

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 15, 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 (excused)	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz to lead the recitation of the Pledge of Allegiance

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
June 17, 2013

Documents: [06-17-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

1. Fire Department
 - a. June, 2013
2. Police Department
 - a. June, 2013
3. Public Works Department
 - a. June, 2013 (incomplete)

Documents: [FIRE JUNE 2013 MONTHLY REPORT.PDF](#), [POLICE JUNE 2013 BOARD REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 1. June 4, 2013 (and Special Plan Commission)

Documents: [06-04-2013 COW AND SPECIAL PLAN MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission

Documents: [HISTORIC PRESERVATION COMMISSION MINUTES 6-18-2013.PDF](#)

- B. Plan Commission
 1. June 3, 2013
 2. July 2, 2013

Documents: [PLAN JUNE 2013 MINUTES.PDF](#), [PLAN JULY 2013 MINUTES.PDF](#)

C. Business Renaissance Committee

1. June 24, 2013

Documents: [06-24-2013 TBRC MINUTES.PDF](#)

D. Mequon/Thiensville Bike/Pedestrian Commission

1. February 1, 2013
2. March 1, 2013
3. April 5, 2013
4. May 3, 2013

Documents: [MEQUO THIENSVILLE BIKE PEDESTRIAN COMM 4-5-2013.PDF](#), [MEQUON THIENSVILLE BIKE PEDESTRIAN COMM 5-3-2013.PDF](#), [MEQUONTHIENSVILLE BIKE PEDESTRIAN COMM 3-1-2013.PDF](#), [MEQUONTHIENSVILLE BIKE PEDESTRIAN COMM. 2-1-2013.PDF](#)

E. Capital Expenditures

Documents: [CAPITAL EXPENDITURES 7-15-2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. June 15, 2013 through July 12, 2013

Documents: [ACCOUNTS PAYABLE FROM JUNE 15 THRU JULY 12, 2013.PDF](#)

2. Financial Report (Receipt)
 - a. June, 2013

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

IX. PRESIDENT'S REPORT

A. Appointments

1. Liquor License
2. Operators License
 - a. New:
Skippy's Bar & Grill - Marisa Ann Hoadley
Walgreens - Kristin L. Freimuth, Rebecca L. Klmowicz, Arthur D. Zimmerman
3. Fire Department Member: Steven R. Olig
4. Parade/Street Closing Permit:
 - a. Logemann Community Center Historic Day 5K Run/Walk, Saturday, September 21, 2013, 8am to 9:30 am. (The route will be the same as Turkey Trot)

Documents: [HISTORIC DAY 5K RUN WALK.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (not available)
2. Building Inspection Department (Receipt)
 - a. June, 2013 Report

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval To Allow Beer Sales At Thiensville Market In Village Park

1. Thiensville Fire Department Corporation, 250 Elm Street

Documents: [THIENSVILLE FIRE DEPARTMENT.PDF](#)

B. Review And Conceptual Approval To Allow A Beer Garden In Village Park And Determine The Process By Which A Vendor Would Be Selected

C. Review And Approval To Appoint Residents To The Thiensville Business Renaissance Committee

1. Lisa Giuntoli, 513 Heidel Road

2. Nick McLellan, 303 Grand Avenue

Documents: [LISA GIUNTOLI.PDF](#), [NICK MCLELLAN.PDF](#)

- D. Review And Approval To Appoint Judy Ziebell, 727 Riverview Drive To The Historic Preservation Commission To Fill The Unexpired Term Of Michael Stephens To Expire May 2014
- E. Review And Approval Of Ordinance No. 2013-05 Pertaining To Sign Location Requirements

Documents: [SIGN LOCATION FLEXIIBILITY ORDINANCE NO. 2013-05.PDF](#)

XIII. BUSINESS FROM THE FLOOR

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.

XIV. 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

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. Willowbrook Place, \$500, Thiensville Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
- F. Update on Village owned Main Street properties

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding litigation.

1. Roll Call Vote

A. MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and action on closed session matters.

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
July 12, 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.