

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
BOARD**

DATE: Monday, February 18, 2013

**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 (excused)
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led 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. January 21, 2013

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports** (Receipt)
1. Fire Department
 - a. January, 2013
 2. Police Department
 - a. January, 2013
 3. Public Works Department
 - a. January, 2013 (not complete)

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
 1. February 4, 2013 (not complete)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 1. January 16, 2013

VII. REPORTS AND COMMUNICATIONS CONTINUED

- B. Plan Commission**
 - 1. February 5, 2013 (not complete)
- C. Business Renaissance Committee**
 - 1. January 28, 2013 (not complete)
 - 2. February 5, 2013 Sub Committee
 - 3. February 11, 2013 Sub-Committee
- D. Capital Expenditures**

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds**
 - 1. **Accounts Payable**
 - a. January 19, 2013 through February 15, 2013

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the Accounts Payable from January 19, 2013 through February 15, 2013 in the amount of \$860,345.62. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. January, 2013

Financial report was received.

IX. PRESIDENT'S REPORT

- A. Appointments**
 - 1. **Liquor License:**
 - 2. **Operators Licenses:**
 - a. **New:**
 - b. **Renewal:**
 - b. **Denial**
 - c. **Temporary**
 - 3. **Fire Department Members:**
Laurie S. Karafin

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve Laurie S. Karafin as a new member to the Fire Department. **MOTION CARRIED UNANIMOUSLY.**

- 4. **Parade/Street Closing Permit:**

**Board of Trustees, meeting minutes
February 18, 2013, page three of six**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Due to the audit Administrator Robertson did not have time to provide an Administrator's report.

2. Building Inspection Department (Receipt)

a. December, 2012 Report

Inspection report was received.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and approval to appoint Eric L. Lusty as police officer

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the appointment of Eric L. Lusty as a new police officer. **MOTION CARRIED UNANIMOUSLY.**

Village Clerk Dianne Robertson to administer the Oath of Office to Officer Eric L. Lusty

Village Clerk Dianne Robertson administered the oath of office to Officer Eric L. Lusty.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to take a 15 minute break for a welcoming reception at 6:05 PM. **MOTION CARRIED UNANIMOUSLY.**

The meeting reconvened at 6:25 PM.

B. Review and approval of appointing Steve Meyer and Barkha Daily to the Business Renaissance Committee

The Farmers Market was briefly discussed about moving the location to the Village Park.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to approve the appointment of Steve Meyer and Barkha Daily to the Business Renaissance Committee. **MOTION CARRIED UNANIMOUSLY.**

C. Review and approval of appointing John Liegeois to the Bike & Pedestrian Committee to replace Tom Clark

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to approve the appointment of John Liegeois to the Bike & Pedestrian Committee to replace Tom Clark. **MOTION CARRIED UNANIMOUSLY.**

**Board of Trustees, meeting minutes
February 18, 2013, page four of six**

- D.** Review and approval of Policy regarding Private Property Inflow and Infiltration Program

Trustee Treffert called from out of town and asked if this could be deferred until the next Committee of the Whole in March.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to defer this topic until the Committee of the Whole in March. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2013-04
NEXT ORDINANCE NUMBER:	2013-01

XIII. REPORTS AND COMMUNICATIONS

- A.** Plan Commission
- B.** Frank L. Weyenberg Library
- C.** Mid-Moraine Legislative Committee - The Mid-Moraine dinner will be held on 3/27/2013 at Shully's and the State of the Community Lunch will be held on 3/6/2013 at the River Club of Mequon.
- D.** Historic Preservation Commission
- E.** Telecommunication & IT Oversight Committee
- F.** C.D.A.
- G.** Bike Trail Committee
- H.** Farmland Preservation Committee
- I.** Main Street Properties
- J.** 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 JANUARY 21, 2013 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
- F.** Update on Village owned Main Street properties

Trustee Beck asked if the Village is taking a stand on the I-43 redevelopment and creating an exit on Highland Road. The Village has not taken any involvement at this time. The stumbling block is that half of the cost needs to be paid for by Mequon. Trustee Beck feels this would be a good way to bring people into Thiensville from the north end of the Village. President Mobley commented that some people don't feel this exit at Highland Road is a good idea. This topic will be discussed at the April COW. The Thiensville Business Renaissance Committee will also talk about this topic.

**Board of Trustees, meeting minutes
February 18, 2013, page five of six**

There were thirteen home owners that were contacted regarding hooking up to Mequon Water with the Green Bay Road project that are not part of the Laurel Acres Water Trust. One owner is not interested, three are taking the payment plan and one is paying upfront.

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to adjourn to closed session at 7:03 PM 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 police officer candidate 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 police officer candidate.

1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to reconvene in open session at 7:17 PM. **MOTION CARRIED UNANIMOUSLY.**

2. Discussion and possible action on Closed Session.

Attorney Feind gave an update on Steve Sand. Mr. Sand has been encouraged to find a new place and get the old compressor out of the building at 134 N. Main Street among other things. Mr. Sand is trying to sell things and dispose of everything else. Mr. Sand has to be out of the building by April 30, 2013.

3. Review and approval to extend a conditional offer to a police officer candidate.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to extend a conditional offer to Jennifer Shevey for the police officer position. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to adjourn the meeting at 7:38 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk