

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 19, 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 Beck 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 Minutes 7-15-2013

Documents: [07-15-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [FIRE JULY 2013 MONTHLY REPORT.PDF](#), [7-13 DPW REPORT.PDF](#), [POLICE REPORT JULY 2013.PDF](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission Minutes 7-16-2013

Documents: [HISTORIC PRESERVATION 7-16-2013.PDF](#)

B. Plan Commission

1. August 6, 2013

Documents: [08-06-2013 PLAN AND SPECIAL COW AND SPECIAL HPC MINUTES.PDF](#)

C. Business Renaissance Committee Minutes

1. July 29, 2013
2. March 9, 2013 Sub Committee
3. July 16, 2013 Sub Committee

4. July 24, 2013 Sub Committee
5. August 5, 2013 Sub Committee

Documents: [07-29-2013 TBRC MINUTES.PDF](#), [3-9-2013 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [7-16-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [7-24-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [8-5-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [8-12-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#)

D. Capital Expenditures

Documents: [CAPITAL EXPENDITURES 8-19-2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. July 13, through August 16, 2013
2. Financial Report (Receipt)
 - a. July 2013

Documents: [ACCOUNTS PAYABLE JULY 13 THOUGH AUGUST 16, 2013.PDF](#), [FINANCIAL REPORT JULY 2013.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Liquor License:
2. Operators Licenses:
3. Fire Department Members: Tamara A. Rohr, David R. French, David J. Friesema and Josh D. Groeschl subject to background investigations

X. ADMINISTRATOR'S REPORT

- A. Department Reports
 1. Administrator's Report
 2. Building Inspection Department (Receipt)
 - a. July, 2013 Report

Documents: [ADMINISTRATORS REPORT 8-15-2013.PDF](#), [INSPECTION REPORT JULY 2013.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2013-14 Approving A Software Maintenance Agreement With Transcendent Technologies, LLC

Documents: [RESOLUTION 2013-14.PDF](#)

- B. Review And Approval Of Resolution No. 2013-15 Adopting The Ozaukee County All Hazards Mitigation Plan

Documents: [RESOLUTION 2013-15.PDF](#)

- C. Review And Approval Of Resolution No. 2013-16 Granting Easements To WE Energies To Bury Facilities At 108-136 N. Main Street

Documents: [RESOLUTION 2013-16.PDF](#)

- D. Review And Approval Of Ordinance No. 2013-05 Pertaining To Sign Location Requirements

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

- E. Review And Approval Of Accepting The Plan Commission Resignation Of Samuel Cutler And Appointment Of Michael Dyer To Fill The Term To Expire 4/2016
- F. Review And Approval To Waive The First One-Half Hour Of Planner Charges To All Applicants For Permits And To Provide A Good Faith Estimate
- G. Review And Approval To Waive The \$253.90 Fee That Was Charged To Get Approval Of A Little Free Library Box At 102 S. Main Street
- H. Review And Approval To Waive The \$132.70 Fee That Was Charged To Investigate A Corner Lot Setback Issue At 300 West Street
- I. Review And Acceptance Of The 2013 Thiensville Fire Department Annual Report

J. Review And Acceptance Of The 2013 Population Estimate By The Wisconsin Department Of Administration

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
 - 1. Mequon-Thiensville Optimist Club \$305.88, Safety Town
 - 2. Thiensville-Mequon Lions Club, \$1,500, Special Police
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
- F. Update on Village owned Main Street properties

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property sale and purchase.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

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

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
August 16, 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.