

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 16, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley (excused)	
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 Kucharski 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. May 19, 2014

Documents: [05-19-2014 BOARD MINUTES.PDF](#)

V. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. June 2, 2014

Documents: [06-02-2014 COW MINUTES.PDF](#)

VI. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. May 14, 2014
- B. Plan Commission
 - 1. June 3, 2014
- C. Business Renaissance Committee
 - 1. May 26, 2014 (not held)
- D. Capital Expenditures

Documents: [HPC MINUTES 5-14-2014.PDF](#), [06-03-2014 PLAN COMMISSION MINUTES.PDF](#), [CAPITAL EXPENDITURES 6-2-2014.PDF](#)

VII. Accounts Payable For All Funds

1. Accounts Payable
 - a. May 17, 2014 through June 13, 2014
2. Financial Report (Receipt)
 - a. May, 2014

Documents: [ACCOUNTS PAYABLE MAY 17 THROUGH JUNE 13, 2014.PDF](#), [FINANCIAL REPORT MAY 2014.PDF](#)

VIII. PRESIDENT'S REPORT

A. Appointments

1. Temporary Class B Beer & B Liquor Renewal:
 - a. Thiensville-Mequon Lions Club, Village Farmer's Market Events
2. Operators Licenses-New
 - a. B-1 Burger - Michaela R. Riepl
Cheel - Barkha L. Daily, Jesse R. Daily, Ryan Packowski, Ryan DeRosa
Walgreens - Daniel A. Cannon
3. Operators License Renewal:
 - a. Skippy's Pub & Grub - Marisa A. Hoadley
4. Operators Licenses TM Lions Club/Village Farmer's Market
 - a. New: Kenneth Kucharski
5. Miscellaneous:
 - a. Street closing, Buntrock Avenue from Main Street to Kieker Road - The Cheel
Grand Opening, Friday, July 18, 2014 11 AM to 8 PM and Saturday, July 19,
2014
from 11 AM to 8 PM

IX. ADMINISTRATORS REPORT

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

Documents: [ADMINISTRATORS REPORT 6-13-2014.PDF](#) , [INSPECTION REPORT 5-2014.PDF](#)

X. COMMITTEE REPORTS

- A. Review And Approval Of New Fire Department Members Mitchell Gawin And Jeffrey Trudell
- B. Review And Approval Of Allowing A Temporary Shed To Be Placed In Village Park By TYMBA With The Location Designated By The Director Of Public Works For A One-Year Trial With The Shed To Be Removed By The End Of July
- C. Review And Approval Of Submitting The Building And Fire Code To The State Of Wisconsin As Required By 2013 Wisconsin Act 270
- D. Review And Approval Of Resolution No. 2014-09 Police Chief Scott Nicholson Employment Agreement Renewal
- E. Review And Approval To Name The Pigeon Creek Bridge
- F. Review And Approval Of A Certified Survey Map For 128-136 N. Main Street

Documents: [CERTIFIED SURVEY MAP 128-136 N MAIN.PDF](#)

- G. Review And Approval To Promote Joel Deutsch And Terry Bell To Fire Lieutenant

Documents: [FIRE PROMOTION DEUTSCH, BELL.PDF](#)

- H. Review And Acceptance Of The 2013 Fire Department Annual Report

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

- I. Review And Update On Mequon/Thiensville Sewer Interceptor Project

XI. 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

XII. UNFINISHED BUSINESS

XIII. 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
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XIV. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XV. ADJOURNMENT

Dianne S. Robertson, Village Clerk
June 13, 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.