

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 19, 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 Treffert 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. April 21, 2014
 - 2. April 21, 2014 Public Hearing Corner Lots

Documents: [04-21-2014 BOARD MINUTES.PDF](#), [04-21-2014 PUBLIC HEARING MINUTES-CORNER LOTS.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [FIRE APRIL 2014 MONTHLY REPORT.PDF](#), [POLICE APRIL REPORT 2014.PDF](#), [4-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. May 5, 2014

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

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission

1. May 13, 2014 (incomplete)
- B. Plan Commission
 1. May 6, 2014
- C. Business Renaissance Committee
 1. April 28, 2014 (attended Main Street open house)
- D. Capital Expenditures

Documents: [05-06-2014 PLAN COMMISSION MINUTES.PDF](#), [CAPITAL EXPENDITURES MAY 19, 2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 1. Accounts Payable
 - a. April 19, 2014 through May 16, 2014
 2. Financial Report (Receipt)
 - a. April 2014

Documents: [ACCOUNTS PAYABLE APRIL 19, 2014 THRU MAY 16, 2014.PDF](#), [FINANCIAL REPORT APRIL 2014.PDF](#)

IX. PRESIDENT'S REPORT

- A. Appointments
 1. Temporary Class B Beer & B Liquor Renewal:
 - a. Thiensville-Mequon Lions Club, June 13-15, 2014
 - b. Community Fun Events, June 28, 2014
 2. Operators Licenses:
 - a. New: Walgreens - Alyssa J, Shelvik, Mini Vijayan Nalini
 - b. Renewal: B-1 Burger - Lenora M. Large
 3. Operators License Skippy's Pub & Grub
 - a. Renewal: Heidi M. Goldschmidt
 4. Cigarette License Renewals:
 - a. Thiensville Mobil, 301 N. Main Street
 - b. Village BP, 246 S. Main Street
 5. Miscellaneous:
 - a. Parade Permit for Community Fun Events, Saturday, June 28, 2014 from 10am to 12:30pm
 - b. Carnival rides only on Thursday, June 12, 2014 from 5pm to 9pm preceding Lion Fest
 - c. Street Closing - Suburban Motors, Saturday, July 12, 2014 from 5PM to Midnight
 - d. Calvary Lutheran Church, Division Street, Sunday, July 27th from 8am to 4pm

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT MAY 16, 2014.PDF](#), [INSPECTION REPORT APRIL 2014.PDF](#)

XI. ATTORNEY'S REPORT

- Report on Class B Beer License requirements

XII. COMMITTEE REPORTS

- A. Update From Library Director Linda Bendix Regarding Library Services
- B. Review And Approval Of Creating A Police Uniformed Investigator Position
- C. Review And Approval Of Resolution No. 2014-06 Fair Housing Month
- D. Review And Approval Of:
 - CITIZEN APPOINTMENTS:
 - Historic Preservation Commission Jennifer Abraham, 211 Riverview Drive, Three-Year Term
Judy Ziebell, 727 Riverview Drive, Three-Year Term
 - Zoning Board of Appeals Carolyn Abraham, 530 Park Crest Drive, Three-Year Term
William Davis, 220 Bel Aire Court, Three-Year Term
 - Community Development Authority Bruno Franceschi, 610 Alta Loma, Four-Year Term
Timothy Grundl, 506 Green Bay Road, Four-Year Term
 - TBRC Rick Schneyder, VP of US Bank, Brown Deer
 - STAFF APPOINTMENTS:
 - Planner Jonathan Censky, Annually
- E. Review And Approval To Put A Shed In Village Park At The Request Of TMYBA
- F. Review And Acceptance Of The 2013 Thiensville Police Department Report

Documents: [POLICE 2013 ANNUAL REPORT.PDF](#)

- G. Review And Approval Of Resolution No. 2014-08 Accepting Easements Related To The Pigeon Creek Bridge Project

Documents: [RESOLUTION NO. 2014-08.PDF](#)

- H. Review And Approval Of Resolution No. 2014-07 WDNR NR 208 Compliance Maintenance

Documents: [RESOLUTION 2014-07.PDF](#)

- I. Review And Approval Of October 5th As A Celebration Date And Naming Of The Park

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. Alexander & Jennifer MacKinnon, \$150 to the Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
May 16, 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.