

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 11, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 5:00 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 Kucharski 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. October 21, 2013

Documents: [10-21-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. October, 2013 (unavailable)
- 2. Police Department
 - a. October, 2013
- 3. Public Works Department
 - a. October, 2013 (available Monday night)

Documents: [POLICE REPORT OCTOBER 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. October 23, 2013
- B. Plan Commission
 - 1. November 5, 2013
- C. Business Renaissance Committee
 - 1. August 19, 2013 Sub Committee
 - 2. September 9, 2013 Sub Committee
 - 3. October 16, 2013
 - 4. October 28, 2013 (not held)
- D. Capital Expenditures

Documents: [HISTORIC PRESERVATION MINUTES OCTOBER 2013.PDF](#), [PLAN OCTOBER 2013 MINUTES.PDF](#), [8-19-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [9-9-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [10-16-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [CAPITAL EXPENDITURES NOVEMBER 11, 2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. October 19, 2013 through November 15, 2013

Authorization for the Village Administrator to release usual and customary bills.

- 2. Financial Report (Receipt)
 - a. October, 2013 (not available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

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

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2013-17 Adopting The 2014 Budget And Establishing The 2013 Tax Levy And Rate

Documents: [RESOLUTION NO. 2013-17.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
 - 1) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Fire Department Equipment in honor of thomas & Gretchen Mohr
 - 2) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Special Police Equipment in honor of Thomas & Gretchen Mohr
 - 3) \$6,655.18 William Arpe, Fiduciary & Willowbrook, repair of Thiensville Mill Wall
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding administrator 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. ADJOURNMENT

Dianne S. Robertson, Village Clerk
November 8, 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.