

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 20, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

A. Pledge Of Allegiance

Trustee Kucharski to lead the recitation of the Pledge of Allegiance

B. CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees April 15, 2013

Documents: [04-15-2013 BOARD MINUTES.PDF](#)

1. April 15, 2013 Public Hearing Floodplain Ordinance

Documents: [4-15-2013 PUBLIC HEARING MINUTES - FLOODPLAIN ORDINANCE.PDF](#)

V. DEPARTMENT REPORTS

A. Fire Department Report April 2013

Documents: [APRIL 2013 MONTHLY REPORT.PDF](#)

B. Police Department Report April 2013

Documents: [POLICE APRIL REPORT 2013.PDF](#)

C. Public Works Department April 2013

VI. COMMITTEE REPORTS

A. Committee Of The Whole Minutes May 6, 2013

Documents: [05-06-2013 COW MINUTES.PDF](#)

1. REPORTS AND COMMUNICATIONS

B. Historic Preservation Commission Minutes April 8, 2013

Documents: [HPC MINUTES APRIL 8, 2013.PDF](#)

C. Plan Commission Minutes May 7, 2013

Documents: [PLAN MAY 2013 MINUTES.PDF](#)

D. Business Renaissance Committee April 22, 2013

Documents: [04-22-2013 TBRC MINUTES.PDF](#)

E. Capital Expenditures May 20, 2013

Documents: [CAPITAL EXPENDITURES 5-20-2013.PDF](#)
VII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable April 13, 2013 Through May 17, 2013

Documents: [ACCOUNTS PAYABLE 4-13 TO 5-17-2013.PDF](#)
B. Financial Report

Documents: [FINANCIAL REPORT APRIL 2013.PDF](#)
VIII. PRESIDENT'S REPORT

A. Appointments

Big Day, LLC, Skippy's, 113 Green Bay Road

- a. Class "B" Beer & "B" Liquor
 - b. Billiard & Pool Tables
 - c. 3 Amusement Machines
 - d. Cigarette
 - e. Renewal Beverage Operator's Licenses: Heidi M. Goldschmidt, Cassie M. Haugen, Brett T. Kucharski, Cindy J. Shaurette
1. Temporary Beverage Operators Licenses
Thiensville-Mequon Lions Club Lionfest – Scott McGee, Joseph Brown, Gregory Kickbusch, Dennis DeBaere, Gerald Niemeyer, Charles Scandrett, Ken Kucharski, Brett Kucharski, James Doorneck
2. Liquor License
- a. **Temporary B Wine & B Beer:**
 - 1. Thiensville-Mequon Lions Club, Lion Fest, June 7 to June 9, 2013
 - Class "A: Beer & "A" Liquor:**
 - 1. Scott Thomas & Beth Roedl Shully, Pigeon Creek Wine & Liquor, 144 Green Bay Road
 - 2. Walgreen Company, Amy L. Gleisner, Agent, 278 N. Main Street
 - c. **Class "A" Liquor**
 - 1. Fantasy Flowers, Inc., Nancy Witte -Dycus, Agent, 106 E. Freistadt Road
 - d. **Class "B" Beer & "B" Liquor:**
 - 1. 2MGA Enterprises, LLC, Anna Bakalinsky, Agent, B -1 Burger, 105 W. Freistadt Road
 - 2. Chuck's Place, Inc., Theodore J. Hagen, Agent, Chuck's Place, 406 N. Main St.
 - 3. Robert J. Ollman & Amy Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 N. Main Street
 - 4. Shully Catering, Inc., Scott Thomas Shully, Agent, Shully's Catering, 146 Green Bay Road
 - 5. T & G Thiensville, Inc., Vasilike Triantafillou, Agent, Prime Minister Restaurant, 517 N. Main Street
 - e. **Class "B" Beer & "C" Wine**
 - 1. Chun Siu Chang, East Sun Chinese Restaurant, 305 N. Main Street
 - 2. Glaze, LLC, Kristina Eckert, Agent, 149 Green Bay Road
 - 3. Grace Lutheran Church, William Luebke, Agent, 303 Green Bay Road
 - 4. Thiensville Fire Department, Inc., Terence Gengler, Agent, 250 Elm Street
 - f. **Amusement Machines**
 - 1. Robert J. Ollman & Amy M. Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street (4 Machines)
 - g. **Cigarette**
 - 1. Thiensville Mobil, David Roettgers, Agent, 301 N. Main Street
 - 2. Village BP, LLC, Daniel W. Umhoefer, Owner, 246 S. Main Street
 - 3. Walgreens Co., Robin Van Cleave, Licensing Manager, 278 N. Main Street

3. Operators Licenses

Operators Licenses:

a. New:

b. Renewal:

2MGA/B-1 Burger – Patricia a. Bolling, Lenora M. Large, Nicole A. Riepl
Glaze – Heather A. Albrecht, Philip G. Eckert, Nancy E. Grittner, Wendy A.
Kickbush, Lisa M. Taubner

Grace Lutheran – Richard M. Koch

Independent – John J. Janz

Remington's – Charise E. Albers, Bruce F. Anderson, Cynthia C. Check, Sarah V.
Endlich, Amy M. Ollman, Monica M. Olson, Sandra L. Pintor, Lindsey M. Rischmann,
Kristina L. Specht, Brandy J. Wolf

Shully's – Stephanie L. Frost, Doug M. Hogan, Michael R. Holyoke, Scott S. Jones,
Mark D. Lavine, Christopher D. Marks, Edwina Silverestein, Steven R. Thuilliez,
Kim I. White

Walgreens – Gloria A. Folz, Amy L. Gleisner, Alina Goberman, Joanne F. Hilgendorf,
RaeLynn M. Leicht, Melanie T. Murphy, Linda A. Papcke, Susan J. Richards,
Shirley C. Rodriguez, Dena L. Schwochert, Steven A. Slutzke, MaryAnn C.
Sonnentag, Yashica Q. Spears, Todd R. Tischer

Denial

4. Fire Department Members: Caitlin E. Watson

5. Parade/Street Closing Permit

a. Memorial Day Parade, American Legion Post 457, Monday, May 27, 2013

b. Calvary Ev. Lutheran Church, Church Picnic, Division Street from Main to
the Railroad Tracks, Sunday, July 28, 2013

B. ADMINISTRATOR'S REPORT

1. Administrators Report 5-17-2013

Documents: [ADMINISTRATORS REPORT 5-17-2013.PDF](#)

a. Building Inspection Department April 2013 Report

Documents: [INSPECTION REPORT APRIL 2013.PDF](#)

IX. ATTORNEY'S REPORT

X. COMMITTEE REPORTS

A. Review And Approval Of Resolution No. 2013-09 Outdoor Recreation Aids Grant Application

Documents: [RESOLUTION 2013-09.PDF](#)

B. Review And Approval Of Resolution No. 2013-10 Final Special Assessment For The Laurel Acres Water Distribution System

Documents: [RESOLUTION 2013-10.PDF](#)

C. Review And Approval Of Resolution No. 2013-11 Authorizing The Borrowing Of Not To Exceed \$460,000 And Providing For The Issuance And Sale Of Special Assessment B Bonds (Laurel Acres Water Distribution System)

Documents: [RESOLUTION 2013-11.PDF](#)

D. Review And Approval To Provide \$1,000 For Infrastructure Improvement To Village Park As Requested By The Thiensville Business Association At The Discretion Of The Village Administrator And Director Of Public Works

E. Review And Approval To Establish A Public Works Working Foreman Position

Documents: [WORKING FOREMAN POSITION.PDF](#)

F. Review And Approval To Grant Permission To Have A Free One-Hour Yoga Class Every Saturday From June 15th To August 24th Contingent Upon Submittal Of A Specific Plan To Be Approved By The Village Administrator

Documents: [STRIVE YOGA.PDF](#)

- G. Review And Approval To Allow The Village Administrator To Execute The Village Owned Property Building Demolition Project To The Most Advantageous Bid
- H. Review And Approval Of Resolution No. 2013-12 Approving The Wisconsin Department Of Natural Resources NR 208 - Compliance Maintenance Annual Report

Documents: [RESOLUTION 2013-12.PDF](#)

- I. Review And Approval To Contract With Robert Gibbs Of Gibbs Planning Group For \$5,000 To Discuss Sustainable Development And Commercial Strategies And To Authorize Funds For A Comprehensive Market Study
- J. Review And Approval To Accept A Donation Of A Can Am All Terrain Vehicle From Cedar Creek Sales And Service In Cedarburg For Police Department Use During The Summer

Documents: [CANAM PROPOSAL.PDF](#)

- K. Review And Approval Of Two Citizen Appointments To The Mequon-Thiensville Branding Committee
- L. Citizen Appointments

A. CITIZEN APPOINTMENTS:

<u>Historic Preservation Commission</u>	Robert Blazich, 317 West Street, Three -Year Term
<u>Zoning Board of Appeals</u>	Mary Giuliani, 409 Susan Lane, Three -Year Term
<u>M-T Bikeway Commission</u>	Neil Trilling, 400 Oakwood Drive, Three-Year Term
<u>Community Development Authority</u>	John Liegeois, 513 Park Crest Drive, Three-Year Term
	Greg Mueller, 121 S. Main Street, Four -Year Term

<u>Business Renaissance Commission</u>	Steven Giuntoli, 513 Heidel Road
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1. Staff Appointments

STAFF APPOINTMENTS:

<u>Clerk/Treasurer</u>	Dianne S. Robertson, Four -Year Term
<u>Emergency Government Director</u>	Andy J. LaFond, Two -Year Term
<u>Attorney</u>	Robert L. Feind, Jr., Two -Year Term
<u>Assessor</u>	Michael Grota, Two -Year Term
<u>Engineer</u>	Michael Campbell, Two -Year Term
<u>Auditor</u>	John Knepel, One -Year Term

XI. REPORTS AND COMMUNICATIONS

- A. Plan Commission
- B. Frank L. Weyenberg Library
- C. Mid-Moraine Legislative Committee
- D. Historic Preservation Commission
- E. Telecommunication & IT Oversight Committee
- F. C.D.A.
- G. Bike Trail Committee
- H. Farmland Preservation Committee
- I. Thiensville Business Association/Renaissance Committee

XII. UNFINISHED BUSINESS

XIII. 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. Schmit Ford \$100 for Bike Safety Day
 - 2. Mequon -Thiensville Optimist Club \$150 for Bike Safety Day
 - 3. Thiensville -Mequon Lion's Club \$5,000 for Village Park Improvement Fund
 - 4. Thiensville -Mequon Lion's Club \$1,000 for Baseball Cards & Bike Safety Day
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
- F. Update on Village owned Main Street properties
- G. Family Fun Before the Fourth Parade, June 29, 2013
- H. June 4, 2013 Review of Proposals to purchase Village owned property on Main Street

XIV. ADJOURNMENT

Dianne S. Robertson, Village Clerk
May 17, 2013

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