

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 20, 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 Lange 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. September 15, 2014

Documents: [09-15-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [FIRE SEPTEMBER 2014 MONTHLY REPORT.PDF](#), [POLICE SEPTEMBER 2014 REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. October 6, 2014 (not complete)
 - 2. October 8, 2014 Budget Workshop (not complete)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. September 10, 2014
 - 2. October 8, 2014
 - 3. October 14, 2014
- B. Plan Commission
 - 1. September 9, 2014
 - 2. October 7, 2014
- C. Business Renaissance Committee
 - 1. September 29, 2014 (not held)
- D. Board of Review
 - 1. September 29, 2014
- E. Zoning Board of Appeals
 - 1. October 2, 2014
- F. Capital Expenditures

Documents: [HPC MINUTES SEPTEMBER 10, 2014.PDF](#), [9-9-2014 PLAN COMMISSION MINUTES.PDF](#), [10-7-2014 PLAN COMMISSION MINUTES.PDF](#), [09-29-2014 2014 BOARD OF REVIEW MINUTES.PDF](#), [10-02-2014 WEIDE BOARD OF APPEALS MINUTES.PDF](#), [CAPITAL EXPENDITURES 10-20-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1 Accounts Payable
 - a. September 12, 2014 through October 17, 2014
 - 2 Financial Report (Receipt)
 - a. September, 2014

Documents: [ACCOUNTS PAYABLE SEPTEMBER 12, 2014 TO OCTOBER 17, 2014.PDF](#), [FINANCIAL REPORT SEPTEMBER 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: Turkey Trot, Thursday, November 27, 2014
7AM to 10:30AM

Documents: [PARADE PERMIT OR STREET CLOSING PERMIT TURKEY TROT.PDF](#)

X. ADMINISTRATOR'S REPORT

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

Documents: [INSPECTION REPORT SEPTEMBER 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Appointing Peter C. Newman To The Position Of Public Works Maintenance Technician
- B. Review And Update On Mequon/Thiensville Sewer Interceptor Project

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) Henry & Peggy Kolbeck, \$100 to Fire Department in memory of their son Paul
- 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)(g) conferring with legal counsel for the governing body who is rendering oral or written advice strategy to be adopted by the body with respect to litigation in which it is or likely become involved.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Review and approval of Thiensville Professional Police Association from January 1, 2015 to December 31, 2017

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
October 17, 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.