

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 15, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Attorney:	Bob Feind	
Staff:	Director of Public Works Andy LaFond	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Beck to lead the recitation of the Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration

IV. APPROVAL OF MINUTES

- A. Board of Trustees
 - 1. August 4, 2014

Documents: [08-04-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. July 2014
 - b. August 2014
- 2. Police Department
 - a. July 2014
 - b. August 2014
- 3. Public Works Department
 - a. July 2014
 - b. August 2014

Documents: [FIRE JULY 2014 MONTHLY REPORT.PDF](#), [FIRE AUGUST 2014 MONTHLY REPORT.PDF](#), [POLICE JULY 2014 BOARD PACKET.PDF](#), [POLICE REPORT AUGUST 2014.PDF](#), [7-14 DPW REPORT.PDF](#), [8-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. August 4, 2014 (not held)
 - 2. September 1, 2014 (not held Labor Day)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. August 13, 2014
 - 2. September 10, 2014 (not complete)
- B. Plan Commission
 - 1. August 5, 2014
 - 2. September 9, 2014 (not complete)
- C. Business Renaissance Committee
 - 1. August 25, 2014 (not held)
- D. Board of Review
 - 1. May 27, 2014
 - 2. July 22, 2014
 - 3. July 24, 2014
- E. Board of Canvass
 - 1. August 15, 2014
- F. Capital Expenditures

Documents: [HPC MINUTES AUGUST 2014.PDF](#), [8-5-2014 PLAN COMMISSION MINUTES.PDF](#), [05-27-2014 BOARD OF REVIEW MINUTES.PDF](#), [07-22-2014 BOARD OF REVIEW MINUTES.PDF](#), [07-24-2014 BOARD OF REVIEW MINUTES.PDF](#), [08-15-2014 BOARD OF CANVASSERS MINUTES.DOCX](#), [CAPITAL EXPENDITURES 9-15-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1 Accounts Payable
 - a. July 19, 2014 through August 15, 2014
 - b. August 16, 2014 through September 12, 2014
 - 2 Financial Report (Receipt)
 - a. August, 2014

Documents: [ACCOUNTS PAYABLE JULY 19 THROUGH SEPTEMBER 12.PDF](#), [FINANCIAL REPORT AUGUST 2014.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 - 1. Temporary Class B Beer:
 - 2. Operators Licenses-New:
 - 3. Operators License Renewal:
 - 4. Miscellaneous:
 - a) Parade/Street Closing Permit: Village of Thiensville Community Celebration, Sunday, November 2, 2014 - 1PM to 3PM
 - b) Logemann Community Center, Historic Days/5K Run/Walk, Saturday, September 27, 2014

- c) Thiensville Fire Department Members:
 - 1. Sergio A. Jimenez
 - 2. Kimberly L. Konkel
 - 3. Kyle J. Sternig

Documents: [VILLAGE CELEBRATION STREET CLOSING.PDF](#), [5K RUN WALK LOGEMANN.PDF](#)

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT 9-5-2014.PDF](#), [INSPECTION REPORT AUGUST 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Proclamation For Beggar's Night, Sunday, October 26, 2014 4PM To 7PM (Mequon Is On Halloween Friday 10/31 From 5:00 - 8:00 PM, All Other Surrounding Communities Are On 10/26)

Documents: [BEGGARS NIGHT 2014.PDF](#)

- B. Review And Approval Of Accepting The Retirement Of Susan R. Conway, Administrative Assistant/Deputy Clerk Effective December 26, 2014, With Thanks And Regret
- C. Review And Approval Of Authorizing The Village Administrator To Advertise For The Position Of Clerk/Deputy Treasurer And Approve The Job Description

Documents: [CLERK TREASURER POSITION.PDF](#)

- D. Review And Approval To Extend A Conditional Offer Of Employment To Police Officer Candidate Jordan J. Hooper
- E. Review And Approval To Begin The Process Of Replacing 2 Squad Cars Through The State Bidding Process

Documents: [SQUAD REQUEST 9-10-14.PDF](#)

- F. Review And Approval To Accept A Donation From The Thiensville Fire Department, Inc. In The Amount Of \$69,000 And To Authorize Purchase Of A Fire Command Vehicle

Documents: [COMMAND VEHICLE DONATION.PDF](#)

- G. Review Capital Projects 5-Year Plan For 2015-2019

Documents: [CAPITAL PROJECT 5-YEAR PLAN.PDF](#)

- H. Community Celebration Date Changed To November 2, 2014
 - I. Discuss Meeting With The City Of Mequon Common Council And The Village Board Regarding Topics Of Joint Concern On Tuesday, September 30, 2014
 - J. Discuss 2015 Budget Workshop Date
- K. Review And Update On Mequon/Thiensville Sewer Interceptor Project
- L. Review And Approval Of Appointing Randy Pasternak, 524 Bel Aire Drive To The Zoning Board Of Appeals To Replace Carolyn Abraham Term Ending 5/2017
- M. Review And Discussion MMSD Seeks Rise In Taxes, Fees

Documents: [MMSD SEEKS RISE.PDF](#)

N. Review And Discussion On The Meeting From The Economic Development Sub-Group Of The TBRC

Documents: [ECONOMIC SUBGROUP NOTES 8-25-2014.PDF](#)

XIII. BUSINESS FROM THE FLOOR

XIV. REPORTS AND COMMUNICATIONS

- A. Plan Commission
- B. Frank L. Weyenberg Library
- C. Mid-Moraine Legislative Committee
- D. Historic Preservation Commission
- E. Telecommunication & IT Oversight Committee
- F. C.D.A.
- G. Bike Trail Committee
- H. Farmland Preservation Committee
- I. Thiensville Business Association/Renaissance Committee

XV. UNFINISHED BUSINESS

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received
 - 1) Skippy's Sports Pub, Thiensville Fire Department, \$2,000
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(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 wage 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 wage discussions for new Clerk/Deputy Treasurer position.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and possible approval Clerk/Deputy Treasurer position

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
September 12, 2014

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the

start of this meeting if you have disabilities and desire special accommodations.