

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 21, 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	
Attorney:	Tim Schoonenberg	
Staff:	Director of Public Works Andy LaFond	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert 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
 - 1. September 16, 2013

Documents: [09-16-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. September, 2013
- 2. Police Department
 - a. September, 2013
- 3. Public Works Department
 - a. September, 2013

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

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. October 7, 2013 Budget Workshop
 - 2. October 7, 2013

Documents: [10-07-13 BUDGET MEETING MINUTES.PDF](#), [10-07-2013 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. August 14, 2013
 - 2. September 11, 2013
- B. Plan Commission
 - 1. August 6, 2013

2. September 10, 2013
3. October 8, 2013

C. Business Renaissance Committee

1. August 19, 2013 Sub Committee (incomplete)
2. September 9, 2013 Sub Committee (incomplete)
3. September 11, 2013 Sub Committee
4. September 30, 2013
5. October 16, 2013 Sub Committee (incomplete)

D. Capital Expenditures

Documents: [HPC MINUTES 8-14-13.PDF](#), [HPC MINUTES 9-11-13.PDF](#), [08-06-2013 PLAN AND SPECIAL COW AND SPECIAL HPC MINUTES.PDF](#), [PLAN SEPTEMBER 2013 MINUTES.PDF](#), [PLAN OCTOBER 2013 MINUTES.PDF](#), [TBRC SUB-GROUP MINUTES 9-11-13.PDF](#), [09-30-2013 TBRC MINUTES.PDF](#), [CAPITAL EXPENDITURES 10-21-13.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. September 14, 2013 through October 18, 2013
2. Financial Report (Receipt)
 - a. September 2013

Documents: [ACCOUNTS PAYABLE OCTOBER 2013.PDF](#), [FINANCIALS OCTOBER 2013.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer & B Liquor License: Cheel, LLC, Matthew Buerosse, Agent, 105 S. Main Street contingent upon occupancy granted by Fire Chief and Building Inspector
2. Operators Licenses:

New: B-1 Burger, Jordan J. Lee
3. Fire Department Members:
4. TBRC Members: George Coulter and Kristina Eckert
5. Street Closing Permit: Thursday, November 28, 2013 from 6AM to Noon, Riverview Drive, Colleen Krueger, Turkey Trot

Documents: [TURKEY TROT PARADE PERMIT.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

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

Documents: [ADMINISTRATORS REPORT OCTOBER 2013.PDF](#), [INSPECTION REPORT SEPTEMBER 2013.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Recommendation Regarding A Condition Report On 105 S. Main Street From The Fire Inspector & Fire Chief
- B. Review Of Main Street Reconstruction Project And Timetable Kevin Wagner Of Ruekert & Mielke Will Be In Attendance
- C. Review Discussion Regarding The Sanitary Sewer Interceptor Needed Repairs
- D. Review And Approval Of Proclamation For Beggar's Night, Sunday, October 27, 2013 4PM To 7PM
- E. Review And Discussion Regarding 2014 Capital Projects Budget

Documents: [2014 CAPITAL PROJECTS BUDGET.PDF](#)

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

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) 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 purchase and Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding deputy clerk evaluation.

- 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. 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
October 18, 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.