

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, October 20, 2014

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00PM

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Beck led 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

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports** (Receipt)
1. Fire Department
 - a. September, 2014
 2. Police Department
 - a. September, 2014
 3. Public Works Department
 - a. September, 2014 (not complete)

VI. COMMITTEE REPORTS

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

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VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. September 10, 2014
 - 2. October 8, 2014 (not complete)
 - 3. October 14, 2014 (not complete)
- 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**

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke 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. September 12, 2014 through October 17, 2014

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to approve the accounts payable from September 12, 2014 through October 17, 2014 in the amount of \$349,318.37. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)**
 - a. September, 2014

Financial report was received.

IX. PRESIDENT'S 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
from 7AM to 10:30AM

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to approve a parade/street closing permit for Turkey Trot, Thursday, November 27, 2014 from 7AM to 10:30AM. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report**

Main Street Project

Director of Public Works Andy LaFond, Village Engineer Mike Campbell and the Administrator met with a couple representatives from the Wisconsin Department of Natural Resources regarding handicapped access ramps at intersections where there is little road right-of-way. We were told to do our best to conform to the standards and to submit a letter to the DOT with the design plans if it is impossible to meet these standards without comprising buildings. The Village would have to take responsibility for these changes.

Board of Review

The 2015 Board of Review has adjourned. There were no additional changes to the assessor's valuation.

Worker's Compensation Experience Modification

The Village received a notice regarding the worker's compensation experience modification factor for the rating period of 1/1/2015 to 1/1/2016. The new factor is 1.37, which is .37 higher than last year. The worker's compensation experience is driven by the last 3-year actual loss experience. The last 3 years loss expenditures were:

2011	\$890
2012	\$39,337
2013	\$126,448

Library Exemption Threshold

The 2014 County Library Exemption for Thiensville is \$73,494 based on the equalized value formula or \$107,997 based on the new formula established by the State Legislature. The Village Board can choose to fund the library at \$107,907 or \$110,740, which is last year's allocation. The City of Mequon's exemption based on equalized value is \$1,100,060 with a 3-year average of \$1,048,315.

New Election Equipment

The Ozaukee County Board of Supervisors passed a resolution to fund the purchase of new voting machines in the county. Each municipality will be responsible for training and maintenance of the equipment. This is consistent with prior purchase of election machines. This also assures the County that all municipalities will have the same machine saving the County long term in programming costs. Thanks to Ozaukee County.

LRIP Grant

Administrator Robertson has processed the paperwork to receive the Local Road Improvement Grant reimbursement for the Alta Loma/Madero/Crescent/Bel Aire resurfacing project in the amount of \$20,000.

Incoming Revenue

\$	4,786.20	2015 EMS Funding Assistance Program
	4,647.26	2 nd Quarter 2014 Time Warner Cable Franchise Fee
	2,783.18	2 nd Quarter 2014 AT&T Franchise Fee

2. Building Inspection Department (Receipt)
 - a. September, 2014 Report

Inspection Report was received.

XI. ATTORNEY'S REPORT

Attorney Bob Feind reiterated the fact that revaluations need to be done in a timely manner and there was an article in the Milwaukee Journal regarding this.

XII. COMMITTEE REPORTS

- A. Review and approval of appointing Peter C. Newman to the position of Public Works Maintenance Technician

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the appointment of Peter C. Neuman to the position of Public Works Maintenance Technician contingent upon a successful physical. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and update on Mequon/Thiensville Sewer Interceptor Project

Administrator Robertson commented that there are no updates at this time.

NEXT RESOLUTION NUMBER:	2014-11
NEXT ORDINANCE NUMBER:	2014-04

XIII. 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.

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

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- 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 SEPTEMBER 15, 2014 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

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to accept a gift of \$100 to the Fire Department in memory of their son Paul with thanks. **MOTION CARRIED UNANIMOUSLY.**

- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to adjourn to closed session at 6:12PM 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 concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Treffert and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene the meeting at 7:13PM. **MOTION CARRIED UNANIMOUSLY.**

2. Review and approval of Thiensville Professional Police Association Local of the Wisconsin Professional Police Association Agreement from January 1, 2015 to December 31, 2017

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to approve the Thiensville Professional Police Association Local of the Wisconsin Professional Police Association Agreement from January 1, 2015 to December 31, 2017. **MOTION CARRIED UNANIMOUSLY.**

XVIII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn the meeting at 7:15PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk