

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 7, 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 (excused)	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 Heinritz 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. June 16, 2014

Documents: [06-16-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. June 2014 (not complete)
- 2. Police Department
 - a. June 2014 (not complete)
- 3. Public Works Department
 - a. June 2014 (not complete)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. July 7, 2014 (regular board)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. June 23, 2014 (not held yet)
- B. Plan Commission
 - 1. July 8, 2014 (cancelled)

- C. Business Renaissance Committee
 - 1. June 30, 2014 (not complete)
- D. Capital Expenditures

Documents: [CAPITAL EXPENDITURES 7-7-2014.PDF](#)

VIII. Accounts Payable For All Funds

- 1. Accounts Payable
 - a. June 14, 2014 through July 18, 2014
Authorization for the Village Administrator to release usual and customary bills
- 2. Financial Report (Receipt)
 - a. June, 2014

Documents: [FINANCIAL REPORT JUNE 2014.PDF](#)

IX. PRESIDENT'S REPORT

X. ADMINISTRATORS REPORT

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

Documents: [ADMINISTRATORS REPORT 7-3-2014.PDF](#), [INSPECTION REPORT JUNE 30, 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No 2014-10 A Final Special Assessment Resolution Authorizing Special Assessments For Installation And Construction Of Municipal Improvements As Described Hereinafter, Within An Area Described Hereinafter, And Providing For The Levying Of Special Assessments Against Said Property Owners As Described Hereinafter Under And Pursuant To The Modified Provisions Of Chapter(S) 66.0705 And As Applicable 61.36 Of The Wisconsin Statutes, As Amended From Time To Time Regarding Laurel Acres Water Distribution System Project (LAWDS)

Documents: [RESOLUTION 2014-10.PDF](#)

- B. Review And Approval Of Contract With NuGen Johnson, LLC In The Amount Of \$103,176 For Construction And Installation Of The New Bridge
- C. Review And Approval Of Park Fee Waiver And Rule Waiver For Tina Barson, "Just Listen" Event, September 6, 2014

- D. Review And Decision On Appealing A Denial Of A Transient Merchant License For Brian Schraufnagel
- E. Discuss August Meeting Schedule
- F. Review And Update On Mequon/Thiensville Sewer Interceptor Project

XIII. BUSINESS FROM THE FLOOR

A. Citizens To Be Heard

Open to any citizen w ho wishes to speak on items not the agenda. Please step uo to the podium and give your name and address for the record.

XIV. 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

XV. UNFINISHED BUSINESS

XVI. 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

XVII. 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.

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
July 3, 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.