

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 17, 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. 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 Mintues May 20, 2013

Documents: [05-20-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Fire Department Report May 2013

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

B. Police Department Report May 2013

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

C. Public Works Department (Incomplete)

VI. COMMITTEE REPORTS

A. Committee Of The Whole June 4, 2013 (Incomplete)

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission Minutes May 8, 2013

Documents: [HPC MINUTES 5-8-2013.PDF](#)

B. Plan Commission June 3, 2013 (Incomplete)

C. Business Renaissance Committee May 27, 2013 (Not Held)

D. Board Of Review Minutes May 28, 2013

Documents: [05-28-2013 BOARD OF REVIEW MINUTES.PDF](#)

E. Capital Expenditures June 17, 2013

Documents: [CAPITAL EXPENDITURES JUNE 17, 2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable May 18 Thru June 14, 2013

Documents: [ACCOUNTS PAYABLE MAY 18 THRU JUNE 14, 2013.PDF](#)

B. Financial Report May 2013

Documents: [FINANCIAL REPORT FOR MAY 2013.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Liquor License
2. Operators Licenses
 - a. Walgreens - Aaron C. Baker
 - b. Thiensville Fire Department And Thiensville Fire Department Corporation Members For Snack Shack

Documents: [460.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Administrator's Report June 14, 2013

Documents: [ADMINISTRATORS REPORT JUNE 2013.PDF](#)

B. Inspection Report May 2013

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Appointing John Mikyska III As Public Works Working Foreman
- B. Review And Approval To Allow The Village Administrator To Execute The Village Parking Lot/Park Project To The Most Advantageous Bid
- C. Review And Approval Of Allowing The TBA To Move The Farmer's Market From The Parking Lot To The Grass In Village Park
- D. Review And Approval Of Resolution No. 2013-13 Renewing Participation In The Multi-County HOME Consortium Program
- E. Review And Approval To Forgo The Grant For The Riverwalk Extension And Authorize Public Works Crew To Complete The Work As Designed
- F. Schedule The July Board/COW Meeting For July 8th Or July 15th

XIII. 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

XIV. UNFINISHED BUSINESS

XV. 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
- 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

XVI. ADJOURNMENT

June 14, 2013

Please advise the Thiensville Municipal Hall 250 Elm Street (242-3720) at least 24 hours prior to the start of this