

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: February 18, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 7:30 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Samuel Azinger
	Ronald Heinritz
	Rob Holyoke
	Kenneth Kucharski
	David Lange
	Elmer Prenzlowl
Administrator:	Dianne Robertson
Attorney:	Tim Schoonenberg
Staff:	Fire Chief Brian Reiels
	Police Chief Curt Kleppin
	Director of Public Works Andy LaFond
	Assistant Administrator Colleen Landisch-Hansen
	Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 21, 2019

Documents:

[1-21-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Public Hearings Before The Village Board

1. January 21, 2019

Documents:

[1-21-2019 PUBLIC HEARINGS BEFORE THE VILLAGE BOARD MINUTES.PDF](#)

C. Special Board Of Trustees

1. February 4, 2019

Documents:

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. January Police, 2019

Documents:

[JANUARY POLICE, 2019.PDF](#)

3. Public Works Department

a. January DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 4, 2019

Documents:

[2-4-2019 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. January 9, 2019

Documents:

[1-9-2019 HPC MINUTES.PDF](#)

B. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. January 21, 2019 Through February 15, 2019

Authorization for the Village Administrator to release usual and customary bills

2. Financial Report (Receipt)

- a. January, 2019 (Not Available)

IX. PRESIDENT'S REPORT

A. Appointment

1. Fire Department Member

- a. Paul J. Lynch

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. January, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Request From Beth Shully, Shully's Cuisine And Events, For An Extension Of Noise Ordinance Hours Until Midnight On June 8, 2019 For A Wedding

- B. Review And Approval Of Resolution 2019-02 Adopting The 2019 Sewer Utility Budget

Documents:

[RESOLUTION 2019-02.PDF](#)

- C. Review And Approval Of Resolution 2019-03 A Resolution Approving Salary Increase For Village Trustees To \$2,500 And Village President To \$5,000 Annually Effective April 16, 2019

Documents:

[RESOLUTION 2019-03.PDF](#)

- D. Review And Approval Of Resolution 2019-04 A Resolution Approving Naming Rights Policy

Documents:

[RESOLUTION 2019-04.PDF](#)

- E. Review And Approval Of Request From Assistant Fire Chief Barrett, Thiensville Fire Department, To Report To The Board Annually As Opposed To Quarterly
- F. Review And Acceptance Of Resignation Of Judy Ziebell From The Historic Preservation Commission, Term To Expire May, 2020
- G. Review And Approval Of Appointing Karin Flodstrom, 151 Green Bay Road, To Serve On Historic Preservation Commission To Fill Unexpired Term Of Judy Ziebell
- H. Review And Approval Of Application For Parade Permit Or Street Closing, Homestead High School Homecoming Parade, Friday, October 11, 2019, Walgreens To Mequon City Hall, 4:00 PM Until 5:00 PM

Documents:

[HOMECOMING PARADE PERMIT.PDF](#)

- I. Review And Approval Of Administrative Assistant Vacancy And Process And An Agreement With BSB Consulting Services
- J. Review And Approval Of:
 - BOARD APPOINTMENTS:
 - Board of Review
 - Van A. Mobley, One-Year Term
 - OPEN - Village Trustee, One-Year Term
 - CITIZEN APPOINTMENTS:
 - Board of Review
 - Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
 - Edwin Ogden, 300 Crescent Ln., One-Year Term
 - STAFF APPOINTMENT:
 - Board of Review
 - Administrator Colleen Landisch-Hansen, Annually

XIII. REPORTS AND COMMUNICATIONS

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. \$10,000 To Village Park ReImagined From Port Washington State Bank
 - 2. \$40 To The Thiensville Fire Department From Mark Goldner
 - 3. \$250 To The Thiensville Fire Department From Junior Woman's Club Of Mequon-Thiensville
- D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

3/4 - COW

3/18 - Board

4/1 COW and 4/15 Board - Combined on 4/15 due to 4/2 Election

XVI. 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 is likely to become involved regarding Zoning Board of Appeals decision and parking lot agreement.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

2. Review and possible action regarding Closed Session topics

XVII. COMMITTEE REPORTS (CONTINUED)

K. Review and approval of Proclamation and Retirement Plans in Honor of Administrator Dianne S. Robertson on the Occasion of Her Retirement Effective March 10, 2019

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

February 15, 2019

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.

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, January 21, 2019

LOCATION: 250 Elm Street
 Thiensville, WI

TIME: Immediately following Public Hearing
 Scheduled at 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:45 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Samuel Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne Robertson	
Attorney:	Robert Feind (excused)	
Staff:	Fire Chief Brian Reiels	
	Police Chief Curt Kleppin	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Prenzlów led the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIAL

1. **Chief of Police Curtis J. Kleppin**
2. **Motion to take a 15-minute break for a welcoming reception**

Village Clerk Amy Langlois gave the oath of office of Police Chief to Curtis J. Kleppin.

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to Recess at 6:49 PM for a 15-Minute Break for a Welcoming Reception for Chief of Police Curtis J. Kleppin. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to Reconvene the Meeting at 7:02 PM. **MOTION CARRIED UNANIMOUSLY.**

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. December 10, 2018
- B. **Special Board of Trustees**
 1. January 3, 2019

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. December Police, 2018
 - 3. Public Works Department
 - a. December DPW, 2018

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. October 10, 2018
- B. M-T Bike and Pedestrian Way Commission**
 - 1. December 6, 2018
- C. Zoning Board of Appeals**
 - 1. January 9, 2019
- D. Capital Expenditures**
 - 1. December 31, 2018
 - 2. January 21, 2019

Administrator Robertson shared that the two Capital Expenditures requests include \$3,500 for Village Board iPad upgrade for Administration/Village Board and \$2,400 for station computers and iPad replacement for the Police Department

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds**
 - 1. Accounts Payable
 - a. November 12, 2018 through January 18, 2019

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve the Accounts Payable from November 12, 2018 through January 18, 2019 in the amount of \$3,501,995.96. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)
 - a. December, 2018

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Fire Department Member**
Abbey E. Melzer

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve the Appointment of Fire Department Member Abbey E. Melzer. **MOTION CARRIED UNANIMOUSLY.**

- 2. Operator's License – New**
 - a. Skippy's Burger Bar**
Katherine L. Kucharski

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Lange to approve the Operator's License-New for Skippy's Burger Bar, Katherine L. Kucharski.

Ayes: Trustees Azinger, Heinritz, Holyoke, Lange, Prenzlowl and President Mobley

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- 3. Operator's License – Renewal**
 - a. Thiensville Business Association**
Robert John Kos

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Operator's License-Renewal for Robert John Kos, Thiensville Business Association. **MOTION CARRIED UNANIMOUSLY.**

- 4. Temporary Class B Beer and Class B Wine**
Thiensville Business Association: Thiensville Village Market, Tuesdays, June 11, 2019 through October 15, 2019 and Traveling Food Truck Tour, May 23, June 13, July 18, August 15 and September 12, 2019, Village Park, 251 Elm Street

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Temporary Class B Beer and Class B Wine License for Thiensville Business Association: Thiensville Village Market, Tuesdays, June 11, 2019 through October 15, 2019 and Traveling Food Truck Tour, May 23, June 13, July 18, August 15 and September 12, 2019, Village Park, 251 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report**

Administrator Robertson reported that there will be a Spring Primary on February 19, 2019. The only position on the ballot will be for Circuit Court Judge where the field will be reduced from 4 to 2.

Property tax collections were 68.19% of the total taxes due compared to 70.96% last year. Village office collections went down slightly as Port Washington State Bank issued refunds immediately. The final day for Village collections is January 31, 2019. There is a 5-day walk in grace period after January 31st.

Assistant Administrator Colleen Landisch-Hansen is working on the annual audit which will begin the week of February 11, 2019.

The SEWRPC Annual Report is available in the Administrator's Office.

Administrator Robertson has been asked and approved to serve as Senior Advisor for the Wisconsin City Managers Association through the International City Managers Association after retirement from the Village.

2. Building Inspection Department (Receipt)
 - a. December, 2018 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. Review and approval of Resolution No. 2019-01 Adopting an Amendment to the Comprehensive Land Use Plan for 2035

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve Resolution No. 2019-01 Adopting an Amendment to the Comprehensive Land Use Plan for 2035. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Ordinance No. 2019-01 Amending Sec. 17.0316 of the Village Code Pertaining to PDO Planned Development Overlay District

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Ordinance No. 2019-01 Amending Sec. 17.0316 of the Village Code Pertaining to PDO Planned Development Overlay District. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval of Village Park Pavilion Side Curtain Donation Proposal from Thiensville-Mequon Lions Club

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Lange to approve Village Park Pavilion Side Curtain Donation Proposal from Thiensville-Mequon Lions Club.

Director of Public Works LaFond has met with the T-M Lions sharing with them that there may be a future phase to do some work with the roof lines of the pavilion where these side curtains may no longer fit. Final details have not been shared by the Lions Club to date.

Amendment - MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Lange to Conditionally Approve Village Park Pavilion Side Curtain Donation Proposal from Thiensville-Mequon Lions Club With Staff Approval. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of An Understanding Between the City of Mequon, the Village of Thiensville, the Thiensville-Mequon Rotary Foundation, Inc. and the Ad Hoc Mequon-Thiensville Gateway Committee Concerning the Construction and Funding of the Community Promenade

Administrator Robertson reported that this Understanding sets forth that the Thiensville-Mequon Rotary Foundation will be the lead for donations and will make sure those that are making a donation are tax exempt. This Understanding also sets forth that the City of Mequon has committed \$150,000 for the project, the Village of Thiensville has committed \$50,000 with the remaining \$500,000 to be raised through private donations.

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Trustee Lange reported that there will be a meeting in early February where more details will be shared. As of now, \$375,000 is intended to be raised prior to breaking ground.

MOTION by Trustee Azinger, **SECONDED** by Trustee Prenzlów to approve Understanding Between the City of Mequon, the Village of Thiensville, the Thiensville-Mequon Rotary Foundation, Inc., and the Ad Hoc Mequon-Thiensville Gateway Committee Concerning the Construction and Funding of the Community Promenade.
MOTION CARRIED UNANIMOUSLY.

E. Discussion regarding Timing of Traffic Lights on Main Street and Green Bay Road and Main Street and Freistadt Road (Trustee Holyoke)

Trustee Holyoke asked to discuss the timing of traffic lights on Main Street and Green Bay Road and Main Street and Freistadt Road noting the amount of cars he sees going through a red light. Director of Public Works LaFond shared the 2014 comprehensive traffic study that was completed for the entirety of Main Street. Trustee Holyoke asked if the timing is changed making a longer yellow, what exactly is the added liability that the Village would take on; and when this study was completed, was a blind corner taken into consideration? The fact that people can get used to a longer yellow was discussed. Trustee Holyoke suggested extending the red light even ½ second and would like to see this addressed before someone gets hurt.

Trustee Kucharski shared that just last week a car ran the red light from quite a distance and suggested that Police Officers start ticketing those that run the red lights hoping that this will slow down traffic.

Trustee Lange feels that 20% of the time, someone is running a red light.

Trustee Holyoke questioned that maybe asking our State legislators to approve traffic light cameras in an effort of safety.

Trustee Azinger shared that unless a car is traveling 25 miles an hour with your foot on the brake and timing it perfectly, it takes 3 seconds to go from 20 feet behind the light to across the street in those 3 seconds. There are those that are running the light, however, there are those that cannot avoid it and believes a solution may be to extend the yellow. What the additional liability is, Trustee Azinger is not sure and feels it is negligent to know that this is happening and not act upon it until someone gets hurt.

Trustee Holyoke stated that going 40 miles an hour with a 3 second yellow allows one to get through the light faster than if going 25 miles an hour. The speed limit on Main Street through these lights is 25 miles per hour.

Administrator Robertson suggested asking the Department of Transportation to revisit this. Trustee Prenzlów believes that this is not necessary and that what was issued in their 2014 report is a standard response. Not allowing a right turn on Main Street off of Buntrock, Trustee Prenzlów believes, has helped alleviate possible traffic accidents and would like to see the all red extended 1½ - 2 seconds because this will stop traffic in all directions.

President Mobley suggested discussing this with Chief Kleppin regarding enforcement and suggested asking our Village Attorney what the liability would be upon the Village if changing the timing of the lights.

Director of Public Works LaFond indicated that the report included Department of Transportation numbers by third-party consultants hired by the Village and is more comfortable with data based statistics rather than just picking a number to try.

Trustee Azinger would like to see “yield to pedestrians when making a left-hand turn” signs at the intersection of Main Street and Green Bay Road/Buntrock Avenue. Trustee Prenzlów would like the yellow light to be increased by ½ second and the all red by ½ second. This will change the overall cycle time by 1 second.

This item will be placed on the February Committee of the Whole meeting agenda.

F. Review and approval of Mequon-Thiensville Today Rate Increase From \$1,300 to \$1,400 Per Issue

Administrator Robertson shared that the Mequon-Thiensville Today magazine is published three times per year. In 2015 the Board requested that if there is a change in fees that the request be before the Board for review. Trustee Holyoke believes that the publication should be responsible for the cost by selling advertising. Ms. Barbara Caprile, Caprile Marketing/Design, did share with Director of Public Works LaFond that with this issue she has been having difficulty getting advertisers.

Director of Public Works LaFond did state that as stakeholders in the magazine, we get to pick our content.

Trustee Kucharski feels that this is good promotion for the Village. Trustee Lange believes that this is a small price to pay to help benefit the businesses in this community and does feel it is a very nice publication.

Total cost of the publication for the year is \$4,200.

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to approve Mequon-Thiensville Today Rate Increase From \$1,300 to \$1,400 Per Issue.

Ayes: Trustees Azinger, Heinritz, Kucharski, Lange, Prenzlowl and President Mobley

Naes: Trustee Holyoke

MOTION CARRIED.

G. Discussion regarding Draft Naming Rights Policy

A draft of the Village of Thiensville Wisconsin Naming Rights Policy for Village projects, such as the band stage, was reviewed by the Board. There will be another piece to this Policy where there is an agreement between two parties. This has been reviewed by the Village Attorney and is the first time that a large monetary donation has been accepted by the Village.

Trustee Prenzlowl stated that "person" can also be something other than a human being i.e. corporation or entity and suggested modifying the Policy to clarify. Trustee Azinger suggested defining "person".

This item will be placed on the February Committee of the Whole meeting agenda.

H. Review and approval to allow COBRA for the Village's Dental Plan and Amending Personnel Policy 20.3(C)(2)

Administrator Robertson shared that because of the size of our group an employee that retires could have COBRA rights for the Village's dental plan for 18 months and pay 102% of the premium to the Village; 100% for premium and 2% for administrative fees.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlowl to approve to Allow COBRA for the Village's Dental Plan and Amending Personnel Policy 20.3(C)(2). **MOTION CARRIED UNANIMOUSLY.**

XIII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to Closed Session at 7:43 PM pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property negotiations and pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding staffing update.

1. Roll Call Vote

Ayes: Trustees Azinger, Heinritz, Holyoke, Kucharski, Lange, Prenzlowl and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and possible action regarding Closed Session topics

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Lange to Reconvene to Open Session at 8:36 PM.
MOTION CARRIED UNANIMOUSLY.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlowl to Extend an Employment Offer to Amy L. Langlois for the Position of Clerk/Deputy Treasurer. **MOTION CARRIED UNANIMOUSLY.**

XIV. COMMITTEE REPORTS (CONTINUED)

- I. Discussion regarding Administrator Robertson's retirement

Discussion was held regarding plans for Administrator Robertson's Open House in celebration of her retirement.

This item will be placed on the February Committee of the Whole meeting agenda.

NEXT RESOLUTION NUMBER:	2019-02
NEXT ORDINANCE NUMBER:	2019-02

XV. REPORTS AND COMMUNICATIONS

XVI. BUSINESS FROM THE FLOOR

- A. Citizens to be Heard

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.

XVII. UNFINISHED BUSINESS

XVIII. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE DECEMBER 10, 2018 VILLAGE BOARD MEETING

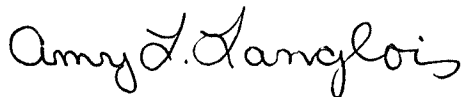
- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received:
 - 1. \$1,000 to Village Park ReImagined from Mequon Woman's Club
 - 2. \$1,000 to Thiensville Rescue Squad from Gerald and Carolyn Abraham
 - 3. \$15,000 to Village Park ReImagined from Port Washington State Bank
 - 4. \$50 to Thiensville Fire Department from Henry and Elizabeth Bjorkman
 - 5. \$13 to Thiensville Fire Department from Fran Goldner
 - 6. Proposed Miscellaneous Donation to the Police Department from Elmer Prenzlow
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
 - 2/4 – COW and Special Board of Trustees
 - 2/5 – Plan Commission
 - 2/18 – Board
 - 3/4 – COW
 - 3/18 – Board
 - 4/1 COW and 4/15 Board – Combined on 4/15 due to 4/2 Election

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to accept the following gifts with much gratitude: \$1,000 to Village Park ReImagined from Mequon Woman's Club, \$1,000 to Thiensville Rescue Squad from Gerald and Carolyn Abraham, \$15,000 to Village Park ReImagined from Port Washington State Bank, \$50 to Thiensville Fire Department from Henry and Elizabeth Bjorkman, \$13 to Thiensville Fire Department from Fran Goldner and Donation to the Police Department from Elmer Prenzlow. **MOTION CARRIED UNANIMOUSLY.**

XIX. ADJOURNMENT

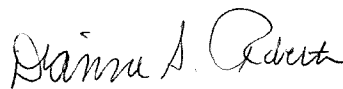
MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:49 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator

**VILLAGE OF THIENSVILLE
PUBLIC HEARINGS BEFORE THE VILLAGE BOARD
MINUTES**

DATE: Monday, January 21, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the Public Hearing to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne Robertson	
Attorney:	Robert Feind (excused)	
Asst. Administrator:	Colleen Landisch-Hansen	
Planner:	Jon Censky	
Staff:	Director of Public Works Andy LaFond	
	Clerk Amy Langlois	

III. PUBLIC HEARING #1: TO AMEND THE LAND USE ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN TO CHANGE THE RECOMMENDED LAND USE FOR THE PARCEL OF LAND TO INCLUDE 286 NORTH MAIN STREET, 266 NORTH MAIN STREET, 217-227 GREEN BAY ROAD, 278 NORTH MAIN STREET AND 239 GREEN BAY ROAD TO A MIXED USE COMMERCIAL AND MULTI-FAMILY RESIDENTIAL. THE USES ARE NOT CHANGING BUT THE FOOTPRINT IS REQUESTED TO BE AMENDED.

A. President or Administrator to read and explain Notice.

The Public Hearing Notice was read and explained. There are two Public Hearings this evening. The first is to amend the land use element of the Village's Comprehensive Plan. The land use is not changing the use of the land, it is increasing the land use that is residential to high density residential and slightly reducing the commercial aspect. This is for the parcels at 286 North Main Street, 266 North Main Street, 217-227 Green Bay Road, 278 North Main Street and 239 Green Bay Road. This will ultimately change the footprint of this site.

B. Comments from anyone present requesting to be heard.

Architect Greg Uhen, CEO and Design Partner with Design at Eppstein Architects, Inc., also representing Nextgen Real Estate, presented to the Board the proposed project for these sites. The name of the project is Hawthorne Square. The idea with Hawthorne Square is to create a planned development with a mix of uses. Those uses would be residential and retail with greenspace.

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January 21, 2019
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There are four new buildings proposed with the current Walgreen's remaining. All the buildings are planned to work together in a cohesive development that provides for not only residents to live but also for residents in the community to come for services, retail and to gather.

Buildings A and B are both three-story residential buildings with approximately 90-98 units. The first floors would have some common areas with floors 2 and 3 all residential. The parking is below the buildings in a lower level with visitor parking to the east side of the buildings off Green Bay Road. The lower level parking can be entered into between the two buildings. There is a good amount of green space in front of the buildings.

Buildings C and D are retail buildings along Main Street. Building C is meant to have the scale of a 2-story look building and building D would be a smaller building of about 1-1½ stories in height. These are relatively small buildings. The first building next to Walgreens measures about 6,000-8,000 square feet and the building on the south is about 10,000 square feet.

The buildings' character include sloped roof with materials that are indigenous to this area in Wisconsin with parking that allows for easy access to the various retail buildings. In regards to the architectural concept, good quality materials, mill architecture, simple, stone, clapboard siding, window patterns, with a straightforward and high quality look of today. The siding will more than likely be hardi-plank as this is a good quality product and low maintenance.

The materials include stone, dark clapboard siding, zinc kind of look on the low metal roofs and then a series of brick pavers for the courtyard areas.

A public space with a pavilion is also being considered in-between the buildings.

There will be no change to the Bonnywell Village Apartments to the east of the development and the single family home to the north of the apartments; they will remain.

The residential units will be rentals with parking underground with an elevator to the upper floors. The only entrance and exit to the parking structure is between the two buildings. There will be surface parking between the Bonnywell Village garages and the new apartment buildings. This will not affect the current parking for those at the Bonnywell Village Apartments. There are 1½ stalls per unit planned.

Administrator Robertson stated that this Public Hearing is only for the land use; no plans have been before or approved by the Plan Commission. This is the first step. From here, plans will need to be submitted to the Plan Commission.

Trustee Prenzlou inquired about signage for the retail businesses. Village Planner Jon Censky stated that this is really up to the developer to get those plans before the Plan Commission. It will be up to the developer as to when this will be before the Plan Commission. All agendas are posted to the Village's website. Those that are interested can check the website or call the Village Hall for agenda items. It may take several months until this is before the Plan Commission for review.

Ron Shuster, 246-248 Green Bay Road, inquired as to what is before the Board for consideration this evening as well as the final design approval process stating that when the Bonnywell Apartments were approved it was his understanding that the final product was not what was approved. Mr. Uhen stated that the presentation this evening is as far as they are in the process. There are no plans further developed at this time. Presented is a concept of scale with an intent of what the development will look like. No approvals of what the buildings look like is being requested this evening.

Public Hearings Before the Village Board Minutes
January 21, 2019
Page three of five

Administrator Robertson shared that this evening the only thing before the Village Board for consideration is to change the footprint of the land use. There will be less commercial land and more residential land.

Planner Censky also shared that this is all a process leading to an ultimate approval. This process is a two-step process. The first step is to amend the Comprehensive Land Use Plan. State law requires that before a rezoning can take place, the proposed zoning and the Land Use Plan must be consistent with each other. Before us tonight is a request to amend the Land Use Plan. Once this is done, then the developer will get a sort of nod of the head to go ahead with better detailed plans to take through the Plan Commission and Village Board. The second step is a rezoning process which involves a Public Hearing as well.

Megan Borland, 266 North Main Street, State Farm Insurance, inquired about the timeline on each of the four buildings and questioned when construction might begin. This is unknown at this time. Rezoning takes about 6 weeks and plans need to be submitted and reviewed by the Village Planner.

Mr. Shuster, 246 Green Bay Road, inquired as to who owns this property. The current owner of these properties are Leander Jennings and his family. Mr. Phil Jennings no longer owns any part of this property. Trish Jennings Ullrich and her sister Maggie Jennings Beach were present and shared that Lee Jennings is their father and is the sole owner of this property. It is Mr. Jennings' desire to pursue development of this property.

C. Administrator reads any correspondence received related to the request.

There was no correspondence received relating to this request.

D. Comments from the Village Board.

Trustee Lange is excited that the Mr. Jennings is looking at developing this land and believes that the more commercial, the better. Trustee Lange also mentioned that there will be a Spring Primary in the City of Mequon for the mayoral race and stated that the single biggest issue before them is the number of apartments constructed. Trustee Lange suggested there may be a request for some studies regarding how many apartments can be reasonably constructed. Ms. Trish Ullrich stated that there has been a feasibility study conducted already which did include the new development in the City of Mequon and stated that this market can still support the proposed project.

The unit sizes are at about 600-1,200 square feet.

Trustee Azinger questions if there is enough available parking for the retail units and stated that it sounds like there is no objection to having the proposed scale on this site. Trustee Azinger likes the proposal, thinks it is the perfect place for this project and supports the movement thus far, however, does have concerns for the State Farm Insurance business. Ms. Trish Ullrich understands the concern for parking and wants the tenants to know that they have addressed this and understands that parking can make or break a business.

Trustee Heinritz likes the look of the project and likes the fact that it picks up the roofline of some of the architecture in the Village and believes the proposal is done very nicely. Trustee Heinritz stated that this is worth pursuing.

Ms. Trish Ullrich stated that positive feedback has been given by possible tenants and are excited about a community centered development in this walkable Village.

Public Hearings Before the Village Board Minutes
January 21, 2019
Page four of five

Trustee Prenzlów likes the concept of the development and believes the height is appropriate because the plans call for residents on the second and third floors. Trustee Prenzlów's one concern is parking.

Trustee Kucharski stated that changing the footprint of the land use is a good idea and looks forward to step two of the process.

Trustee Holyoke likes the proposal and believes that this will add to the walkability of the Village.

President Mobley echoed that making sure there is enough parking is important for good tenants and the aesthetics are very important for the Village as a whole.

IV. PUBLIC HEARING #2: TO AMEND THE PLANNED UNIT DEVELOPMENT ORDINANCE AMENDMENT.

A. Administrator to read and explain Notice.

Administrator Robertson shared that the second Public Hearing this evening is to amend the Planned Unit Development Ordinance Amendment. This allows the Plan Commission to have some flexibility on density, design and the look of the building.

Planner Censky stated the PDO is an overlay district. It is laid over a baseline district. The base zoning district is applied to the site to reflect the uses of the project, it sets forth the requirements for the building size, height, location on the site and establishes the overall density for the project. The PDO is an overlay zoning that is a second zoning to the site. As drafted herein, it allows flexibility to the Board to adjust those standards on a case-by-case basis and those standards are addressed based on a recommendation from the Plan Commission and then the Village Board makes a decision. Planner Censky believes that this change provides the community with a little more control over a planned project. Every aspect of this project comes before the Village Board for approval with a recommendation from the Plan Commission.

B. Comments from anyone present requesting to be heard.

There were no comments from anyone present.

C. Administrator reads any correspondence received related to the request.

There was no correspondence received relating to this request.

D. Comments from the Village Board.

Trustee Azinger shared his support of the PDO.

Public Hearings Before the Village Board Minutes
January 21, 2019
Page five of five

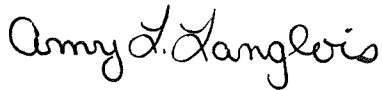
Trustee Heinritz asked for clarification of the proposed Ordinance in regards to density. Planner Censky indicated that the current zoning was established at a different time and the idea here is rather than handcuffing your hands to the Ordinance, it allows the Board to take into consideration other factors. It gets down to if you have a quality project before you but it exceeds the density requirements of the current basic use district, you would not be allowed to approve it. For a project like this, which seems to be a nice project, it allows the Board to have the option to approve. Density requirements are indicated in the Ordinance.

Trustee Heinritz also inquired about storm water management and wondered if that should be addressed in the Ordinance. Planner Censky indicated that this is part of the submittal requirements during the review process.

V. ADJOURNMENT

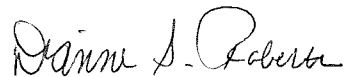
MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the Public Hearing at 6:45 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
MINUTES**

DATE: Monday, February 4, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following Committee of the Whole
Meeting Scheduled at 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 7:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Sam Azinger	Kenneth Kucharski (excused)
	Ronald Heinritz	David Lange (excused)
	Rob Holyoke	Elmer Prenzlowl
Administrator:	Dianne S. Robertson (excused)	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Curt Kleppin	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy L. Langlois (excused)	

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

IV. BUSINESS

- A. Review and approval of Bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlowl to approve bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlowl to approve Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

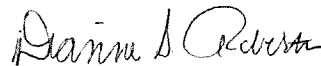
MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:01 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,



Amy L. Langlois
Village Clerk



Dianne S. Robertson
Administrator



Thiensville Police Department Monthly Report

January 2019

Traffic Citations Issued 1/1/19 – 1/31/19

ATV-Operation on Highways	1
Automobile Following Too Closely	1
Display False Registration Plate	1
Driving Too Fast for Conditions	1
Exceeding Speed Zones/Posted Limits	6
Fail/Stop at Stop Sign	1
No Tail Lamp/Defective Tail Lamp-Night	1
NON-REGISTRATION OF AUTO, ETC	7
Operate after Rev/Susp of Registration	5
Operate Motor Vehicle by Permittee w/o Instructor	1
Operate Vehicle w/o Stopping Lights	2
Operate w/o Valid License	2
OPERATE W/O VALID LICENSE (EXP W/IN 3 MTHS)	2
Operating a motor vehicle w/o insurance	3
Operating After Suspension	3
OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)	1
Operator Violate Red Traffic Light	2
Violate Absolute Sobriety Law	1
Total	41

Non-Traffic Citations Issued 1/1/19 – 1/31/19

Marijuana Possession	1
Poss/Consume Alcohol by Underage (17-20)-1st	2
Theft	1
Total	4



Thiensville Police Department Monthly Report

January 2019

Traffic Accidents which occurred between 1/1/19 – 1/31/19

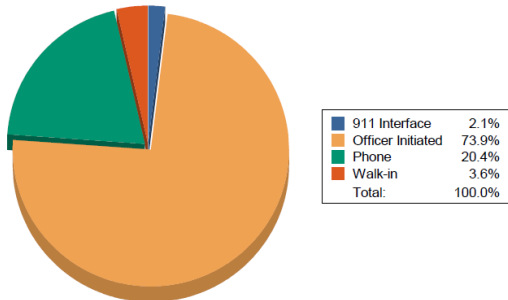
01/31/19 20:02	PDO	N Main St/Grand Ave;TH, Thiensville, WI 53092
01/29/19 11:09	PDO	250 Elm St,VH;TH, Thiensville, WI 53092
01/24/19 06:34	PDO	Heidel Rd/Green Bay Rd;TH, Thiensville, WI 53092
01/23/19 11:24	PDO	200BLK Elm St;TH, Thiensville, WI 53092
01/18/19 18:53	PDO	Green Bay Rd/Elm St;TH, Thiensville, WI 53092
01/05/19 11:07	PDO	300BLK N Main St;TH, Thiensville, WI 53092

Business Checks	241
House Checks	12
Doors Open	5
Fingerprints Taken	1
Warrants	0

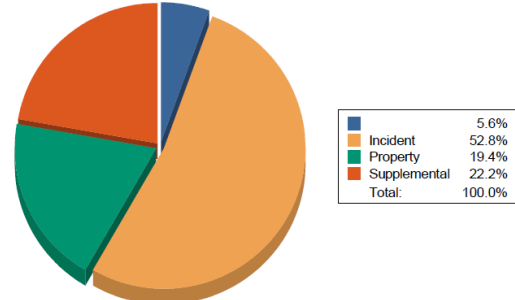


Thiensville Police Department Monthly Report January 2019

Calls



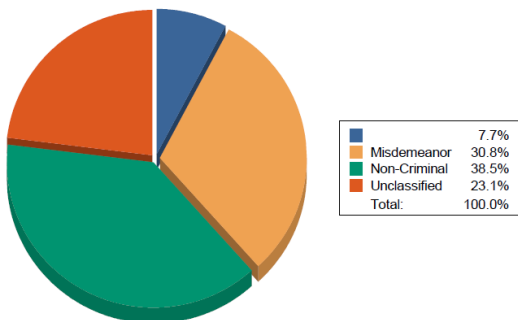
Reports



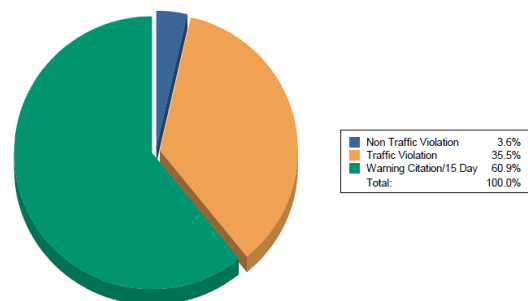
		Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Calls	Total	579	277	131	171
	911 Interface	12	1	11	0
	Officer Initiated	428	258	39	131
	Phone	118	18	60	40
	Walk-in	21	0	21	0

		Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Reports	Total	36	9	16	11
		2	1	0	1
	Incident	19	6	7	6
	Property	7	1	4	2
	Supplemental	8	1	5	2

Arrests



Citations



**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, February 4, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM

II. ROLL CALL

President:	Van Mobley	
Trustees:	Samuel Azinger	Kenneth Kucharski (excused)
	Ronald Heinritz	David Lange (excused)
	Rob Holyoke	Elmer Prenzlowl
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Curt Kleppin	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy Langlois (excused)	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson shared that there were no new capital expenditure requests to report.

B. Review and recommendation regarding Request from Beth Shully, Shully's Cuisine and Events, to Extend Noise Ordinance for Wedding, June 8, 2019

Beth Shully, Shully's Cuisine and Events, requested of the Board to extend the noise ordinance hours until midnight for her daughter's June 8, 2019 wedding. The wedding will be held on the same weekend as Lionfest. The band that will be playing at Lionfest will be playing until midnight. If it is raining, the wedding will be held indoors.

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Request from Beth Shully, Shully's Cuisine and Events, for an Extension of Noise Ordinance Hours Until Midnight on June 8, 2019 for Wedding. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation to approve Resolution 2019-02 Adopting the 2019 Sewer Utility Budget

Administrator Robertson shared that the sewer rate will be increasing for residential properties from \$158 to \$164. The Village reduced the expenses by \$2,550 and added interest which reduced the overall Village budget by \$7,550. This increase only passes along MMSD charges minus what the Village is supplementing. The new rate would have been \$165 if the Village had not increased interest and reduced expenses.

Trustee Holyoke questioned why last year the difference between a Thiensville resident and a Mequon resident was about \$40; this year it will be a difference of \$20. Administrator Robertson shared that the Thiensville rates include capital expenses and they get that rate plus Mequon's capital (not indicated). Our rates are going down because the Village is supplementing \$7,550. If that \$7,550 was added back in, the rate would go up.

By the Village lowering our rate, this will lower Mequon's rate as well as MATC's. MATC is paying the Village operation and maintenance costs. MMSD's Connection Charge went up 3% and the REC Charge went up 7%.

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Azinger to recommend to the Village Board to Approve Resolution 2019-02 Adopting the 2019 Sewer Utility Budget. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding Accepting Bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80

Director of Public Works Andy LaFond understands that J. H. Hassinger, Inc. likes to take on these types of projects and has a very good reputation.

This bid includes assembly of the entire stage structure, excavating bad soil, putting in the footings, concrete stage and steps, landscaping stones and asphalt walkway as well as restoration. The Village electrician will be handling the sound and other electric work. The total budget for this project is \$250,000. The structure was ordered with all the proper accommodations for the required electric work including lighting.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlöw to recommend to the Village Board to Accept the Bid from J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, in the Amount of \$104,283.80. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street

Administrator Robertson indicated that the reason for this amendment is three fold: 1) the language in the original agreement was inconsistent at the end with the language that the Village requested; 2) now that the easement changed with BMO Harris, it makes sense that the Exhibit is updated; and 3) it is a simple assignment to a new owner which the Village cannot reasonably withhold.

Annually, the Village will gain approximately \$28,000 from one provider. Administrator Robertson shared that there may be a second provider in which the Village will get a portion of that revenue as well.

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Approve Amendment to Land Lease Agreement Between the Village of Thiensville and DRA Properties, LLC, Verizon Cell Tower, rear of 201 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation regarding Salary Increase for the Village Board Effective April 16, 2019

President Mobley stated that currently the annual salary for Village President is \$3,600 and for Village Trustee it is \$1,800. The salary has remained the same for at least 20 years. President Mobley believes that these salaries should increase to either \$5,000 for Village President and \$2,500 Village Trustees, or \$6,000 for Village President and \$3,000 for Village Trustees annually.

Any increase in salary will not affect the current Board, only those that are newly elected or re-elected after the April 15, 2019 Spring Election. Trustee Azinger believes that the increase may attract more interest in committing time to the Village, however, is not a fan of asking taxpayers for an increase in salary and would like to see a more formula based scale for salary increases. Assistant Administrator Colleen Landisch-Hansen indicated that some communities pay their Board per meeting. Trustee Heinritz and Trustee Holyoke support the salary increase. Administrator Robertson reported that there were two Trustees in the past that did not accept their salary and donated their time which is an option for those that do not want to take a salary.

MOTION by Trustee Prenzl原因, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Approve Salary Increase for Village Trustees to \$2,500 and Village President to \$5,000 Annually Effective April 16, 2019.
MOTION CARRIED UNANIMOUSLY.

G. Review and recommendation to approve Village Entryway Features, East Freistadt Road, Green Bay Road and Buntrock Avenue

Administrator Robertson shared that there used to be an entryway feature on East Freistadt that came down in a storm, there is not an entryway feature currently on Green Bay Road and there is not a lot of room on Buntrock Avenue to place an entryway feature. The cost of the entryway feature on West Freistadt Road was about \$17,000. There has been numerous good feedback on the entryway feature on West Freistadt Road.

As far as the amount of room on Buntrock Avenue, Administrator Robertson shared that maybe it could be placed in front of one of the duplexes owned by the Seminary. Director of Public Works LaFond stated that this would have to be a very scaled down version because where the sidewalk ends is the end of Village property. An easement would have to be requested from the City of Mequon for their right-of-way or from the Seminary.

The West Freistadt Road entryway feature was completed in 2018. Trustee Prenzl原因 suggested completing entryway features on Green Bay Road and East Freistadt Road. Director of Public Works LaFond indicated that the features would be about the same size and cost of the West Freistadt Road feature with a cost of about \$17,000 each. These would be a scaled down version of the two features on Main Street. There may be added expenses due to some wires on Green Bay Road that may need to be moved to the other side of the road. The exact location is not determined at this time.

Trustee Holyoke believes that \$40,000 for this project is a lot of money and does not support completing at this time. Trustee Heinritz agreed as well that this can wait. Trustee Azinger believes that this would add a lot to the Village but recognized that this is a lot of money.

Trustee Prenzl原因 indicated that the entrance to the Village is marked on the main business road and considers Green Bay Road as residential. Trustee Prenzl原因 believes this may not be the correct time for this project and is open to revisit this in the future and also indicated that there were no road projects completed last year and does not want money set aside for road projects used for these types of projects.

Assistant Administrator Landisch-Hansen stated that on East Freistadt Road there is confusion as to where the Village boundary lines are.

President Mobley believes that levy limits will be lifted, that the Village will have a considerable amount of new construction which, in the absence of levy limits, will add considerably to the amount of money that we have and believes that the Village has flexibility on this and other things and supports spending when the time is right.

Trustee Heinritz believes that there is still work to do on Main Street.

H. Review and recommendation regarding Naming Rights Policy

The Naming Rights Policy was brought back to the Village Attorney based on Trustee Prenzl原因's concern about the definition of "person." The word "entity" was added for clarification.

MOTION by Trustee Azinger, **SECONDED** by Trustee Prenzl原因 to recommend to the Village Board to approve Naming Right Policy. **MOTION CARRIED UNANIMOUSLY.**

- I. Review and recommendation regarding Timing of Traffic Lights on Main Street and Green Bay Road/Buntrock Avenue and Main Street and Freistadt Road

Director of Public Works LaFond shared with the Board, based on additional research, that it is at times acceptable to set the timing of a traffic light to the actual speed rather than the posted speed. After this has been confirmed, if the timing is set for 30 miles an hour, then this is really close to the times that the Board suggested trying. After receiving confirmation that this adjustment can be done, it would have to go to the programmer and then the sign company.

Jerad Wegner, Village Engineer, has been asked to look into and make a recommendation regarding adding a pedestrian head start phase, successful methods for improving safety at urban intersections where the buildings are directly behind the sidewalk and any new technologies or methods such as arrows, flashing yellow arrows, signage, etc.

Any recommendations or capital costs will be brought before the Board.

Trustee Azinger would like to see more presence of law enforcement at these intersections. Chief of Police Curt Kleppin stated that he has made his officers aware of these concerns and will continue to monitor these lights.

- J. Review and recommendation to accept Resignation of Judy Ziebell from the Historic Preservation Commission, Term to Expire May, 2020

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Accept Resignation of Judy Ziebell from the Historic Preservation Commission, Term to Expire May, 2020 with Appreciation and Gratitude. **MOTION CARRIED UNANIMOUSLY.**

- K. Review and recommendation to appoint Karin Flodstrom, 151 Green Bay Road, to Serve on Historic Preservation Commission to Fill Unexpired Term of Judy Ziebell

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Appoint Karin Flodstrom, 151 Green Bay Road, to Serve on Historic Preservation Commission to Fill Unexpired Term of Judy Ziebell. **MOTION CARRIED UNANIMOUSLY.**

- L. Review and recommendation regarding Application for Parade Permit or Street Closing, Homestead High School Homecoming Parade, Friday, October 11, 2019, Walgreens to Mequon City Hall, 4:00 PM until 5:00 PM

MOTION by Trustee Azinger, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to Approve Application for Parade Permit or Street Closing, Homestead High School Homecoming Parade, Friday, October 11, 2019, Walgreens to Mequon City Hall, 4:00 PM until 5:00 PM. **MOTION CARRIED UNANIMOUSLY.**

- M. Review and recommendation regarding Proclamation and Plans for Administrator Dianne S. Robertson's Retirement Effective March 10, 2019

Discussion was held regarding Plans for Administrator Robertson's Open House to celebrate her Retirement effective March 10, 2019.

NEXT RESOLUTION NUMBER:	2019-03
NEXT ORDINANCE NUMBER:	2019-02

IV. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

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.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

- 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. \$10,000 to Village Park ReImagined from Port Washington State Bank
 - 2. \$40 to the Thiensville Fire Department from Mark Goldner
 - 3. \$250 to the Thiensville Fire Department from Junior Woman's Club of Mequon-Thiensville
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

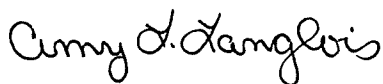
MOTION by Trustee Prenzlów, **SECONDED** by Trustee Holyoke to recommend to the Village Board to accept the following gifts with much gratitude: \$10,000 to Village Park ReImagined from Port Washington State Bank, \$40 to the Thiensville Fire Department from Mark Goldner and \$250 to the Thiensville Fire Department from Junior Woman's Club of Mequon-Thiensville. **MOTION CARRIED UNANIMOUSLY.**

Trustee Heinritz inquired regarding the storm water pond on Green Bay Road in Mequon. Director of Public Works LaFond shared that the new development by David Hoff did not have enough room on their site so Mr. Hoff did a private negotiation with MATC to purchase this piece of land. This will not affect Thiensville.

VI. ADJOURNMENT

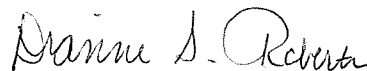
MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlów to adjourn the meeting at 7:00 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, January 9, 2019

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:36 pm.

II. ROLL CALL

Chairman:	Ron Heinritz	
Commissioners:	Robert Blazich	Jennifer Abraham
	Mary Giuliani	Thomas Streifender
	Joseph Miller	Judy Ziebell, Excused
Guest:	None	

III. TIME & DATE OF NEXT MEETING

Wednesday, February 13, 2019 at 6:30 PM

IV. APPROVAL OF MINUTES

Approval of the minutes of our October , 2018, meeting was moved by Blazich and seconded by Miller. Carried unanimously.

V. BUSINESS

No new business was taken up. A request for approval of a sign for CORE Consulting was tabled until our February meeting since a Certificate of Appropriateness form was not submitted by the business owner. Moved by Abraham, second by Streifender, carried unanimously.

VI. OLD BUSINESS

None

VII. ITEMS BY CHAIRMAN

A. Commissioners shared information about the October WHS Conference held in Elkhart Lake. Several good ideas and favorable comments from the conference were shared.

B. The Village Employee and Volunteer Recognition Dinner held on November 14, 2018, was reviewed. Comments were generally very favorable and plans for HPC's participation in the village's 2019 recognition dinner will follow the same model.

C. Chairman Heinritz updated the commission on Michael Koepke's appeal of the Zoning Board of Appeals decision regarding the newly built garage at 127 S. Main Street in the historic district.

D. Chairman Heinritz conducted a lively discussion of the relationship of Henry Mohrhusen Sr. and John Henry Thien stated in the historic plaque prepared for the Eckert home at 120 Riverview Drive in Thiensville. Chairman Heinritz presented a well documented set of facts about the Mohrhusen and Thien families including information from the abstract of Thien's will. These facts, however, were not sufficient to confirm the relationship of Mohrhusen and Thien, and it was agreed that further research and confirmation were needed prior to the plaque being put in place.

VIII. ITEMS BY COMMISSIONERS

A. The MT Historical Society is in discussion with the Village to upgrade the second floor of the old firehouse to provide storage space for items from the society's collection.

IX. ADJOURNMENT

Motion to adjourn at 7:51 PM made by Miller, seconded by Giuliani and approved unanimously.

Respectfully submitted:

Bob Blazich
Acting Secretary

VILLAGE OF THIENSVILLE
2019 CAPITAL EXPENDITURE REQUESTS
FEBRUARY 18, 2019

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
DPW	\$ 20,000.00	\$ 20,000.00	Vehicle Replacement Fund
Fire	\$ 50,000.00	\$ 50,000.00	Equipment Replacement Fund

VILLAGE OF THIENSVILLE
2019 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 18, 2019

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>					
Municipal Center Roof Evaluation	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -	\$ 2,500.00
Replace Rooftop HVAC Board Room	\$ -	\$ 14,500.00	\$ 14,500.00	\$ -	\$ 14,500.00
Village Board iPad Upgrade	\$ -	\$ 4,755.99	\$ 4,755.99	\$ 3,500.00	\$ 1,255.99
Front Office Security/Reception Upgrades	\$ 60,000.00	\$ -	\$ 60,000.00	\$ -	\$ 60,000.00
Security Camera Additions	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	\$ 7,500.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 67,500.00	\$ 21,755.99	\$ 89,255.99	\$ 3,500.00	\$ 85,755.99
<u>POLICE DEPARTMENT</u>					
1 Squad Replacement (Year 1 of 3)	\$ 22,000.00	\$ 8,224.65	\$ 30,224.65	\$ -	\$ 30,224.65
2 Station Computers	\$ 2,400.00	\$ -	\$ 2,400.00	\$ 2,400.00	\$ -
3 Pepper Ball Pistols	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Fast ID Hand Held	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
2 Squad Head Rest Printers	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
Thermal Camera	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
2 Ballistic Shield Replacements	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Crime Scene Canopy Tent with Sides	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 500.00
P25 Radio	\$ 3,500.00	\$ 16,500.00	\$ 20,000.00	\$ -	\$ 20,000.00
	\$ 38,900.00	\$ 25,224.65	\$ 64,124.65	\$ 2,400.00	\$ 61,724.65
<u>FIRE DEPARTMENT</u>					
Fire Department Tires	\$ 8,600.00	\$ 11,290.92	\$ 19,890.92	\$ -	\$ 19,890.92
Hose Replacement Program	\$ 5,000.00	\$ 7,591.00	\$ 12,591.00	\$ -	\$ 12,591.00
Equipment Replacement Fund	\$ 50,000.00	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -
Pager Replacement	\$ -	\$ 6,225.25	\$ 6,225.25	\$ -	\$ 6,225.25
Turnout Gear	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Hydro Testing	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00	\$ -	\$ 7,000.00
Repair/Replace Apparatus Bay Floor	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Station Exhaust Modification	\$ -	\$ 16,000.00	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 102,100.00	\$ 44,607.17	\$ 146,707.17	\$ 50,000.00	\$ 96,707.17
<u>PUBLIC WORKS DEPARTMENT</u>					
Vehicle Replacement Fund	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -
Garbage Truck & Cushman Replace Reserve	\$ 124,571.00	\$ -	\$ 124,571.00	\$ -	\$ 124,571.00
Emerald Ash Borer Program	\$ 8,000.00	\$ 8,005.00	\$ 16,005.00	\$ -	\$ 16,005.00
Utility Trailer	\$ -	\$ 5,800.00	\$ 5,800.00	\$ -	\$ 5,800.00
Radio Replacement	\$ -	\$ 13,000.00	\$ 13,000.00	\$ -	\$ 13,000.00
Public Works Building Reserve	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Public Works Bldg Improvement-Architectural	\$ -	\$ 81,863.00	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 177,571.00	\$ 108,668.00	\$ 286,239.00	\$ 20,000.00	\$ 266,239.00
<u>DPW PARK DEPARTMENT</u>					
Annual Pigeon Creek Maintenance	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ 15,000.00
Annual Fishladder Maintenance	\$ -	\$ 2,758.00	\$ 2,758.00	\$ -	\$ 2,758.00
Tennis Court Light Replacement	\$ 10,000.00	\$ 8,000.00	\$ 18,000.00	\$ -	\$ 18,000.00
Tennis Court Resurface	\$ 24,000.00	\$ -	\$ 24,000.00	\$ -	\$ 24,000.00
Octagon Building/Snack Shack Improvements	\$ -	\$ 5,307.67	\$ 5,307.67	\$ -	\$ 5,307.67
	\$ 34,000.00	\$ 31,065.67	\$ 65,065.67	\$ -	\$ 65,065.67
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Entryway Feature-Cedarburg & Mequon Rds	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Old Village Hall Upper Floor Study	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Downtown Improvements/Well Monitoring	\$ -	\$ -	\$ -	\$ -	\$ -
Profile & Concrete Replace. Main Street	\$ -	\$ 14,078.16	\$ 14,078.16	\$ -	\$ 14,078.16
Remediation DPW Yard	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Thiensville Business Association Event	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
EMS/Paramedic Study	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan	\$ -	\$ 79,761.85	\$ 79,761.85	\$ -	\$ 79,761.85
Spring Street Connection to Bike Path	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Sewer Improvement Madero/Riverview/Lui	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Main Street Bike Trail Spur	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Road Program Reserve	\$ 10,000.00	\$ 436,220.00	\$ 446,220.00	\$ -	\$ 446,220.00
Green Bay Road Overlay & Lights	\$ -	\$ 105,748.40	\$ 105,748.40	\$ -	\$ 105,748.40
Freistadt Entryway Features	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY	\$ -	\$ 70,000.00	\$ 70,000.00	\$ -	\$ 70,000.00
	\$ 35,000.00	\$ 910,808.41	\$ 945,808.41	\$ -	\$ 945,808.41
TOTALS	\$ 455,071.00	\$ 1,142,129.89	\$ 1,597,200.89	\$ 75,900.00	\$ 1,521,300.89



VILLAGE OF THIENSVILLE

250 Elm Street
Thiensville, WI 53092-1602

Phone (262) 242-3720
Fax (262) 242-4743

TO: Village President
Village Board
FROM: Dianne S. Robertson, Village Administrator
SUBJECT: Administrator's Report
DATE: February 15, 2019

PROPERTY TAX COLLECTIONS

2018 tax collections yielded 87.79% of the total taxes due, compared to 88.79% last year. Village office collections decreased while bank collections increased.

SPRING ELECTIONS

There is a primary election scheduled for February 19, 2019 for Circuit Court. Countywide 4 candidates are running where 2 will be eliminated.

In the April Election the Village Offices on the ballot are two Village Trustee positions.

ANNUAL AUDIT

The annual audit finished this week. The auditors then compile the State Report. Typically they will meet with the Village Board in late April or early May.

FORMER FIRE CHIEF WILLIAM RAUSCH

Retired Fire Chief William Rausch passed away this last week. He left a wonderful legacy of public service and never lost the love of firefighting.

Incoming Revenue

\$	2,373.90	4 th Quarter 2018 Franchise Fees – Wisconsin Bell
	4,985.42	4 th Quarter 2018 Franchise Fees – Charter Communications

Although I will remain as Administrator until March 10, 2019, this is my last Village Board meeting. It has been a pleasure always keeping the Village Board updated monthly on issues.

VILLAGE OF THIENSVILLE
REAL ESTATE TAX COLLECTION
1/31/2016

BATCH #	RECEIPT #	REAL ESTATE	PERSONAL PROPERTY	SPECIAL ASSESSMENT & INTEREST	DELINQ. SWR & INTEREST	TOTAL POSTED	CHECK REFUNDS	CASH REFUNDS	DEPOSITS	LATE LOTTERY CLAIMS	HARRIS BANK COLLECTIONS	PWSB COLLECTIONS	DEPOSIT DATE
Villagr	59	\$39,284.61	\$253.44	\$1,188.27		\$40,706.32	\$372.66		\$41,078.98				1/2/2019
Villagr	60	\$135,875.67	\$7.92	\$823.70		\$137,630.28	\$298.47		\$137,928.75				1/4/2019
Harris	58550	\$4,224.65				\$4,224.65			\$4,224.65		\$4,224.65		1/3/2019
Villagr	62	\$63,276.43	\$173.12			\$64,193.53	\$134.66		\$64,328.19				1/7/2019
Villagr	63	\$26,211.15	\$21.17			\$27,020.12	\$218.43	\$75.04	\$27,313.59				1/9/2019
Villagr	64	\$61,503.26	\$1,013.98			\$64,005.20			\$64,005.20				1/11/2019
Villagr	65	\$55,546.53	\$1,459.11			\$59,235.13	\$597.23		\$59,832.36				1/15/2019
PWSE	58589	\$11,728.97				\$11,728.97			\$11,728.97				1/11/2019
Villagr	67	\$37,586.74	\$114.41	\$5,020.76		\$43,574.01			\$43,574.01				1/17/2019
Villagr	68	\$38,282.79	\$440.30			\$38,723.09			\$38,723.09				1/18/2019
PWSE	58602	\$483.11				\$483.11			\$483.11		\$483.11		1/16/2019
Harris	70	\$1,358.61				\$1,358.61			\$1,358.61				1/16/2019
Harris	71	\$1,573.29				\$1,573.29			\$1,573.29				1/18/2019
Villagr	72	\$68,265.82	\$3,563.50	\$3,698.14		\$76,271.44	\$161.44		\$76,432.88				1/22/2019
Villagr	73	\$27,728.43	\$337.50	\$1,322.89		\$29,388.82			\$29,388.82				1/25/2019
PWSE	74	\$21,894.92	\$7,068.63			\$28,953.55			\$28,953.55				1/23/2019
Harris	58623	\$1,436.92				\$1,436.92			\$1,436.92		\$28,953.55		1/24/2019
Villagr	76	\$31,315.69	\$92.36			\$31,408.05			\$31,408.05				1/25/2019
Harris	58624	\$966.17				\$966.17			\$966.17				1/26/2019
Villagr	78	\$110,086.24	\$2,103.39	\$823.70	\$2,975.92	\$115,989.25	\$1,230.14		\$117,219.39				1/28/2019
Villagr	79	\$49,017.15	\$102.49	\$787.80		\$50,651.42	\$278.99		\$50,930.41				1/29/2019
Harris	80	\$4,796.47			\$743.98	\$5,540.45			\$5,540.45		\$5,540.45		1/29/2019
Harris	58637	\$9,352.78	\$163.78			\$9,516.56			\$9,516.56		\$9,515.56		1/31/2019
PWSE	82	\$3,339.29				\$3,339.29			\$3,339.29			\$3,339.29	1/29/2019
PWSE	83	\$3,860.39				\$3,860.39			\$3,860.39			\$3,860.39	1/30/2019
PWSE	84	\$9,204.95				\$9,204.95			\$9,204.95			\$9,204.95	1/31/2019
Villagr	85	\$139,262.33	\$4,875.79	\$6,708.47	\$1,005.71	\$151,852.30	\$382.07		\$152,234.37				1/31/2019
Villagr	86	\$28,818.81	\$250.79			\$29,069.60			\$29,069.60				2/1/2019
Villagr	87	\$56,414.19	\$817.47	\$8,817.00	\$1,106.62	\$67,155.28			\$67,155.28				2/4/2019
		\$0.00				\$0.00			\$0.00				
12/31/18 Totals		\$1,042,646.36	\$22,859.15	\$32,023.63	\$11,531.61	\$1,109,060.75	\$3,674.09	\$75.04	\$1,112,809.88	\$0.00	\$23,649.48	\$57,570.26	
		\$3,738,935.91	\$18,631.38	\$76,003.28	\$24,671.12	\$3,858,241.69	\$22,551.68	\$1,766.25	\$3,882,559.62	\$282.60	\$246,214.17	\$192,953.94	
		\$4,781,582.27	\$41,490.53	\$108,026.91	\$36,202.73	\$4,967,302.44	\$26,225.77	\$1,841.29	\$4,995,369.50	\$282.60	\$269,863.65	\$250,524.20	

2018 TOTALS
2017 TOTALS

=87.79% of Total Net
=88.79% of Total Net

89.53% Village
91.20% Village

5.43%
7.60%

5.04%
1.20%



Invoice

Page: 1

Invoice Number: 0055521-IN

Invoice Date: 01/31/19

Terms: Net 30 Days

Due Date: 03/30/19

Salesperson: 0000

Customer Number: 11-THIENVL

Customer P.O.:

VILLAGE of THIENSVILLE
250 ELM STREET
Thiensville, WI 53092-1602

WI Invoicing

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 19THNV-0001-19-01E	231 PARK CREST DR, THIENSVILLE, WI 53092			Electrical Only
Electrical - Replacement and Miscellaneous	50.00	01/07/19	90.00	45.00
19THNV-0001-19-01E Subtotal				45.00
Permit # 19THNV-0001-19-01H	231 PARK CREST DR, THIENSVILLE, WI 53092			HVAC Only
HVAC - Replacement & Miscellaneous	50.00	01/07/19	90.00	45.00
19THNV-0001-19-01H Subtotal				45.00
Permit # 19THNV-0002-19-01E	317 WEST AVE, THIENSVILLE, WI 53092			Electrical Only
Electrical - Replacement and Miscellaneous	50.00	01/07/19	90.00	45.00
19THNV-0002-19-01E Subtotal				45.00
Permit # 19THNV-0003-19-01H	317 WEST ST, THIENSVILLE, WI 53092			HVAC Only
HVAC - Replacement & Miscellaneous	60.00	01/07/19	90.00	54.00
19THNV-0003-19-01H Subtotal				54.00
Permit # 19THNV-0004-19-01BEP	400 SUSAN LN, Thiensville, WI 53092			Residential Addition
Electrical - Replacement and Miscellaneous	75.00	01/07/19	90.00	67.50
Residential Remodel	225.00	01/07/19	90.00	202.50
Occupancy Permit	40.00	01/07/19	90.00	36.00
Plumbing - Replacement & Miscellaneous	75.00	01/07/19	90.00	67.50
19THNV-0004-19-01BEP Subtotal				373.50
Permit # 19THNV-0005-19-01P	516 PARK CREST DR, Thiensville, WI 53092			Plumbing Only
Plumbing - Replacement & Miscellaneous	50.00	01/07/19	90.00	45.00
19THNV-0005-19-01P Subtotal				45.00
Permit # 19THNV-0006-19-01OCC	400 N MAIN ST, Thiensville, WI 53081			Occupancy
Occupancy/Temp Occup/Change	50.00	01/07/19	90.00	45.00
19THNV-0006-19-01OCC Subtotal				45.00
Permit # 19THNV-0007-19-01OCC	125 GREEN BAY RD, Thiensville, WI 53092			Occupancy
Occupancy/Temp Occup/Change	50.00	01/07/19	90.00	45.00
19THNV-0007-19-01OCC Subtotal				45.00
Permit # 19THNV-0008-19-01P	114 SOUTH HIGHLAND AVE, THIENSVILLE, WI			Plumbing Only
Plumbing - Replacement & Miscellaneous	50.00	01/07/19	90.00	45.00

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
19THNV-0008-19-01P Subtotal				45.00
Permit # 19THNV-0009-19-01P	157 GREEN BAY RD, THIENSVILLE, WI 53092			Plumbing Only
Plumbing - Replacement & Misc	50.00	01/07/19	90.00	45.00
19THNV-0009-19-01P Subtotal				45.00
Permit # 19THNV-0010-19-01H	185 S MAIN ST, Thiensville, WI 53092			HVAC Permit - Commercial
HVAC - Replacement & Misc. Itc	75.00	01/07/19	90.00	67.50
19THNV-0010-19-01H Subtotal				67.50
Permit # 19THNV-0011-19-01E	503C LAKE BLUFF RD, Thiensville, WI 53092			ctrical Permit - Commercial
Electrical - Replacement and Mi	75.00	01/07/19	90.00	67.50
19THNV-0011-19-01E Subtotal				67.50
Permit # 19THNV-0012-19-01E	133A LAKE BLUFF RD, Thiensville, WI 53092			ctrical Permit - Commercial
Electrical - Replacement and Mi	75.00	01/16/19	90.00	67.50
19THNV-0012-19-01E Subtotal				67.50
Permit # 19THNV-0013-19-01E	355 RIVERVIEW DR, THIENSVILLE, WI 53092			Electrical Only
Electrical - Replacement and Mi	50.00	01/07/19	90.00	45.00
19THNV-0013-19-01E Subtotal				45.00
Permit # 19THNV-0014-19-01P	140 S MAIN ST, Thiensville, WI 53092			mbing Permit - Commercial
Plumbing - Replacement & Misc	75.00	01/07/19	90.00	67.50
19THNV-0014-19-01P Subtotal				67.50
Permit # 19THNV-0015-19-01B	610 OAKWOOD DR, THIENSVILLE, WI 53092			Residential Addition
Residential Remodel	95.62	01/07/19	90.00	86.06
19THNV-0015-19-01B Subtotal				86.06
Permit # 19THNV-0016-19-01B	157 GREEN BAY RD, THIENSVILLE, WI 53092			Residential Addition
Residential Remodel	89.62	01/07/19	90.00	80.66
19THNV-0016-19-01B Subtotal				80.66
Permit # 19THNV-0017-19-01E	707 GRAND AVE, Thiensville, WI 53092			Electrical Only
Electrical - Replacement and Mi	50.00	01/16/19	90.00	45.00
19THNV-0017-19-01E Subtotal				45.00
Permit # 19THNV-0018-19-01E	541 LAKE BLUFF, THIENSVILLE, WI 53092			Electrical Only
Electrical - Replacement and Mi	50.00	01/16/19	90.00	45.00
19THNV-0018-19-01E Subtotal				45.00
Permit # 19THNV-0019-19-01H	503C LAKE BLUFF RD, Thiensville, WI 53092			HVAC Permit - Commercial
HVAC - Replacement & Misc. Itc	75.00	01/16/19	90.00	67.50
19THNV-0019-19-01H Subtotal				67.50
Permit # 19THNV-0020-19-01H	133A LAKE BLUFF RD, Thiensville, WI 53092			HVAC Permit - Commercial
HVAC - Replacement & Misc. Itc	75.00	01/16/19	90.00	67.50

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
19THNV-0020-19-01H Subtotal				67.50
Permit # 19THNV-0021-19-01BEPH	402 RIVERVIEW DR, Thiensville, WI 53092			Residential Alteration
Plumbing - New Building/Additio	75.00	01/16/19	90.00	67.50
Occupancy Permit	40.00	01/16/19	90.00	36.00
Residential Remodel	165.00	01/16/19	90.00	148.50
Electrical - New Building/Additio	75.00	01/16/19	90.00	67.50
HVAC - New Building/Addition/A	75.00	01/16/19	90.00	67.50
19THNV-0021-19-01BEPH Subtotal				387.00
Permit # 19THNV-0022-19-01B	399 N MAIN ST UNIT K, THIENSVILLE, WI 5309			Window/Door Replacement
Residential Remodel	60.00	01/16/19	90.00	54.00
19THNV-0022-19-01B Subtotal				54.00
Permit # 19THNV-0023-19-01E	723 GRAND AVE, Thiensville, WI 53092			Electrical Only
Electrical - Replacement and Mi	50.00	01/16/19	90.00	45.00
19THNV-0023-19-01E Subtotal				45.00
Permit # 19THNV-0024-19-01BEP	406 CRESCENT LN, Thiensville, WI 53092			Residential Alteration
Electrical - Replacement and Mi	75.00	01/18/19	90.00	67.50
Residential Remodel	95.00	01/18/19	90.00	85.50
Occupancy Permit	40.00	01/18/19	90.00	36.00
Plumbing - Replacement & Misc	75.00	01/18/19	90.00	67.50
19THNV-0024-19-01BEP Subtotal				256.50
Permit # 19THNV-0025-19-01P	402 RIVERVIEW DR, Thiensville, WI 53092			Plumbing Only
Plumbing - Replacement & Misc	50.00	01/28/19	90.00	45.00
19THNV-0025-19-01P Subtotal				45.00
Permit # 19THNV-0026-19-01P	225 W ALTA LOMA CIR, Thiensville, WI 53092			Plumbing Only
Plumbing - Replacement & Misc	50.00	01/24/19	90.00	45.00
19THNV-0026-19-01P Subtotal				45.00
Permit # 19THNV-0027-19-01P	406 CRESCENT LN, Thiensville, WI 53092			Plumbing Only
Plumbing - Replacement & Misc	50.00	01/27/19	90.00	45.00
19THNV-0027-19-01P Subtotal				45.00
Permit # 19THNV-0028-19-01BEPH	120 RIVERVIEW DR, Thiensville, WI 53092			Residential Alteration
Plumbing - Replacement & Misc	75.00	01/27/19	90.00	67.50
Occupancy Permit	40.00	01/27/19	90.00	36.00
Residential Remodel	125.63	01/27/19	90.00	113.07
HVAC - Replacement & Misc. Itc	75.00	01/27/19	90.00	67.50
Electrical - Replacement and Mi	75.00	01/27/19	90.00	67.50
19THNV-0028-19-01BEPH Subtotal				351.57
Permit # 19THNV-0029-19-01P	137 N GREEN BAY RD, Thiensville, WI 53092			Plumbing Only
Plumbing - Replacement & Misc	75.00	01/23/19	90.00	67.50
19THNV-0029-19-01P Subtotal				67.50
Permit # 19THNV-0030-19-01P	139-141 GREEN BAY RD, Thiensville, WI 53092			Plumbing Only

Continued



VILLAGE of THIENSVILLE

Invoice Number: 0055521-IN

Invoice Date: 01/31/19

Page: 4

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Plumbing - Replacement & Misc	75.00	01/23/19	90.00	67.50
19THNV-0030-19-01P Subtotal				67.50
Permit # 19THNV-0031-19-01BEPH 404 PARK CREST DR, Thiensville, WI 53092 Residential Alteration				
Residential Remodel	288.00	01/24/19	90.00	259.20
Occupancy Permit	40.00	01/24/19	90.00	36.00
Plumbing - New Building/Additio	106.92	01/24/19	90.00	96.23
HVAC - New Building/Addition/A	106.92	01/24/19	90.00	96.23
Electrical - New Building/Additio	106.92	01/24/19	90.00	96.23
19THNV-0031-19-01BEPH Subtotal				583.89
Permit # 19THNV-0032-19-01E 112 S HIGHLAND AVE, Thiensville, WI 53092 Electrical Only				
Electrical - Replacement and Mi	50.00	01/30/19	90.00	45.00
19THNV-0032-19-01E Subtotal				45.00
Permit # 19THNV-0032-19-01H 112 S HIGHLAND AVE, Thiensville, WI 53092 HVAC Only				
HVAC - Replacement & Misc. Itc	50.00	01/30/19	90.00	45.00
19THNV-0032-19-01H Subtotal				45.00
Permit # 19THNV-0033-19-01H 408 WOODSIDE LN, Thiensville, WI 53092 HVAC Only				
HVAC - Replacement & Misc. Itc	115.00	01/30/19	90.00	103.50
19THNV-0033-19-01H Subtotal				103.50
Permit # 19THNV-0034-19-01BEPH 701 RIVERVIEW DR, Thiensville, WI 53092 Residential Addition				
Zoning Permit - Addition/Alterati	75.00	01/30/19	90.00	67.50
Electrical - New Building/Additio	209.40	01/30/19	90.00	188.46
HVAC - New Building/Addition/A	209.40	01/30/19	90.00	188.46
Occupancy Permit	40.00	01/30/19	90.00	36.00
Plumbing - New Building/Additio	209.40	01/30/19	90.00	188.46
Residential Remodel	996.80	01/30/19	90.00	897.12
19THNV-0034-19-01BEPH Subtotal				1,566.00

WI Invoicing

Summary Fee Type		
ItemCode	Description	Amount
/PERMITS	Building Permits	5,201.68
Total		5,201.68

Please Remit Payments to: SAFEbuilt, LLC
3755 Precision Dr, Suite 140 Loveland, CO 80538

Net Invoice:	5,201.68
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	5,201.68

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2019-02

A RESOLUTION ADOPTING THE 2019 SEWER
UTILITY BUDGET

WHEREAS, the Village of Thiensville has reviewed the anticipated Sewer Utility revenues for Fiscal Year 2019; and

WHEREAS, the Village Board has considered the expenditure requests of the Sewer Utility; and

WHEREAS, the Village portion of the budget is decreasing by \$7,550; therefore the entire increase is due to MMSD billing; and

NOW, THEREFORE BE IT RESOLVED that:

1. The Village Board hereby approves a Sewer Utility Budget of \$1,026,739.
2. That an annual user charge of \$332.00 CONN and \$324.00 REC be established for all Village of Thiensville residents.
3. That an annual user charge of \$208.00 CONN and \$236.00 REC be established for those City of Mequon residents being billed by the Village of Thiensville including their share of the O & M. In addition they will be charged actual capital charges billed by MMSD.
4. That an annual user charge of \$376.00 CONN and \$372.00 REC be established for the Wisconsin Lutheran Seminary being billed by the Village of Thiensville.
5. That an annual user charge of \$4,460.00 be established for the MATC being billed by the City of Mequon through the Village of Thiensville.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 18th day of February, 2019.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

VILLAGE OF THIENSVILLE
2019 Sewer Utility Rate Summary

	2018	2019	Change	%	2015	2016	2017
Thiensville							
Charge / Conn	\$320.00	\$332.00	\$12.00	3.9%	\$316.00	\$308.00	\$312.00
Charge / REC	\$312.00	\$324.00	\$12.00	4.0%	\$288.00	\$300.00	\$304.00
Total Residential	\$632.00	\$656.00	\$24.00	3.9%	\$604.00	\$608.00	\$616.00
Mequon							
Charge / Conn	\$360.00	\$352.00	(\$8.00)	-2.4%	\$344.00	\$336.00	\$340.00
Charge / REC	\$460.00	\$452.00	(\$8.00)	-1.8%	\$428.00	\$440.00	\$444.00
Total Residential	\$820.00	\$804.00	(\$16.00)	-2.1%	\$772.00	\$776.00	\$784.00
Mequon (alternative)							
Charge / Conn	\$208.00	\$208.00	\$0.00	0.0%	\$200.00	\$188.00	\$188.00
Charge / REC	\$236.00	\$236.00	\$0.00	0.0%	\$208.00	\$216.00	\$216.00
Subtotal Residential	\$444.00	\$444.00	\$0.00	0.0%	\$408.00	\$404.00	\$404.00
Plus MMSD Capital	varies	varies			varies	varies	varies
Seminary							
Charge / Conn	\$360.00	\$376.00	\$16.00	4.6%	\$356.00	\$348.00	\$352.00
Charge / REC	\$356.00	\$372.00	\$16.00	4.7%	\$328.00	\$340.00	\$348.00
MATC							
Connection Charge	1.00	\$172.00	(\$4.00)	-2.5%	\$160.00	\$160.00	\$156.00
REC Charge	37.00	\$4,292.00	(\$148.00)	-3.8%	\$3,700.00	\$3,848.00	\$3,848.00
Total	\$4,612.00	\$4,460.00	(\$152.00)	-3.8%	\$3,860.00	\$4,008.00	\$4,004.00

Village of Thiensville
2019 Sewer Utility Budget

Description	2019 Budget	2019 Budget for Rates	2018 Budget	2019 as % of 2018
EXPENSES				
ACTIVITY 1 - PERSONNEL SERVICES				
100 Salaries & Wages	\$38,000	\$38,000	\$40,000	95.0%
101 Overtime	\$1,115	\$1,115	\$1,115	100.0%
102 Part-Time	\$5,200	\$5,200	\$5,200	100.0%
111 Weekend Pay	\$0	\$0	\$0	Not VALID
199 Fringe Benefits	\$20,000	\$20,000	\$21,000	95.2%
Other				Not VALID
Total	\$64,315	\$64,315	\$67,315	95.5%
ACTIVITY 2 - CONTRACTUAL SERVICES				
200 Printing & Publishing	\$600	\$600	\$600	100.0%
201 Postage	\$1,800	\$1,800	\$1,650	109.1%
202 FLOW	\$500	\$500	\$500	100.0%
203 Training & Meetings	\$800	\$800	\$800	100.0%
204 Transportation	\$200	\$200	\$200	100.0%
207 Legal Counsel	\$900	\$900	\$900	100.0%
209 Engineering Services	\$16,000	\$16,000	\$16,000	100.0%
223 Radio Maintenance	\$500	\$500	\$500	100.0%
226 Equipment Rental	\$0	\$0	\$0	Not VALID
248 Sewer Repair/Maintenance	\$65,000	\$65,000	\$65,000	100.0%
249 Sewer Charge - General	\$65,000	\$65,000	\$65,000	100.0%
250 Sewer Cleaning	\$10,000	\$10,000	\$10,000	100.0%
251 Lift Station Repairs	\$5,500	\$5,500	\$5,500	100.0%
252 Sludge Hauling	\$0	\$0	\$0	Not VALID
253 Audit	\$3,700	\$3,700	\$3,400	108.8%
254 Debt Payment	\$0	\$0	\$0	Not VALID
264 Interest Expense	\$0	\$0	\$0	Not VALID
278 Financial Consultant-Defeas Bonds	\$0	\$0	\$0	Not VALID
399 Sump Pump Inspections	\$0	\$0	\$0	Not VALID
Total	\$170,500	\$170,500	\$170,050	100.3%
ACTIVITY 3 - COMMODITIES				
300 Office Supplies	\$150	\$150	\$150	100.0%
301 Reference Material	\$0	\$0	\$0	Not VALID
303 Telephone	\$1,800	\$1,800	\$1,800	100.0%
304 Electricity	\$16,000	\$16,000	\$16,000	100.0%
305 Heat	\$600	\$600	\$600	100.0%
308 Building Supplies	\$1,000	\$1,000	\$1,000	100.0%
310 Fuel	\$0	\$0	\$0	Not VALID
329 Clothing	\$375	\$375	\$375	100.0%
330 Vehicle Maintenance	\$1,500	\$1,500	\$1,500	100.0%
342 Polymers	\$0	\$0	\$0	Not VALID
343 Alum	\$0	\$0	\$0	Not VALID
344 Lab Equipment	\$0	\$0	\$0	Not VALID
345 Chemicals	\$2,000	\$2,000	\$2,000	100.0%
346 Chlorine	\$0	\$0	\$0	Not VALID
399 Miscellaneous	\$300	\$300	\$300	100.0%
Total	\$23,725	\$23,725	\$23,725	100.0%

Description	2019 Budget	2019 Budget for Rates	2018 Budget	2019 as % of 2018
ACTIVITY 4 - CAPITAL OUTLAY				
400 Office Equipment	\$1,000	\$1,000	\$1,000	100.0%
401 Vehicles	\$0	\$0	\$0	Not VALID
402 Confined Space Entry Equipment	\$2,000	\$2,000	\$2,000	100.0%
403 Radios	\$2,000	\$2,000	\$2,000	100.0%
499 3 of 4 Year Village Wide Televising	\$40,000	\$40,000	\$40,000	100.0%
499 Main Street Lift Station Study	\$0	\$0	\$0	Not VALID
499 Lift Station Repairs	\$65,147	\$65,147	\$205,000	31.8%
499 Repairs to Interceptor shared with Mequon	\$137,303	\$137,303	\$0	Not VALID
499 Other GIS	\$8,000	\$8,000	\$8,000	100.0%
Total	\$255,450	\$255,450	\$258,000	99.0%
TOTAL OPERATING BUDGET	\$513,990	\$513,990	\$519,090	99.0%
ACTIVITY 8 - DEPRECIATION				
500 Depreciation	\$72,500	\$72,500	\$72,500	100.0%
510 Replacement Fund	\$10,210	\$10,210	\$10,210	100.0%
Other	\$0	\$0	\$0	Not VALID
Total	\$82,710	\$82,710	\$82,710	100.0%
ACTIVITY 9 - DEBT SERVICE				
601 Interest on Mortgage Rev.	\$0	\$0	\$0	Not VALID
605 Principle on Mortgage Rev.	\$0	\$0	\$0	Not VALID
602 Mortgage Revenue Covenant	\$0	\$0	\$0	Not VALID
603 Sewer Revenue Bond Fees	\$0	\$0	\$0	Not VALID
630 Amort. of Debt Discount	\$0	\$0	\$0	Not VALID
Other	\$0	\$0	\$0	Not VALID
Total	\$0	\$0	\$0	Not VALID
SUBTOTAL LOCAL BUDGET	\$596,700	\$596,700	\$601,800	99.2%
640 MMSD Capital Chg.	\$455,997	\$455,997	\$410,084	111.2%
MMSD Capital Mequon	\$3,580	\$3,580	\$3,732	95.9%
Other				
Net MMSD Capital	\$459,577	\$459,577	\$413,816	111.1%
650 MMSD O&M Chg.	Conn \$38,783	\$38,783	\$36,272	106.9%
MMSD O&M Chg.	Flow \$189,789	\$189,789	\$184,025	103.1%
Other				
Total	\$228,571	\$228,571	\$220,297	103.8%
699 Other - Reserve Funds				
TOTAL EXPENSES	\$1,284,848	\$1,284,848	\$1,235,913	104.0%
OTHER REVENUES				
Sewer Service Penalty	\$7,000	\$7,000	\$7,000	100.0%
Interest Income	\$20,000	\$20,000	\$15,000	133.3%
Transfer from Undesignated Surplus	\$231,109	\$231,109	\$272,653	84.8%
Transfer from Settlement Proceeds	\$0	\$0	\$0	Not VALID
Total	\$258,109	\$258,109	\$294,653	87.6%
TOTAL NET REVENUE REQUIRED FROM RATES	\$1,026,739	\$1,026,739	\$941,260	109.1%

VILLAGE OF THIENSVILLE
2019 Sewer Utility Rate Review
Sewer Customer Information

	Adjusted Connections	Adjusted REC's
Residential	854.0	854.0
Duplex	32.0	53.0
Mequon Residences	10.0	10.0
Seminary	24.0	49.0
Commercial / Mixed Use	95.02	268.50
Churches	3.0	3.5
Church Residences	4.0	4.0
Church Schools	2.0	15.0
Condo		
Apartments and Condos (4 units & above)	171.50	674.50
Total Thiensville	1,161.52	1,872.50
Seminary	24.00	49.00
Mequon Residences	10.00	10.00
Total	1,195.52	1,931.50
MATC - Mequon	1.00	37.00

VILLAGE OF THIENSVILLE
2019 Sewer Utility Rate Calculation

	Total Budget	Billing Allocation	
		Connection	Flow
REVENUE SOURCES			
Sewer User Revenues	\$1,026,739	\$398,069	\$628,670
Other Revenues	\$258,109	\$100,069	\$158,040
Total Revenue	\$1,284,848	\$498,139	\$786,710
EXPENDITURES			
Village O&M	\$513,990	\$223,586	\$290,404
Depreciation	\$82,710	\$35,979	\$46,731
Other Reserve Funds	\$0	\$0	\$0
Debt Service	\$0	\$0	\$0
Total Local Costs	\$596,700	\$259,565	\$337,135
MMSD O&M	\$228,571	\$38,783	\$189,789
MMSD Capital Charge	\$455,997	\$198,359	\$257,638
MMSD Capital Charge (Mequon)	\$3,580	\$1,432	\$2,148
Total Expenditures	\$1,284,848	\$498,139	\$786,710
Net	\$0	\$0	\$0
RATE CALCULATION			
Local Costs (net of Other Revenues)	\$338,591	\$159,496	\$179,095
MMSD O&M	\$228,571	\$38,783	\$189,789
Thiensville/Seminary MMSD Capital	\$455,997	\$198,359	\$257,638
Mequon Residences MMSD Capital	\$3,580	\$1,432	\$2,148
Total	\$1,026,739	\$398,069	\$628,670
Step 1 Local Costs (All Customers)			
Connection Charge	1,205.27	\$132.33	
REC Charge	1,992.50		\$89.88
Step 2 Local Costs Surcharge (Mequon, MATC, Seminary)			
Connection Charge		\$33.08	
REC Charge			\$22.47
Step 3 MMSD O&M (All Customers Excl. MATC)			
Connection Charge	1,204.02	\$32.21	
REC Charge	1,946.25		\$97.52
Step 4 MMSD O&M Surcharge (Mequon, Seminary)			
Connection Charge		\$8.05	
REC Charge			\$24.38
Step 5 Thiensville/Seminary MMSD Capital			
Connection Charge	1,185.52	\$167.32	
REC Charge	1,921.50		\$134.08
Step 6 Mequon Residences MMSD Capital			
Connection Charge	10.00	\$143.20	
REC Charge	10.00		\$214.80
Step 7 Thiensville Rates			
Thiensville Rate/Connection	\$332.00		
Thiensville Rate/REC	\$324.00		
Total Annual Residential Sewer Bill	\$656.00		
Quarterly Residential Bill	\$164.00		
Step 8 Mequon Residential Rates			
Mequon Rate/Connection	\$352.00		
Mequon Rate/REC	\$452.00		
Total Annual Residential Sewer Bill	\$804.00		
Step 8a Mequon Residential Rates (alternative)			
Mequon Rate/Connection	\$208.00		
Mequon Rate/REC	\$236.00		
Subtotal Annual Residential Sewer Bill	\$444.00		
Plus MMSD Capital (direct pass through)	varies		
Step 9 Seminary Rates			
Seminary Rate/Connection	\$376.00		
Seminary Rate/REC	\$372.00		
Step 10 MATC Annual Charge			
Annual Connection Charge	\$168.00		
Annual Volume Charge	\$116.00		

MMSD Occupancy Factors
Per Capita Usage
Annual flow per REC

ORIGINAL
UCE/REC

ORIGINAL
CONN=

persons pe
gpd
gallons

MMSD Occ. Thiensville REC's

1 Bedroom Unit	1.5
2 Bedroom Unit	2.5
3 Bedroom Unit	2.4
Mixed Bus./Apt.	1.25
same as apt	

VILLAGE OF THIENSVILLE
APARTMENT/DUPLEX BILLING
MMSD STATEMENT
2018 FOURTH QUARTER (OCT, NOV, DEC)

Account No.	Owner's Name	Service Address	1 Bdrm Units	2 Bdrm Units	3 Bdrm Units	REC	Adj. REC	CONN	Adj. CONN	UCE/REC Charge Annual	Connection Charge Annual	Total Charge Annual	Total =
09-00001-00-0	DAK Properties X, LLC*	103 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00002-00-1	DAK Properties X, LLC*	107 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00003-00-2	DAK Properties X, LLC*	115 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00004-00-3	Laurelwood Condo. Assoc.	142 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00005-00-4	Laurelwood Condo. Assoc.	152 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00006-00-5	Laurelwood Condo. Assoc.	162 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00007-00-6	Cardinal Investments	101 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00008-00-7	Cardinal Investments	109 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00009-00-8	Cardinal Investments	117 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00010-00-2	Cardinal Investments	120 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00011-00-3	Laurelwood Condo. Assoc.	141 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00012-00-4	Laurelwood Condo. Assoc.	149 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00013-00-5	Laurelwood Condo. Assoc.	157 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00014-00-6	John Simonitsch*	215 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00015-00-7	John Simonitsch*	220 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00016-00-8	John Simonitsch*	225 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00017-00-9	John Simonitsch*	235 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00018-00-0	John Simonitsch*	240 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00019-00-1	Cardinal Investments	131 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00020-00-5	Laurelwood Condo. Assoc.	140 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00021-00-6	Laurelwood Condo. Assoc.	139 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00022-00-7	Kris R. Krahn*	119 West Freistadt Rd.	4.00	6.00	-	10.00	9.00	1.00	2.50	2,916.00	830.00	3,746.00	936.50
09-00023-00-8	Kris R. Krahn*	125 West Freistadt Rd.	4.00	7.00	-	10.00	10.00	1.00	2.75	3,240.00	913.00	4,153.00	1,038.25
09-00024-00-9	John Arps, III*	200 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00025-00-0	Estate of Nancy Auckley*	210 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00032-00-0	Bradley T. Shovers*	209 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00035-00-3	Gral Properties, LLC*	125 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00036-00-4	Gral Properties, LLC*	133 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00037-00-5	Lakeside Woods Condominium Assn.	600 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00038-00-6	Lakeside Woods Condominium Assn.	604 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00039-00-8	James Griese*	202 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00043-00-4	John Simonitsch*	214 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00048-00-9	Laurelwood Condo. Assoc.	111 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00049-00-0	Cardinal Investments	106 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00050-00-4	Laurelwood Condo. Assoc.	516 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00051-00-5	Laurelwood Condo. Assoc.	524 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00052-00-6	Laurelwood Condo. Assoc.	608 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00053-00-7	Laurelwood Condo. Assoc.	612 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00054-00-8	Odgen & Co.	213 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00055-00-9	JHL Investments*	118 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00056-00-0	JHL Investments*	130 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00057-00-1	LDG Investments, LLC	206 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00
09-00058-00-2	LDG Investments, LLC	204 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,592.00	648.00	3,256.00	814.00

Account No.	Owner's Name	Service Address	1 Bdrm Units	2 Bdrm Units	3 Bdrm Units	REC	Adj. REC	CONN	Adj. CONN	Annual UCE/REC Charge	Quarterly UCE/REC Charge	Annual Connection Charge	Quarterly Connection Charge	Annual Total Charge	Quarterly Total Charge
09-00060-00-8	Harold Pentler*	232 S. Main St.	4.00	8.00		11.00	11.00	1.00	3.00	3,564.00	891.00	996.00	249.00	4,560.00	1,140.00
09-00061-00-9	Harold Pentler*	234 S. Main St.	4.00	8.00		11.00	11.00	1.00	3.00	3,564.00	891.00	996.00	249.00	4,560.00	1,140.00
09-00062-00-9	Cardinal Investments	245 Williamsburg Dr.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00064-00-1	SEDES LLC (Bradley Shovers-owner)	207 Williamsburg Dr.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00075-00-5	Laurel Lakes Condominium Assoc.	502 Laurel Lake Dr.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00076-00-6	Laurelwood Condo. Assoc.	508 Laurel Lake Dr.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00077-00-7	Grand Avenue Apartments*	114 Grand Ave.		17.00		17.00	17.00	1.00	4.25	5,508.00	1,377.00	1,411.00	352.75	6,919.00	1,729.75
09-00078-00-8	Grand Avenue Apartments*	116 Grand Ave.		10.00		10.00	10.00	1.00	2.50	3,240.00	810.00	830.00	207.50	4,070.00	1,017.50
09-00079-00-9	Grand Avenue Apartments*	118 Grand Ave.	2.00	9.00		10.50	10.50	1.00	2.75	3,402.00	850.50	913.00	228.25	4,315.00	1,078.75
09-00080-00-3	Grand Avenue Apartments*	120 Grand Ave.	3.00	6.00		8.25	8.25	1.00	2.25	2,754.00	688.50	747.00	186.75	3,501.00	875.25
09-00082-00-6	Phillip Jennings*	217-219 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00082-01-8	Phillip Jennings*	225-227 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00082-02-1	Phillip Jennings*	221-223 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00083-00-6	Waters Edge Condominium Assoc.	501/505 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00084-00-7	Waters Edge Condominium Assoc.	509/511 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00085-00-8	Waters Edge Condominium Assoc.	533/135 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00086-00-9	Waters Edge Condominium Assoc.	103 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,296.00	324.00	332.00	83.00	1,628.00	407.00
09-00087-00-0	Waters Edge Condominium Assoc.	507 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,296.00	324.00	332.00	83.00	1,628.00	407.00
09-00088-00-1	Village Place Condominium	112 East Freistadt Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00089-00-2	Village Place Condominium	116 East Freistadt Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00095-00-1	Helen J. Alme	171 Heidel Road		6.00		6.00	6.00	1.00	1.50	1,944.00	486.00	498.00	124.50	2,442.00	610.50
09-00096-00-2	Ruth M. Reid	173 Heidel Road													
09-00097-00-3	Michele K. Bursek	175 Heidel Road													
09-00098-00-4	Jeanette B. Kim	177 Heidel Road													
09-00099-00-5	Joan Porter	179 Heidel Road													
09-00100-00-6	William & Elizabeth Alverson	181 Heidel Road		6.00		6.00	6.00	1.00	1.50	1,944.00	486.00	498.00	124.50	2,442.00	610.50
09-00101-00-7	Gary Weichert	159 Heidel Road													
09-00102-00-8	Richard & Nancy Berg	161 Heidel Road													
09-00103-00-9	Maryanne Szyjakowski	163 Heidel Road													
09-00104-00-0	Aleksey Bolotin	165 Heidel Road													
09-00105-00-1	Patrick M. Longhoff	167 Heidel Road													
09-00106-00-2	Karen E. Desciella	169 Heidel Road													
09-00107-00-3	Village Estates Condo Assoc.	399 North Main Street		12.00		12.00	12.00	1.00	3.00	3,888.00	972.00	996.00	249.00	4,884.00	1,221.00
09-00108-00-4	Village Estates Condo Assoc.	403 North Main Street		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00109-00-5	Svetlana Goberman	545 Lake Bluff Road		6.00		6.00	6.00	1.00	1.50	1,944.00	486.00	498.00	124.50	2,442.00	610.50
09-00110-00-9	Joy Levin	543 Lake Bluff Road													
09-00111-00-0	Karen A. Christoffersen	547 Lake Bluff Road													
09-00111-00-0	Janine A. Gosnell	549 Lake Bluff Road													
09-00112-00-1	Jennifer Craver Trust	551 Lake Bluff Road													
09-00113-00-2	Patricia A. Blaser	541 Lake Bluff Road													
09-00114-00-3	David Kwiecinski	601 Lake Bluff Road		6.00		6.00	6.00	1.00	1.50	1,944.00	486.00	498.00	124.50	2,442.00	610.50
09-00115-00-4	Kathy Winter	607 Lake Bluff Road													
09-00116-00-5	Brian D. Hoffman	603 Lake Bluff Road													
09-00117-00-6	Denise E. Householder	611 Lake Bluff Road													
09-00118-00-7	Kimberly A. Hauswirth	609 Lake Bluff Road													
09-00120-00-2	Joan D. McKinney	605 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00121-00-3	Village Estates Condo Assoc.	409 North Main Street		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00124-00-6	Village Estates Condo Assoc.	401 North Main Street		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00125-00-7	Village Estates Condo Assoc.	405 North Main Street		8.00		8.00	8.00	1.00	2.00	2,592.00	648.00	664.00	166.00	3,256.00	814.00
09-00126-00-8	Marilyn Cook Living Trust	613 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,296.00	324.00	332.00	83.00	1,628.00	407.00
09-00127-00-9	Christopher Hale	615 Lake Bluff Road													
09-00128-00-0	Susan I. Wranik	617 Lake Bluff Road													
09-00129-00-1	Felix & Darlene Hughes	619 Lake Bluff Road		6.00	8.00	14.00	14.00	1.00	3.50	4,536.00	1,134.00	1,162.00	290.50	5,698.00	1,424.50
09-00131-00-6	Thiensville Village Homes-Condos	236 Elm Street		12.00		12.00	12.00	1.00	3.00	3,888.00	972.00	996.00	249.00	4,884.00	1,221.00
09-00132-00-7	Whitcoach Condo Assn. Inc.	211-213 S. Main Street	26.00	35.00	3.00	57.50	57.50	1.00	16.00	18,630.00	4,657.50	5,312.00	1,328.00	23,942.00	5,985.50
09-00130-00-5	Willowbrook Place* (filled all Together)	205 Green Bay Road													
TOTAL			47.00	628.00	11.00	674.25	674.5	73	171.50	218,538.00	54,634.50	56,938.00	14,234.50	275,476.00	68,869.00

* Apartments

DUPLEX UNITS

1 Bdrm	2 Bdrm	3 Bdrm	Adj.	UCE/REC Charge	Connection Charge	Total Charge
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Account No.	Owner's Name	Service Address	1 Bdrm	2 Bdrm	3 Bdrm	REC	Adj.	CONN	Adj.	CONN	Adj.	Annual	Quarterly	Annual	Quarterly	Annual	Quarterly
Account No.	Owner's Name	Service Address	Units	Units	Units	REC	REC	CONN	CONN	CONN	Adj.	Annual	Quarterly	Annual	Quarterly	Annual	Quarterly
09-00026-00-1	Becky Weyker	335 & 337 Riverview Dr.	-	1.00	1.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00027-00-2	Susan Pohle**	623, 623A & 625 N. Main St.	-	2.00	1.00	3.00	3.00	1.00	1.00	1.00	1.00	972.00	243.00	332.00	83.00	1,304.00	326.00
09-00028-00-4	Blackhawk Real Estate Ventures**	605 & 607 N. Main St.	-	2.00	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00029-00-5	Blackhawk Real Estate Ventures**	609 & 611 N. Main St.	-	2.00	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00030-00-9	Mark & Randi Koehnig	410 N. Main St.	1.00	1.00	1.00	1.75	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00031-00-0	Kim Melahn**	339 & 341 Riverview Dr.	-	1.00	1.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00033-00-2	Margaret L. Larkin**	171 & 175 Green Bay Rd.	1.00	2.00	2.00	2.75	3.00	2.00	2.00	2.00	2.00	972.00	243.00	664.00	166.00	1,636.00	409.00
09-00034-00-3	Mark W. Wildhagen**	139 Green Bay Rd.	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	324.00	81.00	166.00	41.50	490.00	122.50
09-00034-01-6	Mark W. Wildhagen**	141 Green Bay Rd.	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	324.00	81.00	166.00	41.50	490.00	122.50
09-00041-00-3	B.G.N.R. LLC**	109 & 111 Ellenbecker Rd.	-	-	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00042-00-4	James Hannas	105 & 107 Ellenbecker Rd.	-	2.00	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00045-00-7	Ronald Schuster**	183 & 185 Green Bay Rd.	1.00	2.00	1.00	1.75	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00046-00-8	Michael G. Feltz**	246-248 Green Bay Rd.	1.00	1.00	1.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00059-00-4	Jeffrey Wallace	165 & 169 Green Bay Rd.	4.00	2.00	2.00	3.00	3.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00063-00-1	Thomas A. Montaine**	106 & 108 Green Bay Rd.	1.00	1.00	1.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00065-00-3	Margaret Melinski**	116-118-120 & 122 S. Main St.	1.00	2.00	2.00	3.00	3.00	1.00	1.00	1.00	1.00	972.00	243.00	332.00	83.00	1,304.00	326.00
09-00066-00-4	Andrew Match	514 E. Freistadt Rd.	2.00	2.00	2.00	1.75	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00070-00-1	Leroy Meisner**	354 & 356 Riverview Dr.	1.00	2.00	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00071-00-2	Scott Shully	177 S. Main St.	1.00	2.00	2.00	2.00	2.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00072-00-3	Scott Shully	217 Elm St.	1.00	1.00	1.00	0.75	1.00	1.00	1.00	1.00	1.00	648.00	162.00	332.00	83.00	980.00	245.00
09-00073-00-4	Scott Shully	219 Elm St.	1.00	-	1.00	0.75	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00087-01-3	Richard P. Larkin	223 Elm St.	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00087-02-6	Walter C. Hobbs	621 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00090-00-6	Katherine Gannon	623 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00091-00-7	Karl V. Hertz	625 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00092-00-8	Janet M. O'Connell	629 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00093-00-9	Richard P. Reitzlaff	631 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00094-00-0	Marilyn L. Cook	635 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00094-01-3	Frances Robinette	633 Lake Bluff Road	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00122-00-4	Jennifer Abraham	211 Riverview Drive	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
09-00123-00-5	Thomas H. Boyd	213 Riverview Drive	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	324.00	81.00	332.00	83.00	656.00	164.00
TOTAL			11.00	33.00	10.00	51.25	53.00	27.00	32.00	32.00	32.00	17,172.00	4,293.00	10,624.00	2,656.00	27,796.00	6,949.00

** Rentals

Others are all owner occupied

75,818.00

Annual flow per REC (all):
Annual REC/Charge charge
Total annual charge
Residential Occupancy
Per Capita Usage (GPD)

44,676.00
3324.00
268.00
2.40
51

Total Connections
Adjusted Connections
Adjusted RECs

95.02
95.02
268.00

Village of Thiensville
2018 FOURTH QUARTER (OCT. NOV. DEC)

2018 FOURTH QUARTER (OCT, NOV, DEC)																								
Account No.	Name	SIC	GPEH	Full Time	Part Time	Days	Total Hours	Qtrly. Hours	Comm. Flow	Qtrly. Flow	Comm. REC	One BR	Two BR	Three BR	Total Res. REC	Adj. REC	Conn.	Adj. Conn.	Adj. Annual	Adj. Qtrly	Charge Annual	Qtrly		
10-00001-00-4	Harris N.A. (Bank)	6022	23	7	3	90	17,680	4,420	40,664	10,166	0.91	0.01			0	0.91	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00001-00-5	Jendrach & Associates, LLC	8931	23	1	4	90	6,240	1,560	14,352	3,588	0.32	0.00			0	0.32	0.00	1.00						
10-00001-00-6	VACANT / Office	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00002-00-5	G.D. Abraham (193 Green Bay)	8021	100	0	2	90	7,280	1,820	72,800	18,200	1.63	1			0.75	2.38	2.500	1.00	810.00	202.50	332.00	83.00	1,142.00	285.50
10-00003-00-5	A. Klode-Interior Designs (210 S Main)	5942	23	1	0	90	2,080	520	4,784	1,196	0.11	0			1	1.11	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00004-00-7	Fiddleheads Coffee Shop (192 S Main)	5542	200	3	1	90	7,280	1,820	145,600	36,400	3.26	0			0	3.26	3.500	1.00	1,134.00	283.50	332.00	83.00	1,486.00	369.50
10-00006-00-9	CDE Properties LLC (250 S Main)	7299	23	1	2	90	4,160	1,040	9,568	2,392	0.21	0			0	0.21	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00007-00-0	Dr. Peter Shore	8021	100	1	2	90	4,160	1,040	41,600	10,400	0.93	0			0	0.93	0.00	2.00	162.00	40.50	664.00	166.00	826.00	206.50
10-00007-00-0	College Names & Tutors	7299	23	3	0	90	6,240	1,560	14,352	3,588	0.32	0			0	0.32	0.500	2.00	162.00	40.50	664.00	166.00	826.00	206.50
10-00008-00-1	R. Pederson	9999	23	1	2	90	4,160	1,040	9,568	2,392	0.21	0			0	0.21	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00008-00-1	Silverhawk Capital Mgmt. Inc (167 S Main St)	6722	23	2	3	90	7,280	1,820	16,744	4,186	0.37	1			1	1.37	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00009-01-4	Ladies & Gentlemen's Quarters (175 S. Main)	7231	160	0	3	90	3,120	780	48,920	12,480	1.12	0			1	1.12	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00009-00-2	Tim Broderick (159,161,163 S. Main)	1000	00	0	0	90					0.00	0.00			1	1.00	1.500	1.00	486.00	121.50	332.00	83.00	818.00	204.50
10-00010-00-6	Office	9999	23	1	0	90	2,080	520	4,784	1,196	0.11	0			0	0.11	0.00	1.00						
10-00010-00-6	Bay Nal Sea (163 S Main)	7299	23	2	1	90	5,200	1,300	11,960	2,990	0.27	0			0	0.27	6.000	1.00	4,050.00	1,012.50	332.00	83.00	4,382.00	1,095.50
10-00010-00-6	VACANT / William Conley (166 Green Bay)	1000	00	0	0	90					0.00	0.00			6	6.00	12.500	1.00	4,050.00	1,012.50	332.00	83.00	4,382.00	1,095.50
10-00011-02-3	Tres Jolie	7231	160	5	5	90	15,600	3,900	249,600	62,400	5.59	0			0	5.59	0.00	1.00						
10-00013-00-9	VACANT / M & L Bank (200 Green Bay)	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00013-00-9	VACANT / M & L Bank (200 Green Bay)	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00013-00-9	VACANT / M & L Bank (200 Green Bay)	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00015-00-1	Willowbrook Plaza (205 Green Bay)	9999	23	9	12	90	31,200	7,800	71,760	17,940	1.61	1			1	1.61	2.000	1.00	648.00	162.00	332.00	83.00	656.00	164.00
10-00017-00-3	Montaine/Solar Dust (Antiques & Collectables)	5942	23	1	0	90	2,080	520	4,784	1,196	0.11	0			0	0.11	0.00	1.00						
10-00017-00-3	Montaine/Solar Dust (Antiques & Collectables)	5942	23	1	0	90	2,080	520	4,784	1,196	0.11	0			0	0.11	0.00	1.00						
10-00017-00-3	Shully's Café (148 Green Bay)	5812	200	13	3	90	30,160	7,540	603,200	150,800	13.50	0			0	13.50	13.500	0.67	4,374.00	1,093.50	222.44	55.61	4,596.44	1,149.11
10-00018-00-4	Schramm's Funeral Home (423 N Main)	7261	150	2	1	90	4,160	1,040	62,400	15,600	1.40	1			1	2.40	2.500	1.00	810.00	202.50	332.00	83.00	1,142.00	285.50
10-00019-00-5	Mitchell Leather (170 Green Bay)	9999	23	2	1	90	5,200	1,300	11,960	2,990	0.27	0			0	0.27	0.500	1.00	162.00	40.50	332.00	83.00	484.00	123.50
10-00020-00-9	Skippy Yipmans (113 Green Bay)	8913	450	1	2.5	90	4,680	1,170	210,600	52,650	4.71	1			1	5.21	6.000	1.00	2,106.00	526.50	332.00	83.00	2,438.00	609.50
10-00020-00-9	Skippy Yipmans (113 Green Bay)	8913	450	1	2.5	90	4,680	1,170	210,600	52,650	4.71	1			1	5.21	6.000	1.00	2,106.00	526.50	332.00	83.00	2,438.00	609.50
10-00022-00-1	Shippy Yipmans (102 E Freistadt)	8913	450	2	1	90	9,360	2,340	21,528	5,382	0.48	0			0	0.48	0.500	1.00	162.00	40.50	332.00	83.00	484.00	123.50
10-00022-00-1	Shippy Yipmans (102 E Freistadt)	8913	450	2	1	90	9,360	2,340	21,528	5,382	0.48	0			0	0.48	0.500	1.00	162.00	40.50	332.00	83.00	484.00	123.50
10-00023-00-2	Enborth (140 E Freistadt)	5992	100	1	4	90	6,240	1,560	62,400	15,600	1.40	0			0	1.40	1.500	0.50	486.00	121.50	332.00	83.00	656.00	164.00
10-00024-00-2	Fantasy Flowers (106 E Freistadt)	5992	100	1	4	90	6,240	1,560	62,400	15,600	1.40	0			0	1.40	1.500	0.50	486.00	121.50	332.00	83.00	656.00	164.00
10-00025-00-4	Shully's ATC (143 Green Bay Rd)	5812	200	0	2	90	2,080	520	41,600	10,400	0.93	0			0	0.93	1.000	1.00	324.00	81.00	332.00	83.00	324.00	81.00
10-00025-00-4	Shully's ATC (143 Green Bay Rd)	5812	200	0	2	90	2,080	520	41,600	10,400	0.93	0			0	0.93	1.000	1.00	324.00	81.00	332.00	83.00	324.00	81.00
10-00026-00-5	Round Two Consignment, LLC (229 N Main St)	5811	23	0	6	90	6,240	1,560	14,352	3,588	0.37	0			0	0.37	0.500	0.25	162.00	40.50	332.00	83.00	207.50	61.25
10-00026-00-5	VACANT / Extreme Ski & Bike Storage (231 N Main)	1000	00	0	0	90					0.00	0.00			0	0.00	0.50	0.50	162.00	40.50	332.00	83.00	207.50	61.25
10-00026-00-5	VACANT / Extreme Ski & Bike Storage (231 N Main)	1000	00	0	0	90					0.00	0.00			0	0.00	0.50	0.50	162.00	40.50	332.00	83.00	207.50	61.25
10-00029-00-8	Ever Beautiful - Enley Ko (140 S Main)	5941	23	2	3	90	7,280	1,820	16,744	4,186	0.37	2			0	0.37	2.500	1.00	810.00	202.50	332.00	83.00	1,142.00	285.50
10-00030-00-2	VACANT - Dr. Enley Ko (140 S Main)	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00030-00-2	VACANT - Dr. Enley Ko (140 S Main)	1000	00	0	0	90					0.00	0.00			0	0.00	0.00	1.00						
10-00030-00-2	Remingtons River Inn (130 S Main)	5812	200	6	11	90	23,920	5,980	478,400	119,600	10.71	0			0	10.71	11.000	1.00	3,564.00	891.00	332.00	83.00	3,896.00	974.00
10-00031-00-3	Fiddleheads Roasting Co (120 N Main)	5149	100	6	3	90	15,600	3,900	166,000	41,500	3.86	0			0	3.86	3.500	1.00	1,134.00	283.50	332.00	83.00	1,466.00	366.50
10-00031-00-3	Fiddleheads Roasting Co (120 N Main)	5149	100	6	3	90	15,600	3,900	166,000	41,500	3.86	0			0	3.86	3.500	1.00	1,134.00	283.50	332.00	83.00	1,466.00	366.50
10-00034-00-6	East Sun (305 N Main)	5251	23	2	3	90	4,160	1,040	83,200	20,800	1.46	0			0	1.46	2.000							

Account No.	Name	SIC	Full Time	Part Time	Days	Total Hours	Qtrly Hours	Comm. Flow	Qtrly Flow	Comm. REC	One BR	Two BR	Three BR	Total Res.	Res. REC	Total REC	Adj. REC	Comm	Adj. Comm	Adj. Annual	Adj. Qtrly	Charge Annual	Qtrly
420	282	Occup	1,166,360	237,390	9,007,752	2,257,338	2016	19	16	2	8	40.25	241.07	266,000	95.02	95.02	86,832.00	21,708.00	37,546.64	7,886.66	118,378.64	29,594.66	
TOTAL																							

VILLAGE OF THIENSVILLE
2019 Sewer Utility Rates Revenue Check

	Units	Rate	Revenues
Thiensville			
Connections	1,161.52	\$332.00	\$385,625
RECs	1,872.50	\$324.00	\$606,690
Mequon (MMSD)			
Connections	10.00	\$352.00	\$3,520
RECs	10.00	\$452.00	\$4,520
Seminary			
Connections	24.00	\$376.00	\$9,024
RECs	49.00	\$372.00	\$18,228
MATC			
Connections	1.00	\$168.00	\$168
RECs	37.00	\$116.00	\$4,292
Total Revenue from Rates			\$1,032,067
Total Revenue Requirements			\$1,026,739
Difference*			\$5,327

* Does not net to \$0 due to rounding rates up to nearest \$4.00.

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2019-03
A RESOLUTION FIXING SALARIES FOR
ELECTED OFFICIALS EFFECTIVE APRIL 16, 2019

The Village Board of Trustees of the Village of Thiensville hereby resolves that effective April 16, 2019, the following rates will be paid to elected officials:

Village President

\$5,000 Annually

Village Trustee

\$2,500 Annually

Passed and adopted by the Village Board of the Village of Thiensville this 18th day of February, 2019.

Van A. Mobley, President

Amy L. Langlois, Clerk

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2019-04

A RESOLUTION FOR A
NAMING RIGHTS POLICY

WHEREAS, a Naming Rights Policy will provide guidelines for those that have an interest in the naming of landmarks within the Village of Thiensville; and

WHEREAS, this Policy will provide guidelines for the Village to accommodate these requests regarding naming landmarks in the Village; and

WHEREAS, this Policy will outline guidelines, terms and the processes for naming rights requests.

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby approves a Naming Rights Policy.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 18th day of February, 2019.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

Village of Thiensville Wisconsin Naming Rights Policy

Policy Statement:

The purpose for the Naming Rights Policy is to provide guidelines to those that have an interest in the naming of landmarks within the Village of Thiensville. Naming Village property is a complicated process and needs some structure in order to function correctly.

Reason for Policy:

The Village's Naming Rights Policy is a guideline for the Village to use to accommodate requests for naming landmarks within the Village. These guidelines are meant to help donors and the Village Board to request and approve naming rights requests smoothly and efficiently.

Definitions:

Donations: A donation of property, goods (materials), or funds generally with no expectation of return.

Donor: A person who donates property, goods (materials), or funds voluntarily.

Major Donations: A donation of property, goods, or funds generally with no expectation of return that exceeds an amount of \$25,000.

Landmark: The piece of property and/or item that is being named. Items include but are not limited to: Bridges, Shelters, Facilities, Equipment, Parks, and Pathways.

Naming: The permanent name agreed upon by the Village of Thiensville in contemplation of the below guidelines and the donor via a resolution to a given landmark.

Guidelines for Use:

General Principles

In considering proposals for the naming of landmarks, the following will be taken into account prior to the approval by the Village of Thiensville:

- Ensure that landmarks are easily identified and located.
- Assure the quality of the title/name, so that it will serve the purpose of the Village in a permanent manner.
- Encourage public participation and input in order to fully represent the best interest of the area affected.
- Naming rights may only be approved by the Village Board if the organization or individual has made significant contributions to the welfare and quality of life for the residents of the Village of Thiensville. Examples of significant contributions to the Village of Thiensville would be sustaining employment for Village residents, an organization that has served the Village in a distinctive way, and/or a memorialization of a person who provided a meaningful commitment of civic involvement for the betterment of the Village of Thiensville community.
- Approval of naming rights must be based on the above criteria and not be solely on a single monetary donation related to the naming request.

Background Research

For landmarks that are proposed to be named for an individual or family, Naming Rights are contingent upon successful completion of background research by Village staff authorized with a release form signed by the applicant. The Village of Thiensville reserves the right to rename any park or facility or Landmark if the organization (including, but not limited to organization officers, directors, owners, major

stakeholders, interest holders, significant member(s), and/or leaders) and/or person(s) for whom has been convicted for a crime involving moral turpitude..

Donation

The donor will request naming rights for a landmark and will properly submit a request to the Village Administrator. Once the request is submitted the submission will be reviewed by Village Staff for consistency with these policy guidelines. The Village Staff will make a recommendation to the Village Board and it will either be approved or denied by the Village Board.

Major Donations

When a significant donation of \$25,000 or more is made to the Village of Thiensville, the naming request must be submitted to Village Staff for review as described above and then go to the Village Board with a recommendation from Village Staff for approval. Recognition of this donation will be considered by naming a park, landmark or facility at the request of the donor. Guidelines for naming a park or facility at the request of a donor will include one or more of the following:

- Land for the park was deeded to the Village by the donor.
- Contribution by the donor of a minimum of 50% of the construction costs associated with developing the park or facility. Or donation amounts predetermined by the Village Administrator or appointed committee and approved by the Village Board
- A contribution by a donor to allow for a significant cost reduction in upgrading/expanding on existing facility within a park or public space.

Donors seeking naming rights for major donations with respect to an individual will be encouraged to follow the guidelines as stated above.

Federal Grants

Money from State or federal grants will not impact naming rights, private citizens may put forward names for consideration. The name in question does not have to be included in the grant proposal.

Naming Opportunities:

- Buildings, structures, and parks throughout the Village of Thiensville.
- Property that includes: recreational structures, open space, walkways, playgrounds, and bridges
- Any donations shall be entirely of a voluntary and charitable nature.
- The Village of Thiensville reserves the sole right to naming the property in a manner that follows the "Guidelines for Use" above.

Dedication Opportunities;

- Structures, park items, and streetscape features throughout the Village of Thiensville.
- Property that includes: recreational structures of less than \$25,000 value, benches, trees, walkways, playgrounds, bridges and picnic tables.
- Any donations shall be entirely of a voluntary and charitable nature and include funds to cover mutually agreeable dedication plaque.

Requests for Naming of Landmarks and Dedications:

All requests for the naming of a landmark shall be made in writing to the Village Administrator. Requests should contain the following information:

- The proposed name and landmark.
- Specific reasons for the proposed name and why it should be considered.
- If proposing to name a landmark after an outstanding person, include documentation of that person's significance and good reputation as recognized by the Village, State, or Nation.

Term/Expiration/Rescindment of Naming Rights:

The duration of the naming rights may be permanent, or a term expiration may be established. An example would be if a park bench needs to be replaced the naming rights for that bench may expire. Another example would be if a contract for a certain period of time was established and as soon as the contract expires the naming rights would as well. The Village may rescind naming rights during any term if the naming convention is related to an organization (including, but not limited to organization officers, directors, owners, major stakeholders, interest holders, significant member(s), and/or leaders) and/or person(s) for whom has been convicted for a crime involving moral turpitude. Any rescindment of naming rights shall require notice to the sponsor or donor and a hearing in front of the Village Board.

Assessing and Approving Naming Requests:

Upon notification of a naming request, the Village Staff will review and provide a recommendation to the Village Board, with input from other boards and commissions where appropriate, will hear the request and consider the following:

- Review the proposed request for its adherence to this policy.
- Ensure that supporting information has been authenticated, particularly when an individual's name is proposed.
- Take into consideration any public comments associated with the request.

Passage of the request will require a majority vote by the Thiensville Village Board.

Passed and adopted by the Village Board of the Village of Thiensville this 18th day of February, 2019.

Van A. Mobley, President

Amy L. Langlois, Clerk

VILLAGE OF THIENSVILLE
APPLICATION FOR PARADE PERMIT OR STREET CLOSING
(No Candy or Candy Throwing – Effective August 2008)

Date: 1/25/19 \$100.00 permit fee receipt # waive

The undersigned requests the use of the streets and highways of the Village of Thiensville.
NO PERMANENT MARKINGS ON ANY VILLAGE STREETS OR PROPERTY! (Applicant may be subject to fines).

PURPOSE OF PARADE OR STREET CLOSING: Homestead HS Homecoming Parade

DATE OF USE: Fri. Oct. 11, 2019

HOURS OF USE FROM: 4 pm TO: 5 pm

ROUTE OF PARADE OR STREET TO BE CLOSED: Walgreens to City Hall

The undersigned agrees to be personally liable to the Village of Thiensville and to indemnify the Village of Thiensville for property damage and for any expense incurred by, at, or in consequence of, such use of the Village streets and highways.

The undersigned further agrees to hold the Village of Thiensville, its servants, agents and employees, harmless from any and all causes of action, claims or damages arising out of the use of the streets and highways by the undersigned and any and all persons permitted upon those street and highways by the undersigned.

The Village of Thiensville reserves the right to require property damage and public liability insurance in an amount sufficient to protect the Village of Thiensville.

The undersigned further agrees to abide by regulations of the Village of Thiensville.

The person and/or entity seeking to close a Village street for the purpose of a party, parade or similar activity shall, not less than 30 days prior to the scheduled event, apply for a permit from the Village Clerk.

Thiensville Business Association
Organization

Robert Kos
Name of Applicant

[Signature]
Signature of Applicant

PO Box 185
Address

908-295-9808
Phone Number

Approval – Village Administrator

Date