these events. The cheel will be celebrating their five-year anniversary this year.

Mr. Daily also asked for extended baaree hours on the following dates to stay open through the end of the Packers game on August 8, August 29, September 5 and September 26th. Mr. Daily anticipates the games to be over by about 10:30 PM. The baaree Conditional Use Permit indicates the hours of operation to be from 11:00 AM until 10:00 PM Tuesday through Sunday and Monday they are closed.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Request from Jesse Daily, cheel, 105 South Main Street, to Extend Noise Ordinance for cheel-abration, July 27, 2019 and For Another Event on August 24, 2019 until Midnight as well as to Extend baaree Hours Until End of Packers Game on August 8, August 29, September 5 and September 26, 2019. **MOTION CARRIED UNANIMOUSLY.**

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- C. Update regarding Application for Parade Permit or Street Closing Permit, Jon Oppitz, 401 Park Crest Drive, Grand Avenue from Park Crest Drive West to Property Line

Administrator Landisch-Hansen updated the Board regarding the request from Jon Oppitz, 401 Park Crest Drive to close the street near his home for a birthday party. Originally, Mr. Oppitz was given an Application for Parade Permit or Street Closing but should have filled out a Block Party Permit. The Block Party Permit requires signatures from neighbors and requires only approval from the Administrator. Mr. Oppitz has been informed of this and has picked up the correct form.

Trustee Holyoke expressed concern regarding allowing residents to close Village streets for a party. Trustee Kucharski inquired about the Village's policy for block parties. Administrator Landisch-Hansen shared and explained the Application for Block Party and the requirements of the form: hours of operation for the party, five neighbors are requested to sign, the street must be re-opened by 11:00 PM, the Village requires a 5-day notice and the Village provides the barricades.

Only one driveway will be blocked off with this request and no intersection will be effected.

- D. Presentation of Frank L. Weyenberg Library Annual Report and Strategic Plan from Rachel Muchin Young, Library Director

Rachel Muchin Young, Library Director for the Frank L. Weyenberg Library, presented to the Board the Annual Report and Strategic Plan.

The Village Board thanked Ms. Muchin Young.

- E. Review and recommendation regarding Community Promenade Memo of Understanding, Mequon-Thiensville Gateway Feature (Trustee Lange)

Trustee Lange shared the updated Memorandum of Understanding concerning the construction and funding of the Community Promenade. The structure design has changed by removing the second level but bids are still higher than hoped. The committee will regroup in a week or two to get some ideas to move forward. The goal for project cost is to be around \$750,000.

Trustee Kucharski questioned the Memorandum of Understanding in reference to the in-kind services contributed by the City and Village and regarding the City and Village providing in-house labor force. Trustee Kucharski believes that the Village Public Works staff should solely be working within the village on Village projects. The Community Promenade is a Mequon project. The concern is the liability and lost time and/or risk of Village staff. The Village has committed \$50,000 to this project and questioned the proportion of the Village's commitment compared to the City of Mequon's.

Trustee Holyoke agreed with Trustee Kucharski and feels that the \$50,000 from the Village is generous. Trustee Lange believes that the maintenance of the structure will be the responsibility of the City.

Administrator Landisch-Hansen inquired as to what the percentage of fundraising is as of April. Trustee Lange indicated there have been funds raised, however, there is more that needs to be collected.

President Mobley suggested pulling out the language in the Memorandum of Understanding about sending employees of the Village Public Works Department to work on the Promenade. Both Trustee Heinritz and Trustee Azinger agreed.

Trustee Eckert inquired if the Village has in the past sent any Department of Public Works employees to work in the City of Mequon. Director of Community Services/Public Works LaFond shared that the Village has not, however, the City has sent employees of their Department of Public Works to work on the Thiensville wall by the Old Mill building to take down some trees. This was many years ago.

President Mobley is not opposed to sending the Village Department of Public Works employees over to help get the project complete. Trustee Lange is not opposed either, however, does understand the concerns shared. If any of our employees are injured, it is the Village insurance that would cover the incident.

Director of Community Services/Public Works LaFond shared that the intent was that some Village and City staff upfront could be tasked with taking a few of the trees down and removing an old sign to save some money. Since this was drafted, it clearly did not save any money in the bid.

This item has been tabled.

**F. Discussion regarding Overnight Parking Restrictions During Non-Winter Months
(Trustee Azinger)**

Trustee Azinger shared that when campaigning, the issue of the parking restrictions in the Village was discussed, and the residents are not for the policy. Trustee Azinger agrees. Some neighboring communities have no restrictions from April 1st until December 1st.

Trustee Azinger is proposing to the Board to change the policy on night parking during the summer months to allow street parking in the residential areas but not include Main Street. It was also shared that the current ordinance which is Section 74-61 states "When official signs are erected in any block giving notice of limitations, no person shall park a vehicle for longer than specified below. (1) Restricted parking. No person shall park a vehicle for more than 30 minutes between 2:00 AM and 6:00 AM any day, except physicians on emergency calls, on any street in the Village." Trustee Azinger believes that this reads that if there is no official sign erected giving notice of limitations on any block, there is no restriction on parking because he has not seen any limitations on any official signs erected on any block and believes that citations should not be issued until this is resolved.

Trustee Holyoke's concern is having a car parked and that car not moving. President Mobley believes that this minor inconvenience is outweighed by the public good to having clean streets and has contributed to the quality of life in the Village. President Mobley is reluctant to alter this ordinance.

Trustee Heinritz shared that a request can be submitted for temporary overnight parking. Trustee Azinger indicated that he has done this and the request must be submitted before 10:00 PM online with the Police Department. Trustee Kucharski's suggestion if the ordinance is changed is to have parking restrictions similar to the City of Milwaukee where cars park on odd or even sides depending on the day. Parked cars on both sides of the road there may be an obstruction for emergency vehicles.

Trustee Eckert questioned if ticket income from overnight parking would be impacted. Trustee Azinger does not feel this is income the Village should be relying on.

There are some streets that do not have curb and gutter which may result a parked car blocking part of the road and on someone's property.

President Mobley suggested contacting the Village Attorney as well as asking Chief Kleppin to look at the ordinance and revisit this at a future meeting.

- G. Review and recommendation regarding Appointing the following New Fire Department Members:
1. Rachel L. Nelson
 2. Andrew T. Purser

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Rachel L. Nelson and Andrew T. Purser as New Fire Department Members. **MOTION CARRIED UNANIMOUSLY.**

- H. Review and recommendation regarding license approvals:
1. **Class B Beer and Class B Liquor**
 - a. Prime Minister Family Restaurant

MOTION by Trustee Azinger, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Class B Beer and Class B Liquor for Prime Minister Family Restaurant. **MOTION CARRIED UNANIMOUSLY.**

2. Skippy's Burger Bar Licenses:
 - a. **Class B Beer and Class B Liquor**
 - b. **Cigarette License**
 - c. **Billiard & Pool Table License**
 - d. **Amusement License**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Licenses for Skippy's Burger Bar: Class B Beer and Class B Liquor, Cigarette License, Billiard & Pool Table License and Amusement License.

Ayes: Trustees Azinger, Eckert, Heinritz, Holyoke, Lange and President Mobley.

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- I. **Operator's Licenses – Renewal**
 1. the cheel, llc
 - a. Cheryl Marie Raymond
 2. Shully's Catering, Inc.
 - a. Mark D. Lavine

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the Operator's Licenses – Renewal for: the cheel, llc – Cheryl Marie Raymond and Shully's Catering, Inc. – Mark D. Lavine. **MOTION CARRIED UNANIMOUSLY.**

3. glaze, llc
 - a. Heather Albrecht
 - b. Philip Gerald Eckert
 - c. Skye Fisher Marach

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Operator's Licenses – Renewal for glaze, llc: Heather Albrecht, Philip Gerald Eckert and Skye Fisher Marach.

Ayes: Trustees Azinger, Heinritz, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

Abstain: Trustee Eckert

MOTION CARRIED.

- J. **Operator’s Licenses – New**
 - 1. the cheel, llc
 - a. Joshua David Herman
 - 2. Falafel Guys
 - a. Hannah Rose Stroli

MOTION by Trustee Azinger, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the Operator’s Licenses – New for: the cheel, llc – Joshua David Herman and Falafel Guys – Hannah Rose Stroli.
MOTION CARRIED UNANIMOUSLY.

- K. Review and recommendation of:
BOARD APPOINTMENTS:

<u>Ozaukee County Bike Trails Committee</u>	Ronald G. Heinritz, One-Year Term
<u>Board Representative to Mid-Moraine</u>	David A. Lange, One-Year Term
<u>Community Development Authority</u>	Rob Holyoke, One-Year Term David A. Lange, One-Year Term
<u>Farmland Preservation Committee</u>	Ronald G. Heinritz, One-Year Term
<u>Historic Preservation Commission</u>	Ronald G. Heinritz, One-Year Term
<u>Telecommunication & IT Oversight</u>	Vacant, One-Year Term
<u>Weyenberg Library Board</u>	Rob Holyoke, One-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board to appoint the following Board Appointments: Ozaukee County Bike Trails Committee - Ronald G. Heinritz, One-Year Term; Board Representative to Mid-Moraine - David A. Lange, One-Year Term; Community Development Authority - Rob Holyoke, One-Year Term and David A. Lange, One-Year Term; Farmland Preservation Committee - Ronald G. Heinritz, One-Year Term; Historic Preservation Commission - Ronald G. Heinritz, One-Year Term; Telecommunication & IT Oversight – Kristina Eckert, One-Year Term and Weyenberg Library Board - Rob Holyoke, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:

<u>Community Development Authority</u>	Greg Huffman, 208 E. Freistadt Road, Four-Year Term
<u>Historic Preservation Commission</u>	Bob Blazich, 627 Lake Bluff Road, Three-Year Term Mary Giuliani, 409 Susan Lane, Three-Year Term
<u>MMSD Citizens Advisory Council</u>	Vacant
<u>Weyenberg Library Board</u>	Mary (Mimi) Rosing, 512 Alta Loma Drive, Three-Year Term
<u>Zoning Board of Appeals</u>	Jesse Daily, 215 Madero Drive, Three-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve the following Citizen Appointments: Community Development Authority - Greg Huffman, 208 E. Freistadt Road, Four-Year Term; Historic Preservation Commission - Bob Blazich, 627 Lake Bluff Road, Three-Year Term and Mary Giuliani, 409 Susan Lane, Three-Year Term; Weyenberg Library Board - Mary (Mimi) Rosing, 512 Alta Loma Drive, Three-Year Term and Zoning Board of Appeals - Jesse Daily, 215 Madero Drive, Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENTS:

<u>Assessor</u>	Michael Grota, Two-Year Term
<u>Attorney</u>	Robert L. Feind, Jr., Two-Year Term
<u>Auditor</u>	Wendi Unger, CPA, Annually
<u>Building Inspector</u>	Paul Mortimer, Two-Year Term
<u>Engineer</u>	Jerad Wegner, Two-Year Term
<u>Planner</u>	Jonathan P. Censky, Annually
<u>Treasurer</u>	Colleen Landisch-Hansen, Four-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve the following Staff Appointments: Assessor - Michael Grota, Two-Year Term; Attorney - Robert L. Feind, Jr., Two-Year Term; Auditor - Wendy Unger, CPA, Annually; Building Inspector - Paul Mortimer, Two-Year Term; Engineer - Jerad Wegner, Two-Year Term; Planner - Jonathan P. Censky, Annually and Treasurer - Colleen Landisch-Hansen, Four-Year Term. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2019-09
NEXT ORDINANCE NUMBER:	2019-03

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:
 - 1. \$200.00 to Village Park ReImagined Phase III from Mequon Lawn & Garden
 - 2. \$500.00 to Thiensville Police Department-Auxiliary from T-M Lions Club, Inc.
 - 3. \$350.00 to Thiensville Police Department-Cards from T-M Lions Club, Inc.
 - 4. \$350.00 to Thiensville Police Department-Bike Safety from T-M Lions Club, Inc.
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to accept the following gifts with much gratitude: \$200.00 to Village Park ReImagined Phase III from Mequon Lawn & Garden, \$500.00 to Thiensville Police Department-Auxiliary from T-M Lions Club, Inc., \$350.00 to Thiensville Police Department-Cards from T-M Lions Club, Inc. and \$350.00 to Thiensville Police Department-Bike Safety from T-M Lions Club, Inc. **MOTION CARRIED UNANIMOUSLY.**

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Azinger, **SECONDED** by Trustee Heinritz to adjourn to Closed Session at 7:04 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 Azinger, Eckert, Heinritz, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and action on Closed Session

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to Reconvene to Open Session at 7:55 PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

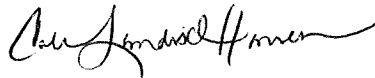
MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:55 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator