

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, November 10, 2014

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski (excused)
	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, Assistant Administrator Colleen Landisch	

OATH OF OFFICE TO VILLAGE OFFICIAL

1. Public Works Maintenance Technician Peter Neuman

Administrator Robertson gave the oath of office to new employee Peter Newman.

2. Motion to take a 15 minute break for a welcoming reception

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to take a 15 minute break for the welcoming reception for Peter Newman at 6:35PM. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to reconvene the COW at 6:48PM **MOTION CARRIED UNANIMOUSLY.**

III. BUSINESS

A. Review Capital Expenditures List

B. Hear Patty Ruth the Ozaukee County Health Department Emergency Preparedness Coordinator and Fire Chief Brian Reiels regarding EMS Calls Protocol

Ms. Patty Ruth was in attendance from the Ozaukee County Health Department. This presentation arose from the recent Ebola crisis in South Africa with some cases in the United States. Ms. Ruth explained that plans are in place in case there was an epidemic type of situation small or large, or a tornado or similar event happened and people needed shelter or if there was a mass fatality of any kind which happened years ago when the fog was really bad and there was a multiple car crash on Interstate 43.

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- C.** Review and recommendation regarding Street Closing Permit for October 3 & 4, 2015 for the TBA Festival

Trustee Holyoke had a problem with the area being so spread out because the application states that the street closing goes from Spring Street to Suburban Harley and then Green Bay up to Shully's. Trustee Beck stated that at the TBRC meeting the group was only talking about the event being on Green Bay Road.

Trustee Treffert moved to table this item until there was more information. Mr. Mrugala will be invited to the Board meeting to clarify.

- D.** Review and recommendation regarding Parking Lot Lease Agreement extension to Greg Mueller Upholstery, 121 S. Main Street from 9-20-2015 to 9-20-2020

Mr. Greg Mueller was in attendance. Mr. Mueller is looking to extend the lease from 5-10 years instead of just leasing until September 20, 2015 for parking in the back of his business and residence. The Village owns this property. President Mobley was concerned about redevelopment in this area and does not want to restrain development in the area due to this lease. The Board will visit the area to see exactly what entails the boundary area of the Village property versus the We Energies Easement area.

- E.** Review and recommendation regarding Resolution No. 2014-11 Adopting the 2015 Budget and Establishing the 2014 Tax Levy and Rate

MOTION by Trustee Treffert, **SECONDED** by Trustee Lange to recommend to the Board approving Resolution No. 2014-11 Adopting the 2015 Budget and Establishing the 2014 Tax Levy and Rate.

Ayes: Trustees Heinritz, Holyoke, Lange

Naes: Trustees Treffert, Beck and President Mobley

MOTION FAILED.

- F.** Review and recommendation regarding Beverage Operators License to Jaimie B. Lee Remington's River Inn

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to recommend approving a beverage operator's license to Jaime B. Lee. **MOTION CARRIED UNANIMOUSLY.**

- G.** Review and recommendation regarding Certificate of Recognition for attaining the Rank of Eagle Scout to John Edward Knapp and Matthew James Knapp, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Board approval of a Certificate of Recognition for attaining the Rank of Eagle Scout to John Edward Knapp and Matthew James Knapp, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

- H.** Review and recommendation regarding proposed Mequon-Thiensville Community Magazine

Administrator Robertson explained that the Mequon-Thiensville School District is approaching the two communities to partner with them to have a quarterly magazine with an estimated cost of \$2,000 per quarter for Thiensville's share alone. This could possibly replace the semi-annual

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The Board agreed that the challenge is always content with a publication like this. There was discussion regarding the current media that advertises events in Thiensville and the Village also has a great website. The Board was not in favor.

George Coulter was in attendance from the TBRC and there have many discussions at the TBRC about how to communicate with the community. He is not in favor of participating in the publication and would prefer to maintain control of content locally. Trustee Holyoke stated that Mequon residents are not going to care what is going on in Thiensville.

NEXT RESOLUTION NUMBER:	2014-12
NEXT ORDINANCE NUMBER:	2014-04

IV. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

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.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn the meeting at 7:52PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk