

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, March 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 Lange 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. February 17, 2014

Documents: [02-17-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

1. Fire Department
 - a. February 2014
2. Police Department
 - a. February 2014
3. Public Works Department
 - a. February 2014

Documents: [FIRE FEBRUARY 2014 MONTHLY REPORT.PDF](#), [POLICE REPORT FEBRUARY 2014.PDF](#), [2-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. March 3, 2014

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

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. February 12, 2014

- B. Plan Commission
 - 1. March 4, 2014 (not held)
- C. Business Renaissance Committee
 - 1. February 24, 2014
- D. Capital Expenditures

Documents: [HPC MINUTES 2-12-2014.PDF](#), [2-24-2014 TBRC MINUTES.PDF](#), [CAPITAL EXPENDITURES 3-17-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. February 15, 2014 through March 14, 2014
 - 2. Financial Report (Receipt)
 - a. February 2014

Documents: [ACCOUNTS PAYABLE FEBRUARY 15 TO MARCH 14.PDF](#), [FINANCIAL REPORT FEBRUARY 2014.PDF](#)

IX. PRESIDENT'S REPORT

- X. ADMINISTRATOR'S REPORT
 - A. Department Reports
 - 1. Administrator's Report
 - 2. Building Inspection Department (Receipt)
 - a. February 2014 Report

Documents: [ADMINISTRATORS REPORT 3-14-2014.PDF](#), [INSPECTION REPORT 2-28-2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2014-04 Adopting The 2014 Sanitary Sewer Budget

Documents: [RESOLUTION 2014-04.PDF](#)

- B. Review And Approval To Provide \$1,200 To The Thiensville Business Association For The Village Market With Expenses To Be Approved By The Village Administrator And Director Of Public Works
- C. Review And Approval Of Resolution No. 2014-05 Approving An Agreement For Legal Services With Houseman & Feind LLP For 2014 And 2015

Documents: [RESOLUTION 2014-05.PDF](#)

- D. Review And Approval Of Ordinance No. 2014-01 Amending Section 46-15 Relating To "Social Host"

Documents: [ORDINANCE AMENDING SECTION 46-15 SOCIAL HOST.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
March 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.