

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 21, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Immediately following a Public Hearing at 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

President Mobley to lead the recitation of the Pledge of Allegiance

OATH OF OFFICE TO VILLAGE OFFICIALS

1. Trustee Rob Holyoke
2. Trustee Ronald Heinritz

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. March 17, 2014

Documents: [03-17-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [MARCH 2014 MONTHLY REPORT.PDF](#), [POLICE MARCH 2014.PDF](#), [3-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 1. April 7, 2014

Documents: [04-07-2014 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. March 18, 2014
 - 2. April 9, 2014
- B. Plan Commission
 - 1. April 8, 2014
- C. Business Renaissance Committee
 - 1. March 31, 2014
- D. Board of Canvassers
 - 1. April 1, 2014 Election Canvass
 - 2. April 4, 2014 Election Canvass
- E. M-T Bike Pedestrian Commission
 - 1. December 6, 2013
 - 2. January 10, 2014
 - 3. January 31, 2014
- F. M-T Bike River Advisory Committee
 - 1. February 12, 2014
- G. Capital Expenditures

Documents: [HPC 3-18-2014 MINUTES.PDF](#), [HPC 4-9-2014 MINUTES.PDF](#), [04-08-2014 PLAN COMMISSION MINUTES.PDF](#), [03-31-2014 TBRC MINUTES.PDF](#), [04-01-2014 BOARD OF CANVASSERS MINUTES.PDF](#), [04-01-2014 BALLOT RESULTS-THIENSVILLE.PDF](#), [04-04-2014 BOARD OF CANVASSERS MINUTES.PDF](#), [04-04-2014 BALLOT RESULTS-THIENSVILLE.PDF](#), [M-T BIKE 12-6-2013 MINUTES.PDF](#), [M-T BIKE 1-10-2014 MINUTES.PDF](#), [M-T BIKE 1-31-2014 MINUTES.PDF](#), [M-T RIVER ADVISORY 2-12-2014 MINUTES.PDF](#), [CAPITAL EXPENDITURES 4-21-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. March 15, 2014 through April 18, 2014
 - 2. Financial Report (Receipt)
 - a. March, 2014

Documents: [ACCOUNTS PAYABLE 3-15-2014 THROUGH 4-18-2014.PDF](#), [FINANCIAL REPORT MARCH 2014.PDF](#)

IX. PRESIDENT'S REPORT

- A. Appointments
 - 1. Licenses for Skippy's Sport Pub & Grub
 - a. Class B Beer & B Liquor, Agent Kenneth Kucharski
 - b. Renewal Beverage Operator's Licenses: Cassie M. Haugen, Bret T. Kucharski and Cindy Shaurette
 - c. Coin Machines - 3 Machines
 - d. Pool Table
 - e. Cigarette
 - 2. Class B Beer & B Liquor Renewal: Attached List

3. Class A Liquor Renewal: Attached List
4. Class A Beer & A Liquor Renewal: Attached List
5. Class B Beer & C Wine Renewal: Attached List
6. Class B Beer & B Liquor New: Attached List
7. Operator's License Renewal: Attached List
8. Operator's License New: Attached List
9. Coin Machines Renewal: Attached List
10. Cigarette Licenses Renewal: Attached List
11. Miscellaneous:
 - a. Parade Permit for T-M Legion Memorial Day Parade, Monday, May 26, 2014
from 9AM to Noon from Grace Lutheran Church to the South Village Limits

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT 4-18-2014.PDF](#), [INSPECTION REPORT MARCH 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Hear Auditor John Knepel And Review And Acceptance Of The 2013 Financial Statements Prepared By Baker Tilly, Virchow Krause & Company, LLP

Documents: [FINANCIAL AUDIT.PDF](#)

- B. Review And Approval Of Ordinance No. 2014-02 Amending Corner Lots

Documents: [CORNER LOTS ORDINANCE 2-17-2014 FINAL.PDF](#)

- C. Review And Approval Of A Design Proposal For Village Park Restrooms By Groth Design Group In The Amount Of \$4,000
- D. Review And Reconsideration Of Ordinance N. 2014-01 Amending Section 46-15 Relating To Social Host

Documents: [ORDINANCE 2014-01 SOCIAL HOST.PDF](#), [LETTER FROM ATTORNEY WOODWARD.PDF](#)

- E. Review And Approval Of Ordinance No. 2014-03 Adopting The Letter Of Map Revision (LOMR) Case #14-05-2223X Effective Date June 26, 2014
- F. Review And Approval Of A Proclamation For Assistant Fire Chief Judy LaFond In Honor Of Her Years Of Service

Documents: [PROCLAMATION JUDY LAFOND.PDF](#)

- G. Review And Approval Of A Proclamation For Public Works Laborer And Assistant Fire Chief Ervin Helms In Honor Of His Retirement

Documents: [PROCLAMATION ERVIN HELMS.PDF](#)

- H. Review And Approval To Advertise For The Position Of Laborer In The Public Works Department

Documents: [PUBLIC WORKS POSITION.PDF](#)

- I. Review And Approval To Apply To The Main Street "Connect Communities" Program
- J. Review And Approval Of A Certificate Of Recognition For Eagle Scout Matthew Stevenson, Troop #852

Documents: [EAGLE SCOUT MATTHEW STEVENSON.PDF](#)

K. CITIZEN APPOINTMENTS

Board of Review	Edwin Ogden, 300 Crescent Lane, One-Year Term Michael Dyer, 600 Bel Aire Drive, One-Year Term Donald Molyneux, 326 Grand Avenue, Alternate
Plan Commission	John Cabaniss, 503 Riverview Drive, Three-Year Term Daniel Luedtke, 306 Heidel Road, Three-Year Term

BOARD APPOINTMENTS:

Historic Preservation Commission	Ronald Heinritz, One-Year Term
Plan Commission	Kenneth C. Kucharski, One-Year Term
Weyenberg Library Board	Rob Holyoke, One-Year Term
Board of Review	Van A. Mobley, One-Year Term David A. Lange, One-Year Term
Mid-Moraine	Vacant, One-Year Term
Bike Trails Committee	Ronald Heinritz, One-Year Term
M/T Bikeway Commission	John Treffert, One-Year Term
Farmland Preservation Committee	Ronald Heinritz, One-Year Term
Telecommunication & IT Oversight	Rob Holyoke, One-Year Term
Business Renaissance Committee	Kim Beck, One-Year Term David Lange, One-Year Term

STAFF APPOINTMENTS:

Board of Review	Dianne S. Robertson, Administrator, Annually
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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. Thiensville-Mequon Lions Club, Park Restroom Improvements \$5,000
 - Thiensville-Mequon Lions Club, Bike Safety \$500
 - Thiensville-Mequon Lions Club, Baseball Cards \$500
 - Thiensville-Mequon Lions Club, Special Police \$1,000
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
April 18, 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.