

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 4, 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 Holyoke 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. July 7, 2014
 - 2. July 14, 2014 Special Board

Documents: [07-07-2014 BOARD MINUTES.PDF](#), [07-14-2014 SPECIAL BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [FIRE JUNE 2014 MONTHLY REPORT.PDF](#), [POLICE REPORT JUNE 2014.PDF](#), [6-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. August 4, 2014 (regular board)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. June 23, 2014

2. July 9, 2014
- B. Plan Commission
 1. July 8, 2014 (not held)
- C. Business Renaissance Committee
 1. June 30, 2014
- D. Capital Expenditures

Documents: [HPC 6-23-2014 MINUTES.PDF](#), [HPC 7-9-2014 MINUTES.PDF](#), [6-30-2014 TBRC MINUTES.PDF](#), [CAPITAL EXPENDITURES 8-4-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1 Accounts Payable
 - a. June 14, 2014 through July 18, 2014
 - b. July 19, 2014 through August 15, 2014
Authorization for the Village Administrator to release usual and customary bills
 - 2 Financial Report (Receipt)
 - a. July 2014

Documents: [ACCOUNTS PAYABLE JUNE 14, 2014 THROUGH JULY 18, 2014.PDF](#), [FINANCIAL REPORT JULY 2014.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 1. Temporary Class B Beer:
 - a) Steel Shoe Fund, Suburban Harley Festival, August 28-31, 2014
 2. Operators Licenses-New:
 - a) Shully's: Linda A. Mills
 3. Operators License Renewal:
 4. Miscellaneous:
 - a) Parade/Street Closing Permit: Thiensville Business Association
HHS Homecoming Parade, Friday, October 10, 2014, 4PM to 5PM
 - b) Thiensville Fire Department Member: Kevin T. Taylor

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT 8-1-2014.PDF](#), [INSPECTION REPORT JULY](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of A Grant Or A 10-Year No Interest Loan Agreement To CORE Consulting LLC In An Amount Not To Exceed \$60,000 For A Class 1 Hood, Equipment And Electrical Service At 105 S. Main Street With Consideration Of The Historic Structure Needing Extensive Renovation And Authorization For The Village President And Village Clerk To Sign The Agreement When Final Figures Are Known
- B. Review And Approval Of Eagle Scout Project By Jacob Heilmann, Troop #852 To Provide A Life Jacket Loaner Board In Village Park
- C. Review And Approval Of Proclamation To Shully's Cuisine And Events Small Business Of The Year By Ozaukee Economic Development
- D. Review And Approval Of An Agreement For Auditing Services With Baker Tilly For Years 2014-2018

Documents: [BAKER TILLY SERVICES 2014-2018.PDF](#)

- E. Review And Discussion On The Role Of The TBRC And Future Projects That Would Help With Downtown Business Development
- F. Re-Introduction Of Native Fish Into The Milwaukee River And The Potential Role Of Director Of Public Works Andy LaFond And Trustee John Treffert
- G. Discuss September Meeting Schedule
- H. Review And Update On Mequon/Thiensville Sewer Interceptor Project

XIII. BUSINESS FROM THE FLOOR

- A. Citizens To Be Heard
 - 1) Hear Kristina Eckert regarding allowing chickens

Open to any citizen who wishes to speak on items not on the agenda. Please step 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
 - 1) Update on Screen on the Green event (Trustee Lange)

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
 - 1) M-T Junior Woman's Club, \$500 Thiensville Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
August 1, 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.