

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, February 17, 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 Beck 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

**OATH OF OFFICE TO VILLAGE OFFICIALS**

1. Telecommunicator/Police Secretary Heather Boesch
2. Finance Administrator/Assistant Administrator Colleen Landisch
3. Police Officer Francis timothy Sullivan
4. Motion to take a 15 minutes break for a welcoming reception

IV. APPROVAL OF MINUTES

- A. Board of Trustees
  1. January 20, 2014

Documents: [01-20-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

1. Fire Department
  - a. January 2014
2. Police Department
  - a. January 2014
3. Public Works Department
  - a. December 2013
  - b. January 2014

Documents: [FIRE JANUARY 2014 MONTHLY REPORT.PDF](#), [POLICE REPORT JANUARY 2014.PDF](#), [DPW DECEMBER 2013 REPORT.PDF](#), [DPW JANUARY 2014 REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
  - 1. February 3, 2014

Documents: [02-03-2014 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
  - 1. February 12, 2014 (not complete)
  
- B. Plan Commission
  - 1. December 3, 2013
  - 2. February 4, 2014
  
- C. Business Renaissance Committee
  - 1. January 27, 2014

- D. Capital Expenditures

Documents: [PLAN DECEMBER 2013 MINUTES.PDF](#), [2-4-2014 PLAN COMMISSION MINUTES.PDF](#), [1-27-2014 TBRC MINUTES.PDF](#), [CAPITAL EXPENDITURES 2-17-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
  - 1. Accounts Payable
    - a. November 16, 2013 through December 13, 2013
  
  - 2. Financial Report (Receipt)
    - a. November, 2013

IX. PRESIDENT'S REPORT

- A. Appointments
  - 1. Class B Beer & B Liquor License: Kelly B. Fechter, Agent for Walgreens
  - 2. Operators Licenses: Jamies M. Engel, Walgreens
  - 3. Fire Department member: Lionell Perry III

X. ADMINISTRATOR'S REPORT

- A. Department Reports
  - 1. Administrator's Report
  
  - 2. Building Inspection Department (Receipt)
    - a. January 2014 Report

Documents: [ADMINISTRATORS REPORT 2-14-2014.PDF](#), [INSPECTION REPORT JANUARY 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval To Support The M-T Bikeway Commission To Apply For Federal Recognition As A Bicycle Friendly Community
  
- B. Review And Approval Of Resolution No. 2014-02 Termination Of Declaration Of Trust And Release Of Easements For The Laurel Acres Water Distribution System

Documents: [RESOLUTION NO. 2014-02.PDF](#)

- C. Review And Support To Allow A Temporary Stage For The Village Market At The Request Of The Thiensville Business Association
- D. Review And Approval Of A Proclamation For Telecommunicator/Police Secretary Christine Koerner In Honor Of Her Retirement
- E. Review And Approval To Authorize The Village Treasurer To Utilize Commerce State Bank For Village Investment Funds
- F. Review And Approval To Proceed With The Walking Bridge Project Over Pigeon Creek
- G. Review And Support To Grant A Riverwalk Recreational Easement As Requested By The Rotary Clubs
- H. Review And Approval To Set The Public Hearing Date For The Corner Lot Ordinance

Documents: [CORNER LOTS ORDINANCE \(2\) 12-27-13.PDF](#)

- I. Review And Discuss The Procedure To Evaluate Proposals For A Possible Beer Garden
- J. Review And Approval To Award A Contract To Stark Asphalt For The Alta Loma/Madero/Bel Aire/Crescent Road Project In The Amount Of \$431,531.00

Documents: [STARK ASPHALT CONTRACT.PDF](#)

- K. Review And Approval Of The 2014 Legal Fee Schedule For The Village Attorney
- L. Review And Approval Of Resolution No. 2014-03 Honoring The Service Of Daniel Thompson

Documents: [RESOLUTION NO. 2014-03.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. Multiple donations received in memory of Thomas Mohr
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

#### XVI. ADJOURNMENT

Dianne S. Robertson, Village Clerk  
February 14, 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.