

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: January 20, 2014

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:	Bob Feind	
Staff:	Director of Public Works Andy LaFond	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz 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. December 16, 2013
 - 2. January 7, 2014 Special Board

Documents: [12-16-2013 BOARD MINUTES.PDF](#), [01-07-2014 SPECIAL BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

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

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. January 6, 2014 (not held)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. December 9, 2013 (not held)
 - 2. January 8, 2014 (not held)
- B. Plan Commission
 - 1. January 7, 2014 (not held)
- C. Business Renaissance Committee
 - 1. December 23, 2013 (not held)

D. Capital Expenditures

Documents: [CAPITAL EXPENDITURES 12-31-2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. December 14, 2013 through December 31, 2013
 - 2. Financial Report (Receipt)
 - a. December, 2013

Documents: [ACCOUNTS PAYABLE DECEMBER 14, 2013 THRU DECEMBER 31, 2013 AND JANUARY 1, 2014 THRU JANUARY 17, 2014.PDF](#), [FINANCIAL REPORT DECEMBER 2013.PDF](#)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT 1-17-2014.PDF](#), [INDEPENDENT INSPECTIONS DECEMBER 2013.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Update From Barkha Daily & Matt Buerosse Regarding The 2014 Farmers Market And Cheel Restaurant At 105 S. Main Street

Documents: [CHEEL RESTAURANT.PDF](#)

- B. Review And Approval Of An Eagle Scout Certificate For Ben Beck, Troop #852

Documents: [EAGLE SCOUT BENEDICT BECK.PDF](#)

- C. Review And Approval Of Appointing Jennifer Abraham To The Historic Preservation Commission
- D. Review And Recommendation Regarding Setting Date For 2014 Celebrating Thiensville's Projects
- E. Review And Update On Timeframe For The Alta Loma/Madero/Bel Aire/Crescent Road Project

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. Carolyn & Gerald Abraham, \$1,000 to the Fire Department
 - 2. Cedarburg Fire Department, \$2,000 for Maxwell Street Days Assistance
- 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 interview with Finance Administrator/Assistant Administrator candidate.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and possible approval regarding the Finance Administrator/Assistant Administrator position

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 17, 2014

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.