

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 20, 2017

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Kim Beck
	Ronald Heinritz
	Rob Holyoke
	Kenneth Kucharski
	David Lange
	Elmer Prenzlowl
Administrator:	Dianne Robertson
Attorney:	Robert Feind
Staff:	Fire Chief Brian Reiels
	Police Chief Scott Nicholson
	Director of Public Works Andy LaFond
	Finance Administrator/Asst. Administrator Colleen Landisch-Hansen
	Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 16, 2017

Documents:

[1-16-2017 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. January Fire, 2017

Documents:

[JANUARY FIRE, 2017.PDF](#)

2. Police Department

a. January Police, 2017

Documents:

[JANUARY POLICE, 2017.PDF](#)

3. Public Works Department

a. January DPW, 2017

Documents:

[JANUARY DPW, 2017.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 6, 2017

Documents:

[2-6-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. January 11, 2017

Documents:

[1-11-2017 HPC MINUTES.PDF](#)

B. Plan Commission

1. November 15, 2016

Documents:

[11-15-2016 PLAN MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. December 2, 2016

Documents:

[12-2-2016 BIKE PEDESTRIAN COMMISSION MINUTES.PDF](#)

D. River Advisory Committee

1. September 8, 2016

Documents:

[9-8-2016 RIVER ADVISORY MINUTES.PDF](#)

2. October 27, 2016

Documents:

[10-27-2016 RIVER ADVISORY MINUTES.PDF](#)

3. February 16, 2017 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. January 16, 2017 Through February 17, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. January, 2017 (Not Available)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member

- a. Police Officer Glenn Janzer
- b. Police Officer Kaye Redeker

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. January, 2017 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval To Use Remaining Funds From The Main Street Project To Complete Phase II Of The Village Park Reimagined Project Less Any Donations
- B. Review And Approval Of Resolution 2017-04 Requiring The Repair Of An At-Grade Crossing On West Freistadt Road

Documents:

[RESOLUTION 2017-04.PDF](#)

- C. Review And Approval Of Request For Concept Approval And Direction To Move Forward On Proposed Village Siren Relocation To Monopole For Both Verizon And Village Use At The Village Pump (Lift) Station

Documents:

[VERIZON.PDF](#)

- D. Review And Approval Of Resolution 2017-05 A Limited Term Conservation Easement

Documents:

[RESOLUTION 2017-05.PDF](#)

- E. Review And Approval To Begin The Process To Fill The Vacant Police Officer Position

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. \$500 To The Thiensville Fire Department From The Junior Woman's Club Of Mequon-Thiensville
 - 2. \$1,000 To The Thiensville Rescue Squad From Carolyn Abraham
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
- F. Discussion Regarding TBA Request For Grant To Support Community Development Director Position

XVI. 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 development proposals 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 personnel staffing.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 17, 2017

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 16, 2017**

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

TIME: **6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz (arrived at 6:03 PM)	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIAL

1. **Police Officer Kaye Redeker**
2. **Motion to take a 15-minute break for a welcoming reception**

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recess the meeting at 6:05 PM for a Welcoming Reception for Police Officer Kaye Redeker. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to reconvene the meeting at 6:19 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 12, 2016

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. December Fire, 2016
 - 2. Police Department
 - a. December Police, 2016
 - 3. Public Works Department
 - a. December DPW, 2016

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. November 9, 2016
- B. Mequon/Thiensville Bike Pedestrian Commission**
 - 1. October 7, 2016
 - 2. December 2, 2016 (not available)
- C. River Advisory Committee**
 - 1. September 8, 2016 (not available)
 - 2. October 27, 2016 (not available)
 - 3. December 14, 2016 (not available)
- D. Capital Expenditures**

The 2016 capital expenditure request of \$7,000.00 for body cameras was within budget. All 2017 capital expenditure requests were budgeted for except \$5,196.25 to replace the Fire Department garage door and springs.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange 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. December 12, 2016 through January 13, 2017

Administrator Robertson shared that about 65% of taxes have been collected to date.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Heinritz to approve the Accounts Payable for December 12, 2016 through January 13, 2017 in the amount of \$2,481,571.49. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. December, 2016

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Fire Department Member**
 - a. Benedict D. Beck

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Appointment of Fire Department Member Benedict D. Beck.

Ayes: President Mobley, Trustees Heinritz, Holyoke, Kucharski, Lange and Prenzlów

Naes: None

Abstain: Trustee Beck

MOTION CARRIED.

- b. Bryan Price

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Appointment of Fire Department Member Bryan Price. **MOTION CARRIED UNANIMOUSLY.**

President Mobley received communication from the Office of the Commissioner of Railroads with instructions on how to communicate the objections to the condition of the railroad tracks on Buntrock Avenue. There will be a public hearing in Madison where a decision will be made as to whether the repair will be completed. This process can take months to complete.

There was a formal complaint made to the Railroad Commission with the passing of a Resolution, this was then served to the Railroad's registered agent when the repair was not completed, and now the Village must file with the State where testimony will be heard from both sides. The hearing is in Madison. It was confirmed that both sets of tracks on Buntrock will be addressed.

Director of Public Works Andy LaFond shared that an investigator from the State did visit the tracks and confirmed that repair of the tracks is needed.

The tracks on Freistadt Road need to be addressed as well.

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report**

Congratulations to the Fire Department for the ISO rating going from 5 to 4; the lower the number the better fire coverage a community has. This may help on insurance rates.

December tax collections yielded 64.21% of the total taxes due, compared to 62.71% last year. The final day to collect is January 31, 2017 with a 5-day grace period for walk in payments.

There is a Spring Primary Election on Tuesday, February 21, 2017 for the State Superintendent of Public Instruction and the Spring General Election will be held on April 4, 2017. Both incumbents on the Board are not contested.

The annual audit is scheduled for the week of February 13, 2017.

- 2. Building Inspection Department (Receipt)**
 - a. December, 2016 Report

The Building Inspection Report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. Review and approval to accept the Resignation of Henry Kolbeck from the
Thiensville Historic Preservation Commission, Term to Expire May 2018

Trustee Heinritz shared a letter of resignation from Henry Kolbeck. Mr. Kolbeck has moved out of state.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to accept the Resignation of Henry Kolbeck from the
Thiensville Historic Preservation Commission, with Much Gratitude for His Years of Service. **MOTION
CARRIED UNANIMOUSLY.**

- B. Review and approval of:

CITIZEN APPOINTMENT:

Historic Preservation Commission

Thomas R. Streifender
422 Green Bay Road

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the Citizen Appointment to the
Historic Preservation Commission of Thomas R. Streifender, to Fill the Vacancy Term of Henry Kolbeck that ends
May 2018. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval of Promotion of Jonathan Gengler to Rank of Fire Lieutenant
(Fire Chief Brian Reiels)

Fire Chief Brian Reiels informed the Board that it is an honor to recommend Jonathan Gengler for promotion to Fire
Lieutenant. The assessment process was very extensive. Surrounding Chiefs were impressed with Jonathan as well.

Responsibilities of the Fire Lieutenant include being assigned a group of firefighter EMT's to ensure that training
and hours are current and other administrative duties as assigned by Assistant Chief Barrett.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to approve the Promotion of Jonathan Gengler
to Rank of Fire Lieutenant. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Resolution 2017-01 Approving the 2017 Fee Schedule
for the Village of Thiensville

Assistant Administrator Colleen Landisch-Hansen indicated that there are not many recommended increases in fees.

The dumpster fees would see a slight increase. Dumpster fees for residential clean up would increase from \$95 to
\$100 and for remodeling/roofing materials from \$200 to \$250. The increase for dumpster rental from \$200 to \$250
is due to the cost of disposing the items.

The Park fees are now broken into three different categories: Thiensville resident, Mequon Resident and Non-
Resident fees. Mequon does not have a different rate for Thiensville residents. Proposed is having only a resident
and non-resident fee. The pool in Mequon does have reduced rates for Thiensville residents.

An increase from \$8 to \$10 for a spayed or neutered pet and \$13 to \$15 for a non-spayed or non-neutered pet is also
presented. Bees and farm/dangerous animals are not allowed in the Village.

Also, the individual solicitor fee would increase from \$10 to \$15.

President Mobley and Trustee Prenzlow do not support increasing Park fees for the residents of the City of Mequon.

MOTION by Trustee Prenzlow, **SECONDED** by Trustee Kucharski to approve Resolution 2017-01 Approving the 2017 Fee Schedule for the Village of Thiensville Without the Increase of Fees to the City of Mequon Residents for Park Rental. **MOTION CARRIED UNANIMOUSLY.**

E. Review and approval of Resolution 2017-02 Adopting the 2017 Sewer Utility Budget

Administrator Robertson shared that there is a proposed increase of \$2 per quarter for residential units and commercial property is determined based on the type of business. This reflects the direct increase from MMSD, and there are no increases from the Village's share of the budget.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to approve Resolution 2017-02 Adopting the 2017 Sewer Utility Budget. **MOTION CARRIED UNANIMOUSLY.**

F. Review and approval of TBA Request for Funding an Event Coordinator (Trustee Lange)

Trustee Lange shared with the Board the request from the TBA for an Event Coordinator. The request from Mr. Palubiski to remodel the Old Village Hall and this request from the TBA, Trustee Lange believes are not the same thing and is uncomfortable using tax dollars to remodel the Old Village Hall for a business to use. An Event Coordinator to work with the TBA would have more benefit to the residents and business owners of Thiensville.

Some of the responsibilities of the Event Coordinator would be to promote all of the Thiensville Village Market activities, manage the Family Fun Before the 4th, organize and promote other Village events (Bike Safety Day, Screen on the Green, Village-wide rummage sale, business trick-or-treat, annual tree lighting, music in the Park), work on Village newsletter, create other new events and act as a liaison between the Village and businesses. Over time this position would be self-funded but are now asking the Village for funding to get started. A depreciating schedule could be adopted until the position is totally self-funded. The position would report to the TBA.

Trustee Prenzlow inquired as to if there is any other funding that is in place to augment the initial request or is the Village the only contributor.

This is anticipated to be a part-time position and would possibly be a 1099 position.

Trustee Kucharski and Trustee Beck support funding the position to some extent and believe that the TBA should help fund this as well as local businesses.

This will be addressed again at the February Committee of the Whole meeting.

NEXT RESOLUTION NUMBER:	2017-04
NEXT ORDINANCE NUMBER:	2017-01

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE DECEMBER 12, 2016 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 and Elizabeth Bjorkman, \$50.00, Thiensville Fire Department

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to accept the Donation from Henry and Elizabeth Bjorkman, \$50.00, Thiensville Fire Department with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

- 2.** Elena K. Gorske, \$5,000.00, Thiensville Police Department

Police Chief Scott Nicholson shared that Ms. Gorske, who lives in Thiensville, loves the community and wanted to give back in some way. The Department is in need of new body armor for the new officers and any expired equipment. These funds will be used for this. Chief Nicholson is extremely grateful to Ms. Gorske for the donation.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Beck to accept the Donation from Elena K. Gorske, \$5,000.00, Thiensville Police Department with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Kucharski inquired as to the process to re-evaluate the Village floodplain. Administrator Robertson shared that the Village has been re-mapped about three years ago after the Pigeon Creek project. It is a big process. Some property owners have brought their own structure out of the flood plain by having some retaining walls or improvements at elevation. North Shore Engineering in Mequon completes elevation certificates to accomplish this. Administrator Robertson does not believe that the success rate would be high if re-mapped at this point but a resident can take steps on their own.

The Village had an intern start the process of becoming a flood certified community a few years ago, and this is still being worked on.

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to adjourn to Closed Session at 7:05 PM pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2017 Salaries.

- 1.** Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and approve Resolution 2017-03 Fixing Salaries for Fiscal Period Ending December 31, 2017

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to reconvene in Open Session at 7:44 PM.
MOTION CARRIED UNANIMOUSLY.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to approve Resolution No. 2017-03 Fixing Salaries for Fiscal Period Ending December 31, 2017 with General Employees receiving 1.5% and Police Union Officers 2.5%.

Ayes: Trustees Heinritz, Holyoke, Kucharski, Lange and Prenzlów

Nays: Trustee Beck and President Mobley

MOTION CARRIED.

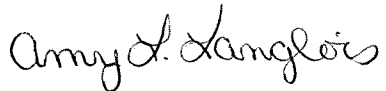
Trustee Beck stated that he voted nay not because he was against a pay raise. He feels that 2.5% for every employee would be the correct decision.

President Mobley agrees with Trustee Beck.

XVIII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 7:45 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator



Thiensville Fire Department

250 Elm Street

Thiensville, Wisconsin 53092

Phone 262.242.3393 Fax 262.238.4448

To: Village Trustees
Dianne Robertson
From: Chief Brian J. Reiels
Date: February 20, 2017

Attached, please see the statistics for January 2017. As you may recall, we have moved to a completely new system of reporting (ImageTrend). We are currently working with the state to enhance our reporting so you have as good, if not better reporting in this new system. You may see a couple of anomalies with reporting numbers in the first couple of months while we make the transition. We appreciate your patience as we navigate this new technology.

Another change we have made is our inspection software. This software will allow us to produce much more professional reporting as well as be even more proactive with our business owners in the village around inspections and reminders of violations. We are very excited for this new functionality.

As always, if you have questions please let me know!

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "B. Reiels", is written over a horizontal line.

Brian J. Reiels
Fire Chief

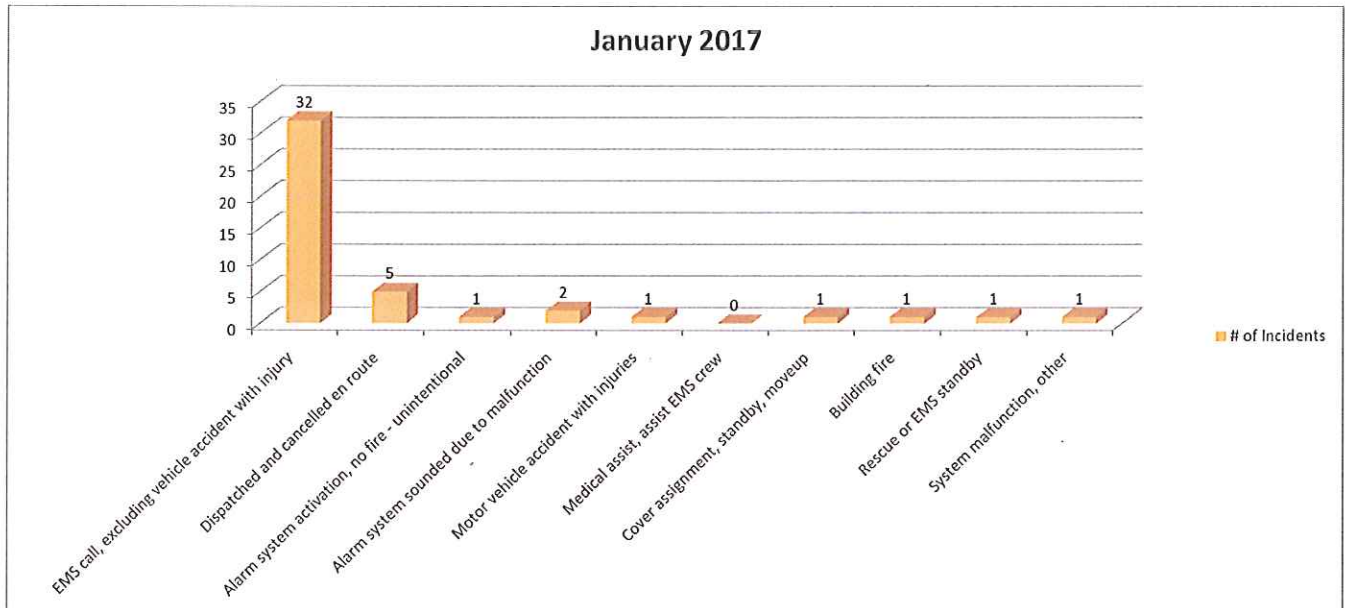
Thiensville Fire Department - January 2017 Incident Report

Date	Alarm Type	Dispatch Time	Clear Time	Incident #	Incident Type	Type of Call	# of Incidents
01/01/2017	Rescue - All	16:52	17:01	17-0001	Dispatched and cancelled en route		
01/02/2017	Rescue - All	07:52	08:56	17-0002	EMS call, excluding vehicle accident with injury	EMS call, excluding vehicle accident with injury	32
01/02/2017	Rescue - All	15:22	16:00	17-0003	Motor vehicle accident with injuries	Dispatched and cancelled en route	5
01/02/2017	Rescue - All	19:17	20:15	17-0004	EMS call, excluding vehicle accident with injury	Alarm system activation, no fire - unintentional	1
01/02/2017	Rescue - All	21:02	21:19	17-0005	EMS call, excluding vehicle accident with injury	Alarm system sounded due to malfunction	2
01/02/2017	Rescue - All	22:13	23:11	17-0006	EMS call, excluding vehicle accident with injury	Motor vehicle accident with injuries	1
01/03/2017	Rescue - All	07:27	08:22	17-0007	EMS call, excluding vehicle accident with injury	Medical assist, assist EMS crew	0
01/21/2017	Rescue - All	09:26	10:17	17-0008	EMS call, excluding vehicle accident with injury	Cover assignment, standby, moveup	1
01/04/2017	Rescue - All	14:56	15:45	17-0009	EMS call, excluding vehicle accident with injury	Building fire	1
01/04/2017	Fire - Station	15:05	15:21	17-0010	Alarm system activation, no fire - unintentional	Rescue or EMS standby	1
01/21/2017	Rescue - All	15:15	16:44	17-0011	EMS call, excluding vehicle accident with injury	System malfunction, other	1
01/04/2017	Rescue - All	20:37	20:56	17-0012	EMS call, excluding vehicle accident with injury	Total Runs in System:	45
01/21/2017	Rescue - All	08:00	09:14	17-0013	EMS call, excluding vehicle accident with injury		
01/05/2017	Rescue - All	13:35	13:47	17-0014	EMS call, excluding vehicle accident with injury		
01/05/2017	Rescue - All	16:24	17:25	17-0015	EMS call, excluding vehicle accident with injury		
01/06/2017	Rescue - All	19:33	22:00	17-0016	EMS call, excluding vehicle accident with injury		
01/06/2017	Rescue - All	19:52	21:15	17-0017	EMS call, excluding vehicle accident with injury		
01/09/2017	Rescue - All	08:01	09:15	17-0018	Dispatched and cancelled en route		
01/09/2017	Rescue - All	10:40	11:29	17-0019	EMS call, excluding vehicle accident with injury		
01/10/2017	Rescue - All	11:31	13:00	17-0022	EMS call, excluding vehicle accident with injury		
01/11/2017	Rescue - All	08:59	10:00	17-0024	EMS call, excluding vehicle accident with injury		
01/11/2017	Rescue - All	18:20	18:34	17-0025	Dispatched and cancelled en route		
01/12/2017	Rescue - All	16:58	17:15	17-0026	Alarm system sounded due to malfunction		
01/13/2017	Rescue - All	14:02	18:47	17-0028	Cover assignment, standby, moveup		
01/13/2017	Rescue - All	21:16	22:44	17-0029	EMS call, excluding vehicle accident with injury		
01/14/2017	Rescue - All	05:50	07:25	17-0030	EMS call, excluding vehicle accident with injury		
01/15/2017	Rescue - All	06:06	07:43	17-0031	EMS call, excluding vehicle accident with injury		
01/16/2017	Rescue - All	01:34	02:50	17-0032	EMS call, excluding vehicle accident with injury		
01/16/2017	Rescue - All	13:53	14:11	17-0033	EMS call, excluding vehicle accident with injury		
01/17/2017	Rescue - All	06:43	08:03	17-0035	EMS call, excluding vehicle accident with injury		
01/18/2017	Single Station	15:06	15:28	17-0036	Alarm system sounded due to malfunction		
01/19/2017	Rescue - All	23:59	00:24	17-0037	EMS call, excluding vehicle accident with injury		
01/20/2017	Rescue - All	13:40	14:13	17-0040	EMS call, excluding vehicle accident with injury		
01/20/2017	Rescue - All	14:38	15:58	17-0041	EMS call, excluding vehicle accident with injury		
01/20/2017	Rescue - All	17:27	19:18	17-0042	EMS call, excluding vehicle accident with injury		

Thiensville Fire Department - January 2017 Incident Report

Date	Alarm Type	Dispatch Time	Clear Time	Incident #	Incident Type
01/22/2017	Rescue - All	15:38	16:38	17-0043	EMS call, excluding vehicle accident with injury
01/23/2017	Rescue - All	06:43	07:03	17-0044	EMS call, excluding vehicle accident with injury
01/25/2017	Rescue - All	14:46	16:07	17-0045	EMS call, excluding vehicle accident with injury
01/26/2017	Rescue - All	08:38	09:44	17-0046	EMS call, excluding vehicle accident with injury
01/26/2017	Rescue - All	12:11	12:20	17-0047	Dispatched and cancelled en route
01/26/2017	Fire - Station	19:42	20:03	17-0048	System malfunction, other
01/30/2017	Fire - Station	07:58	09:18	17-0049	Building fire
01/30/2017	Rescue - All	11:54	12:20	17-0050	Rescue or EMS standby
01/30/2017	Rescue - All	15:09	16:31	17-0051	EMS call, excluding vehicle accident with injury
01/31/2017	Rescue - All	05:45	06:31	17-0052	Dispatched and cancelled en route

Thiensville Fire Department - January 2017 Incident Report



Thiensville Police Department

Police Chief Report

Police Chief Scott Nicholson

January

Miles Patrolled	3133
Complaints Investigated	544
Field Interrogations	1
Business Checks	146
House Checks	50
Doors Open	1
Juvenile Referrals	
Bike Patrol Hours	

Auto Crashes	
Crash Arrest	4
Personal Injury	1
Property Damage	6
Fatalities	
Total	7

Miscellaneous	
Stop and Welcome	
Auto Registrations	
Persons Fingerprinted	1
Postings	4
Warrants	1
Total	6

Hours	
Regular	1105.25
Overtime	10.5
Holiday Hours	8
Sick Leave	12
Vacation Hours	8
Comp Hours	
Comp Earned	38.75
Comp Taken	43
Training	38.25
Miscellaneous	
Total	1263.75

Income	
Court Fines	1267
Parking Fees	1365
Warrant Fees	
Report Fees	
Photos	
Bicycle License	
Total	2632

Part I Crimes	
Criminal Homicide	
Forcible Rape	
Robbery	
Aggravated Assault	
Burglary	
Larceny/Theft	1
Motor Vehicle Theft	1
Arson	
Total	2

Part II Crimes	
Other Assaults (Simple)	
Forgery and Counterfeiting	
Fraud	
Embezzlement	
Stolen Property	
Vandalism	
Weapons	
Prostitution	
Sex Offenses	
Drug Violations	2
Gambling	
Family Offense	
OWI	
Liquor Laws	
Drunkenness	
Disorderly Conduct	
Vagrancy	
All Other Offense Municipal Ordinance	5
Warrants	1
Curfew and Loitering Law	
Runaways	
Totals	8

Special Police Activities	
Training	16
Squad Riding	
Special Duty	
Total	16



Thiensville Police Department
250 Elm St | Thiensville, WI 53092 | Phone: (262) 242-2100

Thursday, February 2, 2017

11:27:21 am

CFS Summary

**** For official use only ****

01/01/2017 - 01/31/2017

911 Hang Up/Open Line	911	1
911 Cellular Hang Up/Open Line	911C	1
Assist a Citizen	AC	20
Administrative	ADM	6
Alarm	ALARM	5
Fire Alarm	ALARMF	7
All Other Offenses	ALLOTH	18
Animal Complaints	ANIMAL	5
Assist Other Agency	AOA	10
Dog/Cat Bite	BITE	1
Burglary	BURG	1
Business Check	BUSN	146
CDTP (Vandalism)	CDTP	1
Disorderly Conduct	DC	2
Debris on Roadway	DEBRIS	3
Disabled Vehicle	DISA	5
Tag Deer/Boat/Snowmobile or D	DNR	1
Public Works/Highway Departme	DPW	4
Driving Complaint	DRIV	3
Domestic Violence - Physical	DVP	1
Field Interview/Interrogation	FI	1
Fire	FIRE	7
Found/Recovered Property	FOUND	3
Fingerprint	FPRINT	1
Family Trouble	FT	1
Gas Drive Off	GAS	1
Harassment	HAR	4
Lost Property	LOST	2
Miscellaneous Service	MISC	19
Motor Vehicle Theft	MVTHEF	1
Open Door, Window etc	OPEN	1
Ordinance Violation	ORD	5
Parking Violation	PARK	141
Secure/Check Parks	PARKS	2
Motor Vehicle Accident - Prope	PDO	7
Motor Vehicle Accident - Perso	PI	1
Rescue Call	RESCUE	28
Suspicious -Vehicle, Person, C	SUS	8
Theft	THEFT	2
Vehicle Traffic Stop	VTs	61
Warrant Pickup/Service/Attempt	WAR	1
Welfare Check	WC	6

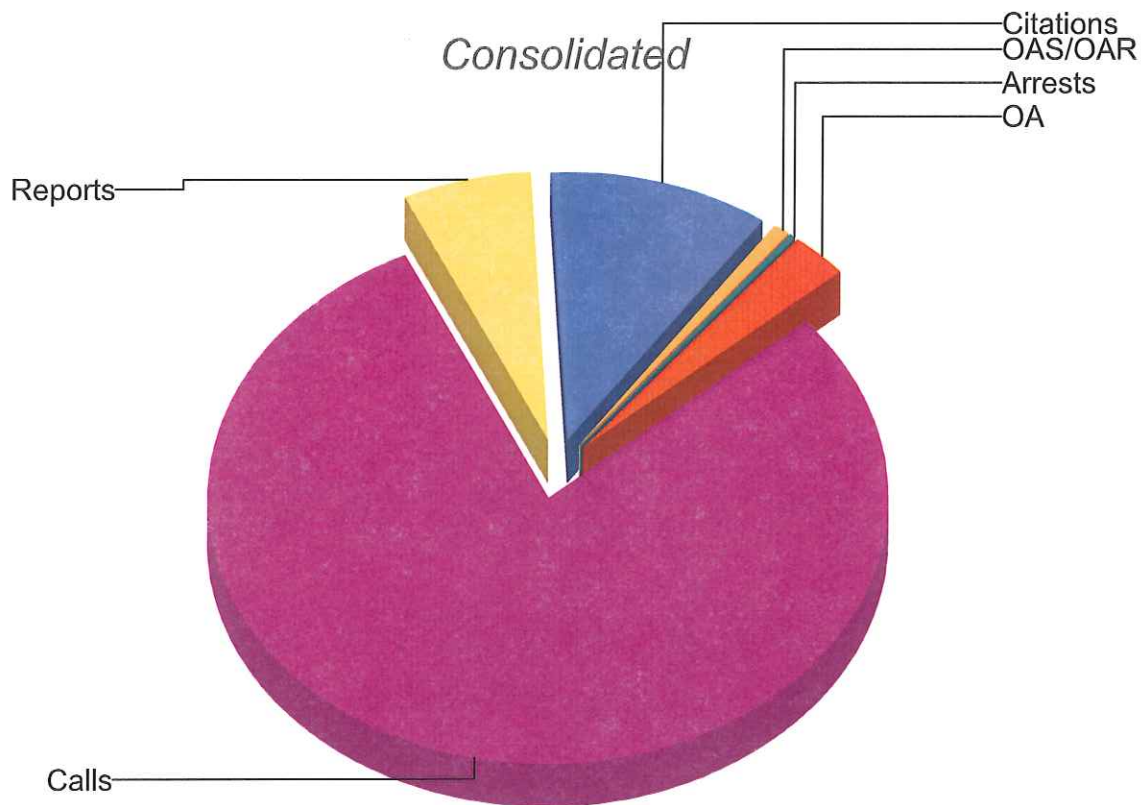
TOTAL: 544



Officer Activity

** For official use only **

Officer Activity between 1/1/2017 and 1/31/2017



	Total	Citation	OAS/OA	Arrest	OA	Calls	Reports
Total	680	72	6	2	19	540	41
Anderson, Matthew	51	0	0	0	0	51	0
Janzer, Glenn R	122	15	1	0	1	105	0
Neuman, Brian M	108	8	3	0	7	84	6
Nicholson, Scott H	50	0	0	0	3	33	14
Redeker, Kaye F	77	16	0	0	4	47	10
Stone, Michael F	210	26	2	1	0	176	5
Wucherer, Chad J	62	7	0	1	4	44	6



Thiensville Police Department
250 Elm St | Thiensville, WI 53092 | Phone: (262) 242-2100

Citations by Statute

Thursday, February 2, 2017
11:46:45 am

** For official use only **

Thiensville

Reporting Period: 01/01/17 - 01/31/17

This report contains all citations.

		Non Traffic Violation	Traffic Violation	Warning Citation/15 Day
341.03(1) - Operate after Rev/Susp of Registration	2	0	1	1
341.04(1) - NON-REGISTRATION OF AUTO, ETC	4	0	2	2
341.15(1) - Fail/Display Vehicle License Plates	3	0	1	2
343.18(1) - Operate w/o Carrying License	2	0	1	1
343.44(1)(a) - Operating After Suspension	6	0	6	0
344.62(1) - Operating a motor vehicle w/o insurance	11	0	4	7
346.31(3)(b) - Improper Left Turn/Intersection	1	0	1	0
346.37(1)(c)1 - Operator Violate Red Traffic Light	9	0	5	4
346.46(1) - Fail/Stop at Stop Sign	3	0	3	0
346.46(2)(a) - Improper Stop/Stop Sign-Clear Line	1	0	1	0
346.505(2)(a) - Park-Area Reserved/Physically Disabled	1	0	1	0
346.57(2) - Unreasonable and Imprudent Speed	3	0	2	1
346.57(5) - Exceeding Speed Zones/Posted Limits	20	0	11	9
346.69 - Hit and Run Prop Adj to Highway	1	0	1	0
346.70(1) - Failure to Notify Police of Accident	1	0	1	0
346.89(1) - Inattentive Driving	1	0	1	0
347.06(1) - Operation w/o Required Lamps Lighted	1	0	0	1
961.41(3G)(E) - POSSESSION OF THC (FORFEITURE)	1	1	0	0
TR305.09(3) - Maintain Directional Signal Indicator Lamps	1	0	1	0
Total	72	1	43	28

ADULT ARRESTS BY CATEGORY

January - December 2017

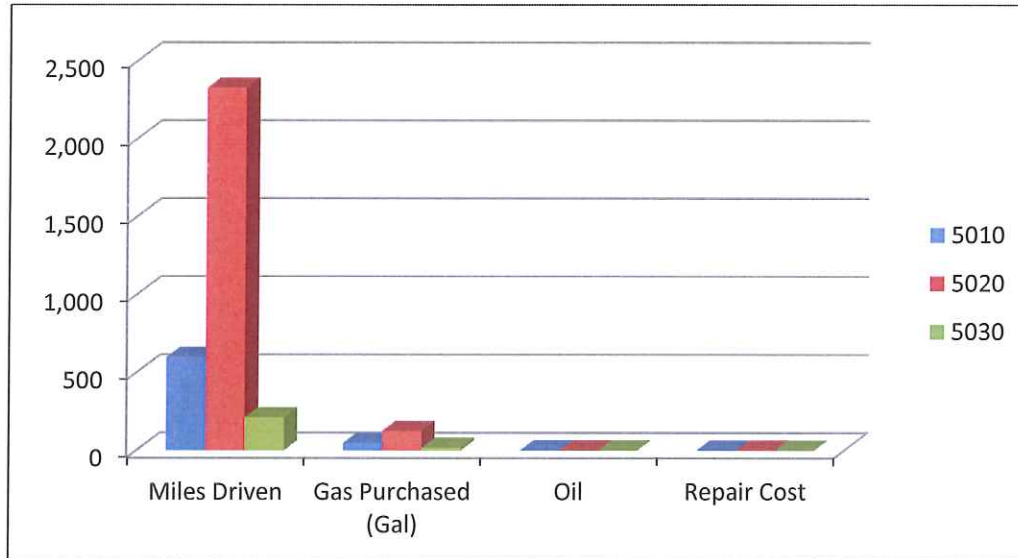
Adult

[illegible]

Squad Summary

Gas

Squad	Miles Driven	Purchased (Gal)	Oil	Repair Cost
5010	598	48	0	\$ -
5020	2,324	126	0	\$ -
5030	211	16	0	\$ -
TOTAL	3,133	190	0	





Village of Thiensville

Department of Public Works

250 Elm Street
Thiensville, WI 53092-1602

Phone (262) 242-3720

Fax (262) 242-4743

January 2017

Department of Public Works Report

Private Property I/I Project

Work continued on the PP/II project on Madero and Luisita. The contractor started installing the shallow ditches and perforated underdrains. The contractor is only working on days that are below freezing to preserve the road surface.

MT Interceptor

Work continued on the lining of the 36inch shared sewer with Mequon. Staff is meeting regularly with the contractor and the City. The project will be completed in February

Snow Operations

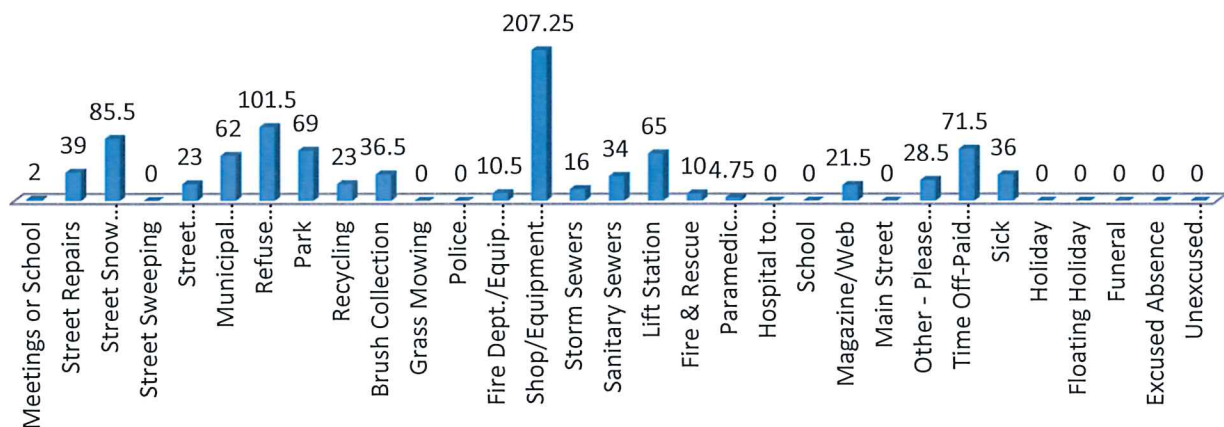
Frequent ice events in January caused the need for multiple salt applications and overtime. Currently the Village has approximately 600 tons of salt stockpiled.

GIS

Staff have been busy updating the Village GIS (Geographical Information System) Staff have been adding many documents to the system for easy retrieval.

Staff

Staff completed many building and equipment maintenance tasks in January. Many of these items are held over as winter projects from other times of the year



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

DATE: Monday, February 6, 2017

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:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz (excused)	David Lange
	Rob Holyoke	Elmer Prenzlowl
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson reported on a request from the Department of Public Works in the amount of \$6,250 for front end loader tires. This requested amount is under budget.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Village Board approving the Capital Expenditures Request from the Department of Public Works in the Amount of \$6,250 for Front End Loader Tires. **MOTION CARRIED UNANIMOUSLY.**

**B. Review and recommendation regarding Village Park Reimagined Phase II
(Director of Public Works Andy LaFond and Assistant Administrator Colleen Landisch-Hansen)**

Director of Public Works Andy LaFond and Assistant Administrator Colleen Landisch-Hansen updated the Board on the Village Park Reimagined progress. The Village Park Reimagined committee has been meeting twice a month since 2015 and have also met with other civic groups and visited other parks. Committee members Kerry Mattingly, Colleen Krueger and Wendy Kieckbush were also in attendance.

Assistant Administrator Landisch-Hansen shared benefits of a community park which include: community revitalization, economic development, safer neighborhoods, community engagement, green infrastructure, helping children learn, promote public health, to promote arts and cultural programs as well as tourism and smart growth.

The goals and objectives of Phase II include: refreshing and updating the playground equipment, creating a central gathering place, water feature, addressing any parking needs, improve infrastructure for community events, create nature inspired educational play area, additional picnic areas, increase winter use, evaluate athletic field use and central pedestrian entrance. The wrought iron entryway feature will be delivered on Wednesday, February 8, 2017.

This project will take many years to complete so careful planning is taking place to ensure the flow from beginning to end. Phase II will concentrate on the space north of the octagon buildings. Path layout, playground features and layout are being considered.

Board of Trustees Minutes
February 6, 2017
Page two of seven

Initial meetings with area civic groups took place in order to get suggestions and input on ideas of what to include in the new Park design. During upcoming meetings, a donation plan will be discussed.

Assistant Administrator Landisch-Hansen noted that donations can now be accepted on the Village's website.

Phase I will be complete once the wrought iron archway is installed and the continuation of the asphalt path and the landscaping is complete. This was partially funded through a donation from the Junior Woman's Club of Mequon-Thiensville, the Thiensville-Mequon Lions Club and a grant from MMSD for the pavers.

Phase II involves reinventing the play area, removal of the dated equipment, clearly define playground boundaries, create specific areas for 2-5 and 5-12 year olds, improve sight lines for parents, create ample amount of seating, create seating areas that encourage conversation and include unique equipment and design that makes the Park a destination. The Junior Woman's Club of Mequon-Thiensville has pledged a portion of the 2016 Turkey Trot proceeds for Phase II.

Phase III involves the planning for a band shell and stage to be located by the river. The band shell would be designed in a manner that would preserve open views of the river yet provide an area for concerts and movie nights. This would function as a venue for the festivals, as a picnic area as well as used for Screen on the Green.

Future Phases include an interactive water fountain and an ice skating trail. An interactive water fountain appeals to children of all ages as opposed to a splash pad which lends itself to younger children.

The theme of limestone and wrought iron already in the Village on the entryway features will be carried throughout the Park.

Consideration has been given to the octagon buildings. West Bend connected two of theirs with another octagon building. The two octagon buildings are currently owned by the Thiensville Fire Corporation. Director of Public Works LaFond is planning to meet with the Fire Corporation regarding future plans for the buildings.

An ice skating trail is planned in lieu of a rink. In the summer, the trail could be the path for the Village Market.

There will be a concrete curb around each of the play areas which will serve as a boundary as well as one continuous bench. This will be made up of curbing mixed with flat tall boulders. The 2-5 year play area will have a tunnel, a hobbit house, spinner seats, infant swings and a sandbox with mushroom stools.

Assistant Administrator Landisch-Hansen reported that the 2016 remaining funds total \$35,000 and the 2017 budgeted allocation totals \$100,000. Total funds needed for Phase II are \$199,893, which leaves \$65,000 still needed. A commitment is being sought this evening for funding so construction can begin as soon as possible with the hopes that Phase II would be completed before the 2017 festival season. There is some remaining contingency in the 2016 Main Street Project fund that would be enough to cover what is needed to complete the project.

Some of the existing equipment will be used in the new play areas.

This year's phase would stop short of the Village Market.

Any additional repairs that need to be done on Main Street will come out of General Road Maintenance, and the work will be performed by Department of Public Works staff.

President Mobley would like to see a fundraising plan. Assistant Administrator Landisch-Hansen stated that it will be easier fundraising with a plan in place.

The \$21,000 raised to date has been allocated for Phase I.

Trustee Holyoke inquired about selling bricks. Director of Public Works LaFond shared the idea of a bronze tree on the Comfort Station wall with a leaf for each donation.

Board of Trustees Minutes
February 6, 2017
Page three of seven

The Board thanked the committee for their commitment and time devoted to this project.

Trustee Beck inquired as to a donation from the Junior Woman's Club. To date there has not been a dollar amount indicated.

Trustee Lange suggested having a kiosk in the Park with information on how to donate.

Renovating the existing buildings is being considered as well.

Colleen Krueger inquired if submitting more committed numbers for the upcoming projects by April or May would be helpful. The Board agreed.

Assistant Administrator Landisch-Hansen shared that the band shell could be completed for about \$150-\$200,000.

Trustee Holyoke suggested thinking about working on the splash pad prior to the other larger projects first due to the fact that the community pool is only open a few weeks in the summer and the splash pad would get a lot of use.

Trustee Lange suggested having a story board and/or a 30-60 second commercial for prospective donors.

Administrator Robertson inquired as to the Board's commitment as these items for the Park should be ordered as soon as possible to ensure completion by Family Fun Before the 4th. The Board confirmed their approval.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Village Board to Use the Remaining Funds from the Main Street Project to Complete Phase II of the Village Park Reimagined Project Less Any Donations That May Be Collected. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding Resolution 2017-04 Requiring the Repair of an At-Grade Crossing on West Freistadt Road

Administrator Robertson shared that Resolution 2017-04 is required to start the process of repairing the railroad crossing on West Freistadt Road.

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Lange to recommend to the Village Board Approving Resolution 2017-04 Requiring the Repair of an At-Grade Crossing on West Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation for Request for Concept Approval and Direction to Move Forward on Proposed Village Siren Relocation to Monopole for Both Verizon and Village Use at the Village Pump (Lift) Station

Director of Public Works LaFond shared that Verizon had contacted the Village seeking a location for a cell phone tower. The Village has not been in this type of business for a long time. The proposed location is behind the Lift Station.

If the conceptual plan is approved by the Village Board, the next steps would be to have the Village Planner review, Plan Commission and IT Telecommunications and Oversight Committee review and then Village Board approval. Director LaFond did express to Verizon that if the pole were installed on Village property that additional leases may be sought.

Director LaFond has received a letter from a resident in favor of this installation because of poor cell reception and the possibility of revenue for the Village.

Trustee Beck inquired as to where exactly the tower would be placed. Director LaFond offered to create a scale rendering of the location. Administrator Robertson agreed and would like to see how this would look.

Currently, there is a 66' pole that houses the emergency siren, and what is being proposed is 105'. The current pole would be removed after installation of the new pole. The electric company poles near the trail are 113' feet high.

Ronald Zechel, Agent for Verizon Wireless addressed the Board. This project is budgeted for and is a priority to Verizon. The proposal would be to replace and rebuild the existing pole to a new 105' monopole that would support proposed Verizon antenna equipment along with the relocated Village siren. This pole would be able to hold 1-2 additional carriers per typical co-location rules. Adjacent ground space and a proposed compound surrounded by fencing or brick would be proposed of approximately 52' x 44' to house Verizon mechanicals and additional carriers.

The ATC poles currently installed are 113' to 125' tall. Verizon used to be able to use the ATC poles but every time there was an installation, the electric poles needed to be shut down and caused a major problem so separate poles are being installed. The Village pole is about 3' in diameter, and the proposed pole would be about 4 ½' in diameter. Once the new pole is installed, the Village siren will be installed at its current height. The Village Yard Waste site was considered but deemed too far north.

Verizon would fence in this area with a cedar or brick enclosure so no equipment is visible. If conceptual plan is approved, Verizon would submit plans with survey for review, variance and zoning approvals as needed along with a lease draft for Village attorney review. About \$20-\$30,000 will be spent by Verizon in order for the concept to be presented.

Trustee Prenzlowlow inquired as to the length of lease being sought, is Verizon looking at a ground enclosure and is there going to be a second enclosure for an auxiliary generator? Mr. Zechel stated that about a quarter million dollars is going to be invested in the structure and is looking at about a 30-year lease; yes, a ground enclosure is planned and no second auxiliary generator is needed.

Trustee Prenzlowlow went through the same process in 2005 and stated that Verizon was outstanding to work with throughout the process.

Trustee Beck inquired as to what kind of revenue can be expected. Mr. Zechel thought roughly \$1,400 - \$2,400 per month or \$16,921 to \$28,800 annually.

Mr. Zechel does not believe there will be any objections to the installation of the pole because there are 7-8 ATC poles that are already installed and is not be in a residential area. There will not be any interference between the ATC poles and the Verizon pole.

The closest residents to this proposed pole would be at the end of Ellenbecker Road. This pole will not be lit and the Village can determine the color. There is a similar Verizon pole at the Brown Deer Library.

This is a 2017 project for Verizon with hopes to be installed by late summer.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlowlow to recommend to the Village Board Approving the Conceptual Plan and Direction to Move Forward on Proposed Village Siren Relocation to Monopole for Verizon, Village Use and potential other carriers at the Village Pump (Lift) Station. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding Request from the TBA for Funding an Event Coordinator (Trustee Lange)

Trustee Lange asked Jesse Daily and Marc Mrugala to address the Board with their request for funding a Community Development Director. This position would be employed by the TBA as a 1099 contractor and would be funded through the Thiensville Business Association (TBA), the Village of Thiensville and through private donations.

Mr. Daily shared a list of duties that might be included in this position's responsibilities: provide assistance to the Thiensville Business Association, the Village of Thiensville and other event committees, manage and promote the Village of Thiensville Village Market, recruit volunteers, organizing the Family Fun Before the 4th parade activities, create the Village calendar of events (Screen on the Green, Village Rummage Sale, Business Trick-or-Treat, annual tree lighting, etc.), music in the park, create new events for the Village (Taste of Ozaukee County), act as a liaison between Village activities and other events, act as a liaison between Thiensville and Mequon, create a newsletter and be involved with the Ozaukee County Tourism Council.

Currently, the TBA pays an individual to be the Market on-site representative for the day. No marketing, social media or branding is being performed by this individual. This allows for both Jesse and Marc to be able to spend time at their own businesses on Tuesdays. The Market is about 21 weeks long.

Mr. Mrugala is on the Board of Family Fun Before the 4th and is the Chairman that handles the parade. Patriot Fest at the Park is a new event planned this year.

The idea of combining a Mini-Market with Music in Molyneux Park is being considered due to the Market closing at 3:00 PM and interest from residents wishing to attend the Market after work. Some of the key vendors could move from Village Park to Molyneux Park for Music in Molyneux and a Mini-Market to address the late afternoon/evening crowd.

This position is envisioned as part-time partially funded by the TBA and augmented through the Village as well as looking at ways to generate funds through sponsorship and/or fundraising to support this position. Mr. Daily is estimating that the salary would be \$24-\$25,000 per year.

Mr. Mrugala stated that the TBA is looking for a commitment from the Village of \$20,000 with the TBA contributing about \$4-\$5,000. This position will report to the TBA Board on a regular basis.

A new festival is being considered called the BBC (Beer, Bacon and Cheese) with hopes to bring in some craft beer vendors, music, different bacon treats and hopes that from the sales from this event, the TBA would not need to depend on the Village for funding. It is hoped to be self-sustaining within three years, but would like to keep it open for five years. The commitment requested of \$20,000 for the first year, \$15,000 for the second year with the hopes of year three to be self-sufficient.

Family Fun Before the 4th is run by Anne Schultz. The TBA is only responsible to run the parade. Mr. Mrugala has just renewed his term as Thiensville Business Association President for another two years.

Trustee Lange shared that the Village Market is the single biggest asset of the Village and that Mr. Daily and Mr. Mrugala could use some help and have presented a reasonable request. Mr. Daily estimated about 600 hours per year for himself and Mr. Mrugala.

Trustee Kucharski inquired as to if the Village Market generates a good revenue for the TBA. Mr. Mrugala shared that 70% of the budget comes from sponsorship, vendors paying rent space and 20% are dues. The Market is crucial for the operating budget.

Supplying a prospective business with a welcome packet would be another item that could be addressed by this position. Mr. Daily believes interest in the TBA is down in recent years. Ladies Night Out ran for about 11 years in the Village. With attendance dropping, it was decided to not offer this event any more.

Trustee Beck feels strongly that financials should be shared with the Village if funding this position as well as helping in the hiring process and is uncomfortable with the Village giving more than the TBA. If the position could be funded solely by the TBA in a year or two, the Village should not be committed to continued funding.

Trustee Prenzlou supports a sliding scale of Village support. Trustee Kucharski supports supplying seed money to help get this position up and running as well but does not support funding the entire portion and suggested splitting the total down the middle which would be \$12,500. Trustee Holyoke suggested the Village contribute \$15,000.

Mr. Daily shared that the Market generated about \$15,000, the cost of doing business was about \$8,600 for advertising, marketing, t-shirts, etc. with a profit of about \$6,000 and does not believe that the TBA can support \$12,500.

Mr. Mrugala stated that he is uncomfortable funding that much of the position for fears of the TBA becoming bankrupt and hopes to not have to approach the Village next year for money and is very confident that this will work. The hope is to have enough revenue to switch the TBA from a 501(c)(6) to a 501(c)(3). Currently the TBA has reserves of approximately \$10,000.

Trustee Beck believes this hire should have fundraising experience and expecting them to generate revenue to cover part of the salary is a reasonable expectation.

Trustee Prenzlou inquired as to who drafts the Agreement. The TBA will submit a proposal for a grant from the Village.

Trustee Beck indicated the following items that should be addressed in the Agreement: second year is less than the first in terms of the financial commitment of the Village, financials must be shared and if there is a change in status that the Village would be relieved of their commitment and the Village should be involved in the hiring process.

Mr. Mrugala's hope is to get a \$20,000 commitment from the Village for two years and to be self-sufficient by year three. Financials will be reviewed and if it appears that after a year that this is not feasible, the TBA will not solicit money from the Village. A descending scale was presented with \$20,000 the first year and \$15,000 the second year.

Trustee Lange suggested to Mr. Daily and Mr. Mrugala to return and present to the Board a proposal for consideration.

Administrator Robertson commended Mr. Mrugala for the handling of the TBA finances. Mr. Mrugala recognized the members of the TBA for their combined efforts.

F. Review and recommendation regarding Resolution 2017-05 A Limited Term Conservation Easement

Administrator Robertson shared that this is a requirement of MMSD to help fund the permeable pavers that were installed from the bridge to Main Street on the easement granted by Dr. Lewis. The Village will grant to MMSD a Limited Term Conservation Easement (10 years). This is to seek reimbursement of grant funds.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board approving Resolution 2017-05 A Limited Term Conservation Easement. **MOTION CARRIED UNANIMOUSLY.**

G. Review and recommendation regarding Appointing Police Officer Glenn Janzer and Police Officer Kaye Redeker as Fire Department Members

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to recommend to the Village Board to Appoint Police Officer Glenn Janzer and Police Officer Kaye Redeker as Fire Department Members. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2017-06
NEXT ORDINANCE NUMBER:	2017-01

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**

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received:
 - a. \$500 to the Thiensville Fire Department from the Junior Woman's Club of Mequon-Thiensville
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to accept the donation of \$500 to the Thiensville Fire Department from the Junior Woman's Club of Mequon-Thiensville with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

Trustee Beck inquired as to the recent tour of 200 Green Bay Road. President Mobley shared that a variety of prospective owners have come forward. The interior is dated. There are many things that would need to be addressed to get the building functional again.

VI. **ADJOURNMENT**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:10 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES
JANUARY 11, 2017

Chairman Ron Heinritz called the meeting to order at 6:35 PM

In attendance:

Chairman Ron Heinritz Robert Blazich Jennifer Abraham

Excused absent:

Mary Giuliani Joseph Miller Judy Ziebell

Also in attendance:

Village President Van Mobley

Village Administrator Dianne Robertson

David Salvaggio

In light of the fact that we did not have a quorum, Ron Heinritz appointed Van Mobley as temporary member of the Commission in order to constitute a quorum.

Approval of Minutes – Minutes from November 9, 2016 were approved.

Business

Approval of Certificate of Appropriateness for sign for Askren Wrestling Academy North Shore LLC, 175B South Main Street. Max Askren presented his proposal for internally lit sign on the building. Commission expressed that internally lit signs are strongly discouraged in the district, but given the location and building in question, it would be considered. Max discussed possibility of external lighting, which would help to light the parking lot. We encouraged him to discuss options with Planner Censky. He will return to the Commission with his final plan.

Approval of Certificate of Appropriateness for sign, landscape and paint for “Shully’s Across the Street” – Beth Shully presented her proposal for a two-sided sign placed at same site as current sign from previous business. Post would be 11’ x 42” and start 32” off the ground. Chairman Ron Heinritz questioned the height, suggesting that it was too high. Beth Shully stated that this height was required in order for the sign to be visible. Cars parked along the street would occlude the view of a shorter sign. Beth Shully plans to remove the bushes along the east facing windows. She plans to remove the green paint on the windows, and paint the entire building white. She has not determined the color preferred for the front door. Chairman Ron Heinritz asked for refined photo/drawing. Commissioner Bob Blazich moved to conceptually approve the proposal; Van Mobley seconded. Motion passed unanimously. Beth Shully will return with final plan.

Items by Chairman

Review 200 Green Bay Road property – Chairman Ron Heinritz reported that he had discussed the building with the Wisconsin Historical Society, and they felt that the property would indeed qualify for tax credit. Discussion ensued regarding the meaning of tax credit; Chairman Ron Heinritz will follow up on this.

David Salvaggio reported that he and Jim Schaefer had the opportunity to walk through the building, review the floor plan and measured the space. He presented options for development and very preliminary cost estimates. He concluded that although repair/renovation would be needed, the building is structurally sound and could be preserved and reused.

Village President Van Mobley expressed the Village's interest in preserving the building.

Chairman Ron Heinritz suggested a Commission tour of the building, and will schedule a walk-thru with MSP.

Review of letter of resignation from Henry Kolbeck. Chairman Heinritz proposed Thomas Streifender for the open position.

Items by Commissioners

Mequon Thiensville Historical Society – Bob Blazich reported that rent for the facility has been paid for the 2017 year.

Meeting was adjourned at 8:00 PM

Next meeting – Wednesday, February 8, 2017 at 6:30 PM

**VILLAGE OF THIENSVILLE
PLAN COMMISSION
MINUTES**

DATE: Tuesday, November 15, 2016

LOCATION: Village of Thiensville
250 Elm Street

TIME: 6:00 PM

I. CALL TO ORDER

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

II. ROLL CALL

Chairman:	Van Mobley	
Commissioners:	John Cabaniss	Carol Gengler
	Mike Dyer	Ken Kucharski
	Rick Gattoni	Dan Luedtke
Asst. Administrator:	Colleen Landisch-Hansen	
Planner:	Jon Censky	

III. BUSINESS

- A.** Approval of Minutes
1. October 4, 2016

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Gattoni to approve the October 4, 2016 Minutes. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval of Backyard Fence for Kristen Carlson
516 Riverview Drive

Ms. Kristen Carlson presented plans for a 4' high unpainted cedar picket fence enclosing a portion of her backyard east and north of the house/garage. There is a chain-link fence located along the east property line that will be removed.

Planner Censky indicated that this fence fully complies with the Zoning Code and recommends approval.

MOTION by Commissioner Dyer, **SECONDED** by Commissioner Luedtke to approve the Backyard Fence for Kristen Carlson, 516 Riverview Drive. **MOTION CARRIED UNANIMOUSLY.**

All applicants or their contractors must be present for any approvals.

IV. BUSINESS FROM THE FLOOR

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. ADJOURNMENT

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Dyer to adjourn the meeting at 6:03 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Assistant Administrator

Signed by,



Dianne S. Robertson
Administrator

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5 Road

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Public Works Department

JOINT BIKE AND PEDESTRIAN WAY COMMISSION**Friday, December 2, 2016****9:45 AM****Administration Conference Room****Minutes****1. Call to Order, Roll Call****Present:**

Ron Heinritz
Chairman Carol Leonard
Terence Mooney
Kristin Wade
Maggie Sewart

Absent:

John Liegeois
Daniel Waschow

2. Approval of Meeting Minutes

A motion was made to approve the minutes of October 7, 2016

RESULT: Approved by Voice Acclamation [Unanimous]**MOVED BY:** Wade**SECONDED BY:** Heinritz**AYES:** Heinritz, Leonard, Mooney, Wade, Sewart**ABSENT:** John Liegeois, Daniel Waschow**3. Resident Communications**

Resident Concerns: (Residents addressing the Bikeway Commission should clearly state their name and address and should limit their comments to five minutes.)

John Krueger, a teacher at Homestead High School, promotes safe biking in the community through the use of the Ozaukee County Interurban Trail (OIT) and mountain biking. He also has a group of Boy Scouts who wish to earn their merit badges in mountain biking and were wondering what happened to the proposed trails at MeeKwon Park. C. Leonard noted that it has been taken off the agenda. She has been trying to contact Andrew Struck to see what's happening with the mountain biking and will contact J. Krueger when she has some information.

4. Discussion/Action Items**a. Bike Racks**

1. Bike Racks

C. Leonard asked R. Heinritz if the Village would be interested in adding bike racks to the Village Park rebuild as there is some availability of grant money for projects up to \$10,000 through People for bikes. J. Keegan stated that as part of the Towne Center Streetscape we do have new bike racks installed.

2. Standard Bike Rack Plan

A motion was made to Table Standard Bike Rack Plan as J. Liegeois is not here today.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Wade

AYES: Heinritz, Chairman Leonard, Mooney, Wade, Sewart

ABSENT: Liegeois, Waschow

b. Annual Bike Ride

C. Leonard stated that the M-T School District is doing a run the morning of the Taste of Mequon and that there was another event scheduled that day as well. M. Sewart suggested holding the ride Memorial Weekend. The group was asked to consider for next month's meeting.

c. Grant Availability

C. Leonard said she will suggest looking into grants such as People for Bikes. They do two grant cycles per year. They award up to \$10,000 or about half the cost of a project every six months. They have grants for both private and municipal entities.

C. Leonard motioned to do research for Grant funding for Item 16 on the Priority Information List - Pt Washington Rd-Off Road Bike Path east of Pt Washington Rd between Fairy Chasm and Zedler Lane.

M. Sewart asked about private funding. C. Leonard said that this project is at least a seven figure project. J. Keegan said one thing to consider for the We-Energies substation was any available WisDOT local funding sources. K. Wade asked about Rails for Trails funding. C. Leonard relied they were for abandoned railways.

C. Leonard motioned to do research for Grant funding for Item 16 on the Priority Information List.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Wade

AYES: Heinritz, Chairman Leonard, Mooney, Wade, Sewart

ABSENT: Liegeois, Waschow

d. Priority Information List

C. Leonard attended the last Common Council meeting in which the Common Council removed \$33,000 from the budget for Bike Infrastructure and Improvements. The addition of bike lanes to Donges Bay Rd is the number one item on our Priority Information List.

J. Keegan mentioned that there is a path between Wauwatosa Road and Cedarburg Road that is an off road shared use path west of Wauwatosa along Donges Bay Road. The proposed bike lanes would connect the off road shared use path to the OIT. C. Leonard stated that since they have been making improvements on the east side to the paths you see more people biking, walking, and using the paths to go to the stores, walking to the restaurants and vehicles seem to be more respectful of the shoulder markings and that people might be using that shoulder for something other than a vehicle. K. Wade said we have great paths to the west and now have the opportunity to connect. C. Leonard asked everyone to call and e-mail their council representatives. This item has been on the list since its original inception in 2010. M. Sewart said that people moving here want to bike and walk to parks. C. Leonard asked J. Keegan how much more expensive an off road path would be than widening a road. J. Keegan stated that it depends on property impacts. C. Leonard stated that we are still of the mindset that people use their cars, but that is changing as people are developing healthy attitudes. K. Wade asked if we should put together a letter to circulate asking people to take a stand and support spending the \$78,000.

R. Heinritz moved to send a letter

RESULT: Approved by Voice Acclamation [4 to 1]
MOVED BY: Heinritz
SECONDED BY: Wade

AYES: Heinritz, Mooney, Wade, Sewart

NAYS: Chairman Leonard

ABSENT: Liegeois, Waschow

K. Wade will write the letter. C. Leonard said she would circulate it.

5. Other Business

a. Tentative 2017 Schedule

T. Mooney moved to adopt the calendar as proposed.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Mooney
SECONDED BY: Chairman Leonard

AYES: Heinritz, Chairman Leonard, Mooney, Wade, Sewart

ABSENT: Liegeois, Waschow

The March 3rd meeting C. Leonard will not be able to attend and is looking to have someone else chair the meeting verses canceling.

The next meeting: January 6th, 2017

6. Adjourn

At 10:45 a.m. a motion to adjourn was made.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Chairman Leonard
SECONDED BY: Mooney

AYES: Heinritz, Leonard, Mooney, Wade, Sewart

ABSENT: John Liegeois, Daniel Waschow

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RIVER ADVISORY COMMITTEE
Thursday, September 8, 2016
6:00 PM
Villa Grove Park

Minutes

1. Call to Order, Roll Call

Present:

Ronald Dorszynski
Chairman Julie Cabaniss
Michael Gross
Vice Chairman Daniel Knuth
Dale Mortensen
Kenneth Quant

Absent:

Karen Stern

Also present Don Curran Director of Parks and Operations, Mayor Dan Abendroth and Andrew Petzold

2. Approval of Meeting Minutes

Motion to table the minutes

Vote to approve the minutes was postponed until the October 27, 2016 meeting.

RESULT: **Tabled [Unanimous]**

MOVED BY: Dorszynski

SECONDED BY: Chairman Cabaniss

AYES:

Dorszynski, Cabaniss, Gross, Knuth, Mortensen, Quant

3. Committee Discussion of Unfinished Business

a. Discussion of boat signage on river

a. The Mequon and Thiensville Police approved the proposed signage for river related ordinances, courtesies and a kayaking/canoeing map. Ken and Ron are still working on the design of the signs, the DNR has a minimum lettering size of one inch. Proposal is to have one sign for Ordinances regarding river usage and another sign for the river courtesies and map.

4. New Business

a. Discussion of Section 90-10 of the Mequon Code indicating US Costal Guard Approved Life Preserver required by all users of the river is more stringent than state code

Mayor Abendroth and Mequon resident Petzold informed the committee of how much more stringent our City Ordinance is regarding life preserver use by those being towed in the river (skiers, tubers) than the state mandate and any other community around the state. They asked the committee to look into revising the ordinance (Section 90-10 of the Mequon Code) to be more in alignment with state regulations. The committee agreed to take the issue up at the next meeting.

b. Any new issues that need to be discussed or addressed

Committee members discussed the possibly reviving the Spring River Clean-Up next year and agreed to continue this discussion.

The committee viewed the completed kayak/canoe boat launch in Villa Grove Park, accomplished by Don Curran. Bushes were also cleared away to provide better access and parking.

5. Adjourn

Motion to Adjourn

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Vice Chairman Knuth

SECONDED BY: Commissioner Quant

AYES: Dorszynski, Cabaniss, Gross, Knuth, Mortensen, Quant

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; Road

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Office of the Parks and Operations

RIVER ADVISORY COMMITTEE**Thursday, October 27, 2016****6:00 PM****North Conference Room****Minutes**

1. Call to Order, Roll Call

Present:

Ronald Dorszynski
Chairman Julie Cabaniss
Michael Gross
Dale Mortensen

Absent:

Daniel Knuth
Kenneth Quant
Karen Stern

Also present Don Curran Director of Parks and Operations

2. Approval of Meeting Minutes

River Advisory May 12, 2016 Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Dorszynski

SECONDED BY: Gross

AYES: Ronald Dorszynski, Julie Cabaniss, Michael Gross, Dale Mortensen

River Advisory September 8, 2016 Minutes

RESULT: **Accepted [Unanimous]**

MOVED BY: Dorszynski

SECONDED BY: Gross

AYES: Ronald Dorszynski, Julie Cabaniss, Michael Gross, Dale Mortensen

3. Committee Discussion of Unfinished Business

a. Discussion of boat signage on river

The River Advisory Committee reviewed the language on the signs relating to the new river regulations and canoe/kayak route information. The signs will be created for the various locations along the river. Director Curran stated that funding was available this year; he will be able to complete the wording and diagrams for the signs once the final draft is provided to him. A motion was made to approve the river signage.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Gross
SECONDED BY: Mortensen

AYES: Dorszynski, Chairman Cabaniss, Gross, Mortensen

b. Discussion of current Section 90-10 of the Mequon City Code

The River Advisory Committee discussed the current state level regulations regarding personal floatation devices for people skiing and tubing on the river and how they align with our local ordinance. They would like to investigate this topic more by interviewing others around the state. A motion was made to table the regulations regarding personal floatation devices on the river.

RESULT: **Tabled [Unanimous]**
MOVED BY: Chairman Cabaniss
SECONDED BY: Mortensen

AYES: Dorszynski, Chairman Cabaniss, Gross, Mortensen

c. Discussion on the Spring/Fall River Clean-up event

The River Advisory Committee would like to discuss next year's River Clean-Up Day when more members are in attendance. A motion was made to table the River Clean-Up Day event discussion.

RESULT: **Tabled [Unanimous]**
MOVED BY: Dorszynski
SECONDED BY: Chairman Cabaniss

AYES: Dorszynski, Chairman Cabaniss, Gross, Mortensen

4. New Business

None

5. Adjourn

VILLAGE OF THIENSVILLE
2017 CAPITAL EXPENDITURE REQUESTS
FEBRUARY 20, 2017

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Public Works	\$ 7,800.00	\$ 6,250.00	Front End Loader Tires From 2016 Reserves

VILLAGE OF THIENSVILLE
2017 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 20, 2017

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
ADMINISTRATION					
Replace Fire Dept Garage Door & Springs	\$ -	\$ -	\$ -	\$ -	\$ -
Data Room Upgrade	\$ -	\$ -	\$ -	\$ 5,196.25	\$ (5,196.25)
Village Board iPad Upgrade	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Front Office Computers/Laptops/Printer	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
	\$ 8,500.00	\$ -	\$ 8,500.00	\$ -	\$ 8,500.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 18,500.00	\$ -	\$ 18,500.00	\$ 5,196.25	\$ 13,303.75
POLICE DEPARTMENT					
1 Squad Replacement (Year 2 of 2)	\$ 22,000.00	\$ -	\$ 22,000.00	\$ -	\$ 22,000.00
Body Camera Video Docking Station	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -
7 Handguns & Lights	\$ 5,250.00	\$ -	\$ 5,250.00	\$ 5,250.00	\$ -
7 Rifles, Sites, Lights, Suppressors	\$ 12,670.00	\$ -	\$ 12,670.00	\$ 12,670.00	\$ -
7 Gas Masks	\$ 1,800.00	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
7 Goggles for Ballistic Helmets	\$ 400.00	\$ -	\$ 400.00	\$ -	\$ 400.00
Squad Internet Access	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
P25 Radio	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
	\$ 49,620.00	\$ 29,500.00	\$ 79,120.00	\$ 20,920.00	\$ 58,200.00
FIRE DEPARTMENT					
Fire Department Tires	\$ 2,500.00	\$ 8,790.92	\$ 11,290.92	\$ -	\$ 11,290.92
Hose Replacement Program	\$ 5,000.00	\$ 712.00	\$ 5,712.00	\$ -	\$ 5,712.00
Equipment Replacement Fund	\$ 50,000.00	\$ 102,955.69	\$ 152,955.69	\$ -	\$ 152,955.69
Toughbook Replacement for EMS	\$ 4,000.00	\$ -	\$ 4,000.00	\$ -	\$ 4,000.00
Replace Truck #563	\$ -	\$ -	\$ -	\$ -	\$ -
Pager Replacement	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Turnout Gear	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Station Exhaust Modification	\$ 16,000.00	\$ -	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 92,500.00	\$ 112,458.61	\$ 204,958.61	\$ -	\$ 204,958.61
PUBLIC WORKS DEPARTMENT					
Vehicle Replacement Fund	\$ 20,000.00	\$ 50,118.35	\$ 70,118.35	\$ -	\$ 70,118.35
Front End Loader Tires	\$ -	\$ 7,800.00	\$ 7,800.00	\$ 6,250.00	\$ 1,550.00
Emerald Ash Borer Program	\$ 9,000.00	\$ 1,770.00	\$ 10,770.00	\$ -	\$ 10,770.00
Utility Trailer	\$ 5,800.00	\$ -	\$ 5,800.00	\$ -	\$ 5,800.00
Downtown Wayfinding Signs	\$ -	\$ -	\$ -	\$ -	\$ -
Brush Chipper	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Pressure Washer	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Radio Replacement	\$ 6,500.00	\$ 6,500.00	\$ 13,000.00	\$ -	\$ 13,000.00
Sidewalk Replacement	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ 8,000.00
Public Works Bldg Improvement-Architectural	\$ 81,863.00	\$ -	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 161,163.00	\$ 74,188.35	\$ 235,351.35	\$ 6,250.00	\$ 229,101.35
DPW PARK DEPARTMENT					
Bleachers	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Annual Pigeon Creek Maintenance	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
Annual Fishladder Maintenance	\$ 1,000.00	\$ 758.35	\$ 1,758.35	\$ -	\$ 1,758.35
Tennis Court Light Replacement	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Geese Control	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 34,000.00	\$ 5,758.35	\$ 39,758.35	\$ -	\$ 39,758.35
UNCLASSIFIED IMPROVEMENT FUND					
Water Main on Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
Assessment Revaluation	\$ 5,840.00	\$ -	\$ 5,840.00	\$ -	\$ 5,840.00
Entryway Feature	\$ -	\$ -	\$ -	\$ -	\$ -
Old Village Hall Upper Floor Study	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Downtown Improvements	\$ -	\$ -	\$ -	\$ -	\$ -
Profile & Concrete Replace. Main Street	\$ -	\$ 177,928.58	\$ 177,928.58	\$ -	\$ 177,928.58
Camera Upgrade Park/Police/DPW	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Thiensville Business Association Event	\$ -	\$ -	\$ -	\$ -	\$ -
Molyneux Park/Sign/Landscaping	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan	\$ 100,000.00	\$ 34,181.49	\$ 134,181.49	\$ 39.24	\$ 134,142.25
Buntrock Lot Improve. & Trail Shade Structure	\$ -	\$ -	\$ -	\$ -	\$ -
Freistadt Road/Pedestrian Path	\$ 270,000.00	\$ -	\$ 270,000.00	\$ -	\$ 270,000.00
Spring Street Connection to Bike Path	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ 15,000.00
Madero/Riverview to Freistadt Ditching	\$ 134,000.00	\$ -	\$ 134,000.00	\$ -	\$ 134,000.00
Storm Sewer Improvement Madero/Riverview/Lui	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Sunny/Storm Sewer Replacement	\$ -	\$ -	\$ -	\$ -	\$ -
TBA Event	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY	\$ 43,961.00	\$ -	\$ 43,961.00	\$ -	\$ 43,961.00
	\$ 708,801.00	\$ 212,110.07	\$ 920,911.07	\$ 39.24	\$ 920,871.83
TOTALS	\$ 1,064,584.00	\$ 434,015.38	\$ 1,498,599.38	\$ 32,405.49	\$ 1,466,193.89

DISBURSEMENTS FOR APPROVAL

Checks Issued January, 2017 Manual	\$69,571.83
Checks Issued January 2017, Manual Tax Refunds	\$1,135.71
Checks Issued February, 2017 Manual	\$746,140.88
Checks To Be Issued February, 2017	\$519,985.55

GRAND TOTAL	<u>\$1,336,833.97</u>
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Library: Information Only

Checks Issued January, 2017 Manual	\$18,075.50
Checks Issued February, 2017 Manual	TBD
Checks To Be Issued February, 2017	TBD

<u>\$18,075.50</u>

Van A. Mobley, Village President

Dianne S. Robertson, Administrator

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JANUARY 2017

Check Amt Invoice Comment

11110 HARRIS GF -CHECKING

Paid Chk# 013901 1/24/2017 AT &T (U-VERSE INTERNET)

E 01-04-541-3-303 TELEPHONE	\$99.26	DPW Internet/JAN
Total AT &T (U-VERSE INTERNET)	\$99.26	

Paid Chk# 013902 1/24/2017 MID-MORAINÉ MUNICIPAL ASSOC.

E 01-01-510-2-203 TRAINING & MEETINGS	\$23.50	1-25 MidMoraine Dinner/D Robertson
E 01-01-510-2-203 TRAINING & MEETINGS	\$23.50	1-25 MidMoraine Dinner/R Heinritz
G 01-12310 ACCOUNTS RECEIVABLE	\$23.50	1-25 MidMoraine Dinner/P Heinritz
Total MID-MORAINÉ MUNICIPAL ASSOC.	\$70.50	

Paid Chk# 013903 1/24/2017 MEQUON WATER UTILITY

G 01-21110 ACCOUNTS PAYABLE	\$224.24	VH/4th QTR Water
G 01-21110 ACCOUNTS PAYABLE	\$500.44	PARK/4th QTR Water
Total MEQUON WATER UTILITY	\$724.68	

Paid Chk# 013904 1/24/2017 MID-MORAINÉ MUNICIPAL COURT

G 01-21640 WARRANTS IN TRUST	\$512.60	Joseph E. Armstrong 11-27-1991/Warrant
G 01-21640 WARRANTS IN TRUST	\$124.00	Mariana L. Beavers 7-10-1996/Warrant
Total MID-MORAINÉ MUNICIPAL COURT	\$636.60	

Paid Chk# 013905 1/27/2017 COMMUNITY FUN EVENTS, INC.

E 01-01-554-7-750 JULY 4TH ACTIVITY	\$4,000.00	2017 Budget Allocation
Total COMMUNITY FUN EVENTS, INC.	\$4,000.00	

Paid Chk# 013906 1/27/2017 GIERACHS SERVICE

G 01-21110 ACCOUNTS PAYABLE	\$29.95	187478 TPD/TPMS Sensors
Total GIERACHS SERVICE	\$29.95	

Paid Chk# 013907 1/30/2017 FIRST ADVANTAGE

E 01-04-541-3-399 MISCELLANEOUS	\$47.98	2512211609 Random Drug 9-16/Williams
Total FIRST ADVANTAGE	\$47.98	

Paid Chk# 013908 1/30/2017 OZAUKEE COUNTY TOURISM COUNCIL

E 01-01-510-2-202 DUES & SUBSCRIPTIONS	\$100.00	2017 Dues
tal OZAUKEE COUNTY TOURISM COUNCIL	\$100.00	

Paid Chk# 1700111 1/20/2017 PAYCHEX MAJOR MARKET SERVICES

E 01-01-511-2-210 DATA PROCESSING	\$318.06	4599722 Processing 1-20-17 Payroll
otal PAYCHEX MAJOR MARKET SERVICES	\$318.06	

Paid Chk# 1700112 1/20/2017 PAYCHEX

G 01-21220 FEDERAL WITHHOLDING TAX	\$4,589.42	FED/Wages Pd 1-20-17
G 01-21210 WISCONSIN WITHHOLDING	\$2,276.91	WI/Wages Pd 1-20-17
G 01-21230 SOCIAL SECURITY TAX	\$4,785.07	FICA/Wages Pd 1-20-17
E 01-01-511-1-196 ADMINISTRATOR FRINGE	\$1,021.65	ADM/Wages Pd 1-20-17
E 01-01-511-1-199 FRINGE BENEFITS	\$332.62	ADM Staff/Wages Pd 1-20-17
E 01-03-521-1-197 POLICE CHIEF FRINGE	\$224.34	TPD Chief/Wages Pd 1-20-17
E 01-03-521-1-199 FRINGE BENEFITS	\$1,159.00	TPD/Wages Pd 1-20-17
E 01-03-522-1-198 FIRE CHIEF FRINGE	\$113.27	TFD Chief/Wages Pd 1-20-17
E 01-03-522-1-199 FRINGE BENEFITS	\$730.14	TFD/Wages Pd 1-20-17
E 06-09-522-1-199 FRINGE BENEFITS	\$214.53	HOH/Wages Pd 1-20-17
E 01-04-541-1-199 FRINGE BENEFITS	\$768.19	DPW/Wages Pd 1-20-17
E 01-04-542-1-199 FRINGE BENEFITS	\$83.79	PARK/Wages Pd 1-20-17
E 21-05-610-1-199 FRINGE BENEFITS	\$137.52	SWR/Wages Pd 1-20-17
G 01-11160 SPECIAL CLEARING ACCOUNT	\$34,266.94	DirectDep/Wages Pd 1-20-17

***Check Detail Register©**

JANUARY 2017

Check Amt Invoice Comment

Total PAYCHEX \$50,703.39

Paid Chk# 1700113	1/20/2017	V-T PAYROL ACCT. #3531102790		
E 01-01-511-1-108	ADMINISTRATOR	\$3,589.20	ADM/Wages Pd 1-20-17	
E 01-01-511-1-100	SALARIES & WAGES	\$4,417.36	ADM Staff/Wages Pd 1-20-17	
E 01-03-521-1-113	POLICE CHIEF SALARY	\$3,069.54	TPD Chief/Wages Pd 1-20-17	
E 01-03-521-1-100	SALARIES & WAGES	\$15,788.14	TPD/Wages Pd 1-20-17	
E 01-03-521-1-101	OVERTIME	\$73.91	TPD OT/Wages Pd 1-20-17	
E 01-03-522-1-110	FIRE CHIEF WAGES	\$1,480.92	TFD Chief/Wages Pd 1-20-17	
E 01-03-522-1-100	SALARIES & WAGES	\$8,484.95	TFD/Wages Pd 1-20-17	
E 01-03-522-1-109	DPW EQUIPMENT MAINTENA	\$225.29	TFD-DPW/Wages Pd 1-20-17	
E 06-09-522-1-100	SALARIES & WAGES	\$2,804.18	HOH/Wages Pd 1-20-17	
E 01-03-522-1-102	PART-TIME	\$944.16	TFD PT/Wages Pd 1-20-17	
E 01-04-541-1-100	SALARIES & WAGES	\$10,250.97	DPW/Wages Pd 1-20-17	
E 01-04-541-1-101	OVERTIME	\$135.34	DPW OT/Wages Pd 1-20-17	
E 01-04-542-1-100	SALARIES & WAGES	\$1,095.37	PARK/Wages Pd 1-20-17	
E 21-05-610-1-100	SALARIES & WAGES	\$1,797.89	SWR/Wages Pd 1-20-17	
E 01-01-511-1-196	ADMINISTRATOR FRINGE	\$9,832.00	ADM Annual ICMA/Wages Pd 1-20-17	
E 01-01-511-1-196	ADMINISTRATOR FRINGE	(\$912.64)	ADM WRS/Wages Pd 1-20-17	
E 01-01-511-1-199	FRINGE BENEFITS	(\$300.38)	ADM Staff WRS/Wages Pd 1-20-17	
E 01-03-521-1-197	POLICE CHIEF FRINGE	(\$208.73)	TPD Chief WRS/Wages Pd 1-20-17	
E 01-03-521-1-199	FRINGE BENEFITS	(\$1,041.90)	TPD WRS/Wages Pd 1-20-17	
E 01-03-522-1-198	FIRE CHIEF FRINGE	(\$100.71)	TFD Chief WRS/Wages Pd 1-20-17	
E 01-03-522-1-199	FRINGE BENEFITS	(\$64.20)	TFD PT WRS/Wages Pd 1-20-17	
E 01-03-522-1-199	FRINGE BENEFITS	(\$166.86)	TFD WRS/Wages Pd 1-20-17	
E 06-09-522-1-199	FRINGE BENEFITS	(\$103.55)	HOH WRS/Wages Pd 1-20-17	
E 01-04-541-1-199	FRINGE BENEFITS	(\$903.01)	DPW WRS/Wages Pd 1-20-17	
G 01-21220	FEDERAL WITHHOLDING TAX	(\$4,589.42)	FED/Wages Pd 1-20-17	
G 01-21210	WISCONSIN WITHHOLDING	(\$2,276.91)	WI/Wages Pd 1-20-17	
G 01-21230	SOCIAL SECURITY TAX	(\$4,785.07)	FICA/Wages Pd 1-20-17	
G 01-21245	FLEX BENEFIT	(\$224.25)	FLEX/Wages Pd 1-20-17	
G 01-21280	HEALTH INSURANCE DEDUCTIONS	(\$675.33)	HEALTH/Wages Pd 1-20-17	
G 01-21260	ICMA - RC	(\$10,663.89)	ICMA/Wages Pd 1-20-17	
G 01-21258	WISCONSIN DEFERRED COMP	(\$60.00)	WIDEFCOMP/Wages Pd 1-20-17	
G 01-21285	LIFE INSURANCE	(\$415.41)	LIFE/Wages Pd 1-20-17	
G 01-21250	PROFESSIONAL POLICE ASSOC.	(\$112.50)	TPPA/Wages Pd 1-20-17	
G 01-11160	SPECIAL CLEARING ACCOUNT	(\$34,266.94)	DirectDep/Wages Pd 1-20-17	
Total V-T PAYROL ACCT. #3531102790		\$2,117.52		
Paid Chk# 1700114	1/20/2017	WI DEFERRED COMP PROGRAM		
G 01-21258	WISCONSIN DEFERRED COMP	\$60.00	WI DEF COMP/Wages Pd 1-20-17	
Total WI DEFERRED COMP PROGRAM		\$60.00		
Paid Chk# 1700115	1/20/2017	ICMA RETIREMENT TRUST		
G 01-21260	ICMA - RC	\$831.89	ICMA/Wages Pd 1-20-17	
G 01-21260	ICMA - RC	\$9,832.00	Robertson Annual ICMA/Wages Pd 1-20-17	
Total ICMA RETIREMENT TRUST		\$10,663.89		
11110 HARRIS GF -CHECKING		\$69,571.83		

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Fund Summary**11110 HARRIS GF -CHECKING**

01 GENERAL FUND	\$64,721.26
06 EQUITY RESERVE ACCOUNT	\$2,915.16
21 SEWER UTILITY	\$1,935.41
	\$69,571.83

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11110 HARRIS GF -CHECKING

Paid Chk# 013909 1/31/2017 CORE CONSULTING

G 01-21530 REFUNDS R E TAX OVERPAY

\$36.00

Overpymt RE Tax/Batch #66

Total CORE CONSULTING

\$36.00

Paid Chk# 013910 1/31/2017 DANIEL D SALAZAR

G 01-21530 REFUNDS R E TAX OVERPAY

\$152.90

Overpymt RE Tax/Batch #51

Total DANIEL D SALAZAR

\$152.90

Paid Chk# 013911 1/31/2017 DAVID & OLIVE DRAPELA

G 01-21530 REFUNDS R E TAX OVERPAY

\$42.03

Overpymt RE Tax/Batch #64

Total DAVID & OLIVE DRAPELA

\$42.03

Paid Chk# 013912 1/31/2017 KATHRYN A. CABRAL

G 01-21530 REFUNDS R E TAX OVERPAY

\$368.34

Overpymt RE Tax/Batch #51

Total KATHRYN A. CABRAL

\$368.34

Paid Chk# 013913 1/31/2017 LINDA L. STEFFENS

G 01-21530 REFUNDS R E TAX OVERPAY

\$536.44

Overpymt RE Tax/Batch #52

Total LINDA L. STEFFENS

\$536.44

11110 HARRIS GF -CHECKING \$1,135.71

Fund Summary**11110 HARRIS GF -CHECKING**

01 GENERAL FUND

\$1,135.71

\$1,135.71

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11110 HARRIS GF -CHECKING

Paid Chk# 013914 2/2/2017 BENDLIN FIRE EQUIPMENT CO.,INC

G 01-21110 ACCOUNTS PAYABLE \$864.00 94673 (3) CO Detectors/TFD

Total BENDLIN FIRE EQUIPMENT CO.,INC \$864.00

Paid Chk# 013915 2/3/2017 THIENSVILLE FIRE DEPT. CORP.

G 06-21110 ACCOUNTS PAYABLE \$8,608.15 Acct #2 15%/2016 AMB Rev

G 06-21110 ACCOUNTS PAYABLE \$36,584.62 Acct #1 75%/2016 AMB Rev

Total THIENSVILLE FIRE DEPT. CORP. \$45,192.77

Paid Chk# 013916 2/17/2017 SECURIAN FINANCIAL GROUP, INC

E 01-01-511-1-196 ADMINISTRATOR FRINGE \$259.90 ADM/MAR Life

E 01-01-511-1-199 FRINGE BENEFITS \$58.00 ADM Staff/MAR Life

E 01-03-521-1-197 POLICE CHIEF FRINGE \$217.53 TPD Chief/MAR Life

E 01-03-521-1-199 FRINGE BENEFITS \$129.07 TPD/MAR Life

E 01-03-522-1-199 FRINGE BENEFITS \$26.50 TFD/MAR Life

E 01-04-541-1-199 FRINGE BENEFITS \$91.83 DPW/MAR Life

E 01-04-542-1-199 FRINGE BENEFITS \$12.41 PARK/MAR Life

E 21-05-610-1-199 FRINGE BENEFITS \$12.41 SWR/MAR Life

Total SECURIAN FINANCIAL GROUP, INC \$807.65

Paid Chk# 013917 2/17/2017 AT&T (REGULAR SERVICE)

E 01-01-511-3-303 TELEPHONE \$53.42 ADM/JAN Phone

E 01-03-521-3-303 TELEPHONE \$74.72 TPD/JAN Phone

E 01-03-522-3-303 TELEPHONE \$74.72 TFD/JAN Phone

E 01-04-541-3-303 TELEPHONE \$32.02 DPW/JAN Phone

E 21-05-610-3-303 TELEPHONE \$10.68 SWR/JAN Phone

Total AT&T (REGULAR SERVICE) \$245.56

Paid Chk# 013918 2/17/2017 WE ENERGIES

E 01-01-511-3-304 ELECTRICITY \$1,530.00 VH ELEC/JAN

E 01-01-511-3-305 HEAT \$1,456.89 VH GAS/JAN

E 01-04-541-3-304 ELECTRICITY \$440.62 DPW ELEC/JAN

E 01-04-541-3-305 HEAT \$1,177.46 DPW GAS/JAN

E 21-05-610-3-304 ELECTRICITY \$1,520.13 SWR ELEC/JAN

E 21-05-610-3-305 HEAT \$11.64 SWR GAS/JAN

E 01-04-542-3-304 ELECTRICITY \$484.99 PARK ELEC/JAN

E 01-04-542-3-305 HEAT \$128.85 PARK GAS/JAN

E 16-05-541-3-304 ELECTRICITY \$109.14 OLD VH/JAN

E 16-05-541-3-305 HEAT \$147.60 OLD VH/JAN

E 01-04-541-3-335 STREET LIGHTING \$3,425.78 Street Lighting/JAN

E 21-05-610-3-304 ELECTRICITY \$54.73 Emergency Siren/JAN

Total WE ENERGIES \$10,487.83

Paid Chk# 1700201 2/3/2017 V-T PAYROL ACCT. #3531102790

E 01-01-511-1-108 ADMINISTRATOR \$3,589.20 ADM/Wages Pd 2-3-17

E 01-01-511-1-100 SALARIES & WAGES \$4,417.36 ADM Staff/Wages Pd 2-3-17

E 01-03-521-1-113 POLICE CHIEF SALARY \$3,069.54 TPD Chief/Wages Pd 2-3-17

E 01-03-521-1-100 SALARIES & WAGES \$13,876.23 TPD/Wages Pd 2-3-17

E 01-03-521-1-101 OVERTIME \$314.13 TPD OT/Wages Pd 2-3-17

E 01-03-522-1-100 SALARIES & WAGES \$98.17 TFD/Wages Pd 2-3-17

E 01-03-522-1-109 DPW EQUIPMENT MAINTENA \$279.87 TFD/DPW/Wages Pd 2-3-17

E 06-09-522-1-100 SALARIES & WAGES \$15.99 HOH/Wages Pd 2-3-17

E 01-03-522-1-102 PART-TIME \$944.16 TFD PT/Wages Pd 2-3-17

E 01-04-541-1-100 SALARIES & WAGES \$9,310.90 DPW/Wages Pd 2-3-17

E 01-04-542-1-100 SALARIES & WAGES \$1,391.22 PARK/Wages Pd 2-3-17

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E 21-05-610-1-100 SALARIES & WAGES	\$1,571.43		SWR/Wages Pd 2-3-17
E 21-05-610-1-101 OVERTIME	\$38.67		SWR OT/Wages Pd 2-3-17
E 01-01-511-1-196 ADMINISTRATOR FRINGE	(\$244.07)		ADM WRS/Wages Pd 2-3-17
E 01-01-511-1-199 FRINGE BENEFITS	(\$300.38)		ADM Staff WRS/Wages Pd 2-3-17
E 01-03-521-1-197 POLICE CHIEF FRINGE	(\$208.73)		TPD Chief WRS/Wages Pd 2-3-17
E 01-03-521-1-199 FRINGE BENEFITS	(\$928.22)		TPD WRS/Wages Pd 2-3-17
E 01-03-522-1-199 FRINGE BENEFITS	(\$64.20)		TFD PT WRS/Wages Pd 2-3-17
E 01-03-522-1-199 FRINGE BENEFITS	(\$25.71)		TFD WRS/Wages Pd 2-3-17
E 06-09-522-1-199 FRINGE BENEFITS	(\$1.09)		HOH WRS/Wages Pd 2-3-17
E 01-04-541-1-199 FRINGE BENEFITS	(\$837.23)		DPW WRS/Wages Pd 2-3-17
G 01-21220 FEDERAL WITHHOLDING TAX	(\$3,517.62)		FED/Wages Pd 2-3-17
G 01-21210 WISCONSIN WITHHOLDING	(\$1,833.94)		WI/Wages Pd 2-3-17
G 01-21230 SOCIAL SECURITY TAX	(\$2,871.91)		FICA/Wages Pd 2-3-17
G 01-21245 FLEX BENEFIT	(\$224.25)		FLEX/Wages Pd 2-3-17
G 01-21280 HEALTH INSURANCE DEDUCTIONS	(\$611.45)		HEALTH/Wages Pd 2-3-17
G 01-21260 ICMA - RC	(\$831.64)		ICMA/Wages Pd 2-3-17
G 01-21258 WISCONSIN DEFERRED COMP	(\$60.00)		WI Def Comp/Wages Pd 2-3-17
G 01-21285 LIFE INSURANCE	(\$14.88)		LIFE/Wages Pd 2-3-17
G 01-21250 PROFESSIONAL POLICE ASSOC.	(\$90.00)		TPPA/Wages Pd 2-3-17
G 01-11160 SPECIAL CLEARING ACCOUNT	(\$25,711.55)		DirectDep/Wages Pd 2-3-17
Total V-T PAYROL ACCT. #3531102790	\$540.00		
Paid Chk# 1700202 2/3/2017 PAYCHEX			
G 01-21220 FEDERAL WITHHOLDING TAX	\$3,517.62		FED/Wages Pd 2-3-17
G 01-21210 WISCONSIN WITHHOLDING	\$1,833.94		WI/Wages Pd 2-3-17
G 01-21230 SOCIAL SECURITY TAX	\$2,871.91		FICA/Wages Pd 2-3-17
E 01-01-511-1-196 ADMINISTRATOR FRINGE	\$269.50		ADM/Wages Pd 2-3-17
E 01-01-511-1-199 FRINGE BENEFITS	\$332.62		ADM Staff/Wages Pd 2-3-17
E 01-03-521-1-197 POLICE CHIEF FRINGE	\$224.33		TPD Chief/Wages Pd 2-3-17
E 01-03-521-1-199 FRINGE BENEFITS	\$1,036.02		TPD/Wages Pd 2-3-17
E 01-03-522-1-199 FRINGE BENEFITS	\$92.73		TFD/Wages Pd 2-3-17
E 06-09-522-1-199 FRINGE BENEFITS	\$1.22		HOH/Wages Pd 2-3-17
E 01-04-541-1-199 FRINGE BENEFITS	\$685.94		DPW/Wages Pd 2-3-17
E 01-04-542-1-199 FRINGE BENEFITS	\$106.42		PARK/Wages Pd 2-3-17
E 21-05-610-1-199 FRINGE BENEFITS	\$123.12		SWR/Wages Pd 2-3-17
G 01-11160 SPECIAL CLEARING ACCOUNT	\$25,711.55		DirectDep/Wages Pd 2-3-17
Total PAYCHEX	\$36,806.92		
Paid Chk# 1700203 2/3/2017 WI DEFERRED COMP PROGRAM			
G 01-21258 WISCONSIN DEFERRED COMP	\$60.00		WI Def Comp/Wages Pd 2-3-17
Total WI DEFERRED COMP PROGRAM	\$60.00		
Paid Chk# 1700204 2/3/2017 ICMA RETIREMENT TRUST			
G 01-21260 ICMA - RC	\$831.64		ICMA/Wages Pd 2-3-17
Total ICMA RETIREMENT TRUST	\$831.64		
Paid Chk# 1700205 2/3/2017 PAYCHEX MAJOR MARKET SERVICES			
E 01-01-511-2-210 DATA PROCESSING	\$169.20	460458	Processing 2-3-17 Payroll
otal PAYCHEX MAJOR MARKET SERVICES	\$169.20		
Paid Chk# 1700206 2/17/2017 PAYCHEX MAJOR MARKET SERVICES			
E 01-01-511-2-210 DATA PROCESSING	\$250.43	461474	Processing 2-17-17 Payroll
otal PAYCHEX MAJOR MARKET SERVICES	\$250.43		
Paid Chk# 1700207 2/17/2017 ICMA RETIREMENT TRUST			
G 01-21260 ICMA - RC	\$832.39		/Wages Paid 2-17-17

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Total ICMA RETIREMENT TRUST		\$832.39		
Paid Chk#	1700208 2/17/2017	WI DEFERRED COMP PROGRAM		
	G 01-21258 WISCONSIN DEFERRED COMP	\$60.00		WI Def Comp/Wages Pd 2-17-17
	Total WI DEFERRED COMP PROGRAM	\$60.00		
Paid Chk#	1700209 2/17/2017	V-T PAYROL ACCT. #3531102790		
	E 01-01-511-1-108 ADMINISTRATOR	\$3,589.20		ADM/Wages Pd 2-17-17
	E 01-01-511-1-100 SALARIES & WAGES	\$4,417.36		ADM Staff/Wages Pd 2-17-17
	E 01-03-521-1-113 POLICE CHIEF SALARY	\$3,069.54		TPD Chief/Wages Pd 2-17-17
	E 01-03-521-1-100 SALARIES & WAGES	\$13,876.24		TPD/Wages Pd 2-17-17
	E 01-03-521-1-101 OVERTIME	\$217.73		TPD OT/Wages Pd 2-17-17
	E 01-03-522-1-110 FIRE CHIEF WAGES	\$1,503.17		TFD Chief/Wages Pd 2-17-17
	E 01-03-522-1-100 SALARIES & WAGES	\$7,940.38		TFD/Wages Pd 2-17-17
	E 01-03-522-1-109 DPW EQUIPMENT MAINTENA	\$163.27		TFD-DPW/Wages Pd 2-17-17
	E 06-09-522-1-100 SALARIES & WAGES	\$2,732.20		HOH/Wages Pd 2-17-17
	E 01-03-522-1-102 PART-TIME	\$944.16		TFD PT/Wages Pd 2-17-17
	E 01-04-541-1-100 SALARIES & WAGES	\$6,693.93		DPW/Wages Pd 2-17-17
	E 01-04-541-1-101 OVERTIME	\$77.34		DPW OT/Wages Pd 2-17-17
	E 01-04-542-1-100 SALARIES & WAGES	\$3,753.65		PARK/Wages Pd 2-17-17
	E 21-05-610-1-100 SALARIES & WAGES	\$1,611.72		SWR/Wages Pd 2-17-17
	E 01-01-511-1-196 ADMINISTRATOR FRINGE	(\$244.07)		ADM WRS/Wages Pd 2-17-17
	E 01-01-511-1-199 FRINGE BENEFITS	(\$300.38)		ADM Staff WRS/Wages Pd 2-17-17
	E 01-03-521-1-197 POLICE CHIEF FRINGE	(\$208.73)		TPD Chief WRS/Wages Pd 2-17-17
	E 01-03-521-1-199 FRINGE BENEFITS	(\$921.67)		TPD WRS/Wages Pd 2-17-17
	E 01-03-522-1-198 FIRE CHIEF FRINGE	(\$102.21)		TFD Chief WRS/Wages Pd 2-17-17
	E 06-09-522-1-199 FRINGE BENEFITS	(\$57.74)		HOH WRS/Wages Pd 2-17-17
	E 01-04-541-1-199 FRINGE BENEFITS	(\$859.77)		DPW/Wages Pd 2-17-17
	G 01-21220 FEDERAL WITHHOLDING TAX	(\$4,337.52)		FED/Wages Pd 2-17-17
	G 01-21210 WISCONSIN WITHHOLDING	(\$2,121.60)		WI/Wages Pd 2-17-17
	G 01-21230 SOCIAL SECURITY TAX	(\$3,764.90)		FICA/Wages Pd 2-17-17
	G 01-21245 FLEX BENEFIT	(\$224.25)		FLEX/Wages Pd 2-17-17
	G 01-21280 HEALTH INSURANCE DEDUCTIONS	(\$611.45)		HEALTH/Wages Pd 2-17-17
	G 01-21260 ICMA - RC	(\$832.39)		ICMA/Wages Pd 2-17-17
	G 01-21258 WISCONSIN DEFERRED COMP	(\$60.00)		WI Def Comp/Wages Pd 2-17-17
	G 01-21285 LIFE INSURANCE	(\$345.41)		LIFE/Wages Pd 2-17-17
	G 01-21250 PROFESSIONAL POLICE ASSOC.	(\$90.00)		TPPA/Wages Pd 2-17-17
	G 01-11160 SPECIAL CLEARING ACCOUNT	(\$34,154.58)		DirectDep/Wages Pd 2-17-17
	E 01-03-522-1-199 FRINGE BENEFITS	(\$64.20)		TFD PT WRS/Wages Pd 2-17-17
	E 01-03-522-1-199 FRINGE BENEFITS	(\$102.95)		TFD WRS/Wages Pd 2-17-17
	Total V-T PAYROL ACCT. #3531102790	\$1,186.07		
Paid Chk#	1700210 2/17/2017	PAYCHEX		
	G 01-21220 FEDERAL WITHHOLDING TAX	\$4,337.52		FED/Wages Pd 2-17-17
	G 01-21210 WISCONSIN WITHHOLDING	\$2,121.60		WI/Wages Pd 2-17-17
	G 01-21230 SOCIAL SECURITY TAX	\$3,764.90		FICA/Wages Pd 2-17-17
	E 01-01-511-1-196 ADMINISTRATOR FRINGE	\$269.50		ADM/Wages Pd 2-17-17
	E 01-01-511-1-199 FRINGE BENEFITS	\$332.62		ADM Staff/Wages Pd 2-17-17
	E 01-03-521-1-197 POLICE CHIEF FRINGE	\$224.34		TPD Chief/Wages Pd 2-17-17
	E 01-03-521-1-199 FRINGE BENEFITS	\$1,028.65		TPD/Wages Pd 2-17-17
	E 01-03-522-1-198 FIRE CHIEF FRINGE	\$114.97		TFD Chief/Wages Pd 2-17-17
	E 01-03-522-1-199 FRINGE BENEFITS	\$683.70		TFD/Wages Pd 2-17-17
	E 06-09-522-1-199 FRINGE BENEFITS	\$209.03		HOH/Wages Pd 2-17-17
	E 01-04-541-1-199 FRINGE BENEFITS	\$491.65		DPW/Wages Pd 2-17-17
	E 01-04-542-1-199 FRINGE BENEFITS	\$287.16		PARK/Wages Pd 2-17-17
	E 21-05-610-1-199 FRINGE BENEFITS	\$123.27		SWR/Wages Pd 2-17-17

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G 01-11160	SPECIAL CLEARING ACCOUNT	\$34,154.58		DirectDep/Wages Pd 2-17-17
	Total PAYCHEX	\$48,143.49		
Paid Chk#	1700211 2/21/2017	OZAUKEE COUNTY TREASURER		
G 01-21435	DUE TO STATE OF WISCONSIN	\$9,478.36		WI/2017 JAN Tax Settlement
G 01-21430	DUE TO OZAUKEE COUNTY	\$87,896.95		County/2017 JAN Tax Settlement
	Total OZAUKEE COUNTY TREASURER	\$97,375.31		
Paid Chk#	1700212 2/21/2017	MEQUON-THIENSVILLE SCHOOL DIST		
G 01-21410	DUE TO M-T SCHOOL DISTRICT	\$397,302.22		School District/2017 JAN Tax Settlement
	otal MEQUON-THIENSVILLE SCHOOL DIST	\$397,302.22		
Paid Chk#	1700213 2/21/2017	MATC - BUSINESS OFFICE		
G 01-21420	DUE TO MATC	\$61,388.01		MATC/2017 JAN Tax Settlement
	Total MATC - BUSINESS OFFICE	\$61,388.01		
Paid Chk#	1700214 2/28/2017	WISCONSIN RETIREMENT SYSTEM		
E 01-01-511-1-196	ADMINISTRATOR FRINGE	\$2,306.20		ADM/JAN Contributions
E 01-01-511-1-199	FRINGE BENEFITS	\$1,184.52		ADM Staff/JAN Contributions
E 01-03-521-1-197	POLICE CHIEF FRINGE	\$1,072.50		TPD Chief/JAN Contributions
E 01-03-521-1-199	FRINGE BENEFITS	\$4,682.93		TPD/JAN Contributions
E 01-03-522-1-198	FIRE CHIEF FRINGE	\$260.64		TFD Chief/JAN Contributions
E 01-03-522-1-199	FRINGE BENEFITS	\$721.87		TFD/JAN Contributions
E 06-09-522-1-199	FRINGE BENEFITS	\$264.61		HOH/JAN Contributions
E 01-04-541-1-199	FRINGE BENEFITS	\$2,782.50		DPW/JAN Contributions
E 01-04-542-1-199	FRINGE BENEFITS	\$312.07		PARK/JAN Contributions
E 21-05-610-1-199	FRINGE BENEFITS	\$443.21		SWR/JAN Contributions
	Total WISCONSIN RETIREMENT SYSTEM	\$14,031.05		
Paid Chk#	1700215 2/24/2017	DEPT. OF EMPLOYEE TRUST FUNDS		
E 01-01-511-1-196	ADMINISTRATOR FRINGE	\$872.80		ADM/MAR Health
E 01-01-511-1-199	FRINGE BENEFITS	\$3,959.12		ADM Staff/MAR Health
E 01-03-521-1-197	POLICE CHIEF FRINGE	\$2,157.76		TPD Chief/MAR Health
E 01-03-521-1-199	FRINGE BENEFITS	\$11,877.36		TPD/MAR Health
E 01-04-541-1-199	FRINGE BENEFITS	\$7,917.48		DPW/MAR Health
E 01-04-542-1-199	FRINGE BENEFITS	\$1,069.93		PARK/MAR Health
E 21-05-610-1-199	FRINGE BENEFITS	\$1,069.93		SWR/MAR Health
E 01-03-522-1-199	FRINGE BENEFITS	\$641.96		TFD/MAR Health
	Total DEPT. OF EMPLOYEE TRUST FUNDS	\$29,566.34		
	11110 HARRIS GF -CHECKING	\$746,140.88		

Fund Summary**11110 HARRIS GF -CHECKING**

01 GENERAL FUND	\$690,936.21
06 EQUITY RESERVE ACCOUNT	\$48,356.99
16 OLD VILLAGE HALL	\$256.74
21 SEWER UTILITY	\$6,590.94
	\$746,140.88

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11110 HARRIS GF -CHECKING**Unpaid 3 RIVERS BILLING, INC**

E 06-09-522-2-276	BILLING SERVICES	\$498.39	3964	EMS Billing/JAN
Total 3 RIVERS BILLING, INC		\$498.39		

Unpaid ADVANCED DISPOSAL LANDFILL

E 01-04-541-2-228	SANITARY LANDFILL	\$3,203.64	GW3061	Landfill/JAN
Total ADVANCED DISPOSAL LANDFILL		\$3,203.64		

Unpaid ALL COUNTY ELECTRIC SUPPLY

E 01-01-511-3-308	BUILDING SUPPLIES	\$49.61	52710-01	Men's Room Switch/VH
Total ALL COUNTY ELECTRIC SUPPLY		\$49.61		

Unpaid ASSOCIATION OF OZAUKEE FIRE

E 01-03-522-2-225	SCHOOLING	\$35.00		Moriarity/First Due Ops Training
E 01-03-522-2-225	SCHOOLING	\$35.00		C Gengler/First Due Ops Training
E 01-03-522-2-225	SCHOOLING	\$35.00		Wunsch/First Due Ops Training
E 01-03-522-2-225	SCHOOLING	\$35.00		Barrett/First Due Ops Training
E 01-03-522-2-225	SCHOOLING	\$35.00		Gawin/First Due Ops Training
E 01-03-522-2-225	SCHOOLING	\$35.00		Wuehr/First Due Ops Training
Total ASSOCIATION OF OZAUKEE FIRE		\$210.00		

Unpaid AURORA HEALTH CARE - GRAFTON

E 06-09-522-3-327	MEDICAL SUPPLIES	\$63.22	260	Paramedic Drugs/TFD
Total AURORA HEALTH CARE - GRAFTON		\$63.22		

Unpaid BAKER TILLY VIRCHOW KRAUSE LLP

E 09-10-017-7-780	OTHER EXPENDITURES	\$2,042.98	BT1053574	Progress Billing #1
Total BAKER TILLY VIRCHOW KRAUSE LLP		\$2,042.98		

Unpaid BANYON DATA SYSTEMS

E 01-01-511-2-210	DATA PROCESSING	\$59.50	00155391	2017 Vault Backup/Fund Acct
E 21-05-610-3-399	MISCELLANEOUS	\$59.50	00155391	2017 Vault Backup/Utility Billing
Total BANYON DATA SYSTEMS		\$119.00		

Unpaid BATTERIES PLUS, LLC

E 01-03-522-3-327	MEDICAL SUPPLIES	\$127.60	545-287676	Batteries/TFD
Total BATTERIES PLUS, LLC		\$127.60		

Unpaid BENDLIN FIRE EQUIPMENT CO.,INC

E 01-03-522-3-321	TRAINING SUPPLIES	\$47.00	94742	Smoke Fluid
Total BENDLIN FIRE EQUIPMENT CO.,INC		\$47.00		

Unpaid BEYER S TRUE VALUE

E 14-14-554-7-744	PROFILE MAIN ST	\$19.98		Maintenance Supplies/VH
E 01-03-522-3-399	MISCELLANEOUS	\$25.82	128184	Tool Room Hardware/TFD
Total BEYER S TRUE VALUE		\$45.80		

Unpaid BOEHLKE HARDWARE

E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$59.33	36605	Repairs to Truck #2
Total BOEHLKE HARDWARE		\$59.33		

Unpaid BUELOW VETTER BUIKEMA

E 01-01-510-2-207	LEGAL COUNSEL	\$425.00	107	TPD Issue/JAN Legal
Total BUELOW VETTER BUIKEMA		\$425.00		

Unpaid CARQUEST AUTO PARTS

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E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$5.25	1976-308597	Oil Filter/Tk #11
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$10.50	1976-308603	Oil Filter/Tk #11
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$118.80	1976-309134	Fuel Filter, Ignition Coil, Plugs, Wires/Tk #14
E 01-04-541-3-331	REPAIR PARTS/CUSHMAN	\$9.76	1976-309289	Cushman Flashers
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$56.15	1976-309411	Crank Shaft/Trk #14
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$50.99	1976-309479	Fuel Press Regulator/Tk #14
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$47.16	1976-309769	Band Clamps-Truck #1
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$124.76	1976-309778	Truck #1 Exhaust Pipe
E 01-03-522-3-320	TRUCK MAINTENANCE	\$4.59	1976-310179	#Q561 Push/Pull AMP
Total CARQUEST AUTO PARTS		\$427.96		
Unpaid	CENTURY LINK			
E 01-01-511-3-303	TELEPHONE	\$3.31	1400318042	ADM/JAN Long Distance
E 01-03-522-3-303	TELEPHONE	\$1.21	1400318042	TFD/JAN Long Distance
E 01-03-521-3-303	TELEPHONE	\$2.83	1400318042	TPD/JAN Long Distance
E 01-04-541-3-303	TELEPHONE	\$1.57	1400318042	DPW/JAN Long Distance
Total CENTURY LINK		\$8.92		
Unpaid	CENTURY SPRINGS			
E 01-04-541-3-308	BUILDING SUPPLIES	\$13.30	1035734	DPW Bottled Water/JAN
Total CENTURY SPRINGS		\$13.30		
Unpaid	CITY OF MUSKEGO			
E 21-05-610-2-202	DUES & SUBSCRIPTIONS	\$24.32	86439	MMSD 2020 FAC Plan/JAN
Total CITY OF MUSKEGO		\$24.32		
Unpaid	COLLEEN LANDISCH-HANSEN			
E 01-01-511-2-203	TRAINING & MEETINGS	\$18.19		MEA-SEW/JAN Mileage
E 01-01-511-2-203	TRAINING & MEETINGS	\$16.59		WCMA-Jackson/JAN Mileage
Total COLLEEN LANDISCH-HANSEN		\$34.78		
Unpaid	COLUMBIA ST MARYS CORP WORX			
E 01-03-522-3-355	HEALTH MAINTENANCE	\$235.00	28717	J Brand/Probationary FF Test
E 01-03-522-3-355	HEALTH MAINTENANCE	\$255.00	28717	J Clark/Probationary FF Test
Total COLUMBIA ST MARYS CORP WORX		\$490.00		
Unpaid	CONCENTRA MEDICAL CENTERS			
E 01-04-541-3-399	MISCELLANEOUS	\$76.00	102609874	1-19-17 Random Drug/Williams
Total CONCENTRA MEDICAL CENTERS		\$76.00		
Unpaid	CONLEY MEDIA			
E 01-01-510-2-200	PRINTING & PUBLISHING	\$49.91	1672360117	12-12 Minutes & Affidavit
E 01-01-510-3-302	ELECTION EXPENSE	\$41.12	1672360117	Spring Election Abs Ballot Notice & Affidavit
Total CONLEY MEDIA		\$91.03		
Unpaid	DELTA DENTAL			
E 01-01-511-1-196	ADMINISTRATOR FRINGE	\$37.54	988171	ADM/MAR Dental
E 01-01-511-1-199	FRINGE BENEFITS	\$213.24	988171	ADM Staff/MAR Dental
E 01-03-521-1-197	POLICE CHIEF FRINGE	\$106.62	988171	TPD Chief/MAR Dental
E 01-03-521-1-199	FRINGE BENEFITS	\$746.34	988171	TPD/MAR Dental
E 01-03-522-1-199	FRINGE BENEFITS	\$140.86	988171	TFD/MAR Dental
E 01-04-541-1-199	FRINGE BENEFITS	\$422.28	988171	DPW/MAR Dental
E 01-04-542-1-199	FRINGE BENEFITS	\$57.06	988171	PARK/MAR Dental
E 21-05-610-1-199	FRINGE BENEFITS	\$57.06	988171	SWR/MAR Dental
Total DELTA DENTAL		\$1,781.00		
Unpaid	DIANNE S. ROBERTSON			

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E 01-01-511-3-303	TELEPHONE	\$45.90		Cell Phone/JAN Exp
E 01-01-511-1-115	TRAVEL/TRAINING/SEMINARS	\$77.04		Mileage/JAN Exp
E 01-01-511-1-115	TRAVEL/TRAINING/SEMINARS	\$12.00		Comedy Night/Exp
Total DIANNE S. ROBERTSON		\$134.94		
Unpaid DIGGERS HOTLINE				
E 01-04-541-3-357	DIGGERS HOT LINE	\$345.95		2017 50% Prepayment Contract
E 01-04-541-3-357	DIGGERS HOT LINE	\$31.45		JAN Tickets
Total DIGGERS HOTLINE		\$377.40		
Unpaid DIVERSIFIED BENEFIT SERVICES				
E 01-01-554-7-715	FLEX BENEFIT	\$158.80	234951	125-FSA Adm Svc/JAN
E 01-01-554-7-715	FLEX BENEFIT	\$100.00	235108	125-FSA Annual Enrollment
E 01-01-554-7-715	FLEX BENEFIT	\$95.46	236546	HRA Admin Svc/FEB
Total DIVERSIFIED BENEFIT SERVICES		\$354.26		
Unpaid EGELHOFF LAWN MOWER SERVICE				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$111.90	223293	Cable & Knob for JD Snowblower
E 01-04-541-3-338	TREE & BRUSH CONTROL	\$6.95	223331	Sharpen Chain Saw
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$18.70	223355	V Belt
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$133.70	223374	Tune Up Supplies
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$1.50	223399	Cable Clamp for JD Snowblower
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$18.50	223517	Fuel Hose, Spring, Cap
E 01-04-541-3-338	TREE & BRUSH CONTROL	\$64.75	223540	Sharpen Chain Saws
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$4.40	223544	Filler Cap
Total EGELHOFF LAWN MOWER SERVICE		\$360.40		
Unpaid EMERGENCY MEDICAL PRODUCTS				
E 01-03-522-3-327	MEDICAL SUPPLIES	\$528.75	1879491	Non-Paramedic Supplies
E 06-09-522-3-327	MEDICAL SUPPLIES	\$305.06	1879491	Paramedic Supplies
E 01-03-522-3-327	MEDICAL SUPPLIES	\$113.41	1884534	Non-Paramedic Supplies
E 06-09-522-3-327	MEDICAL SUPPLIES	\$378.11	1884534	Non-Paramedic Supplies
Total EMERGENCY MEDICAL PRODUCTS		\$1,325.33		
Unpaid EMR, LLC				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$589.68	100018	Fuel Pump for Truck #14
Total EMR, LLC		\$589.68		
Unpaid FAIRCHILD EQUIPMENT				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$2,598.52	J69147	Vehicle Repairs
Total FAIRCHILD EQUIPMENT		\$2,598.52		
Unpaid FIRST ADVANTAGE				
E 01-04-541-3-399	MISCELLANEOUS	\$45.00	2511131701	Random Breath Alcohol/LaFond
E 01-04-541-3-399	MISCELLANEOUS	\$47.98	2511131701	Random Drug/Williams
Total FIRST ADVANTAGE		\$92.98		
Unpaid FOX WELDING SUPPLY, INC				
E 01-03-522-3-322	AIR & OXYGEN	\$32.24	279545	Cylinder Rental/TPD
E 01-04-541-3-308	BUILDING SUPPLIES	\$64.48	279546	DPW Cylinder Rental/JAN
Total FOX WELDING SUPPLY, INC		\$96.72		
Unpaid GENERAL COMMUNICATIONS, INC				
E 01-03-521-2-223	RADIO MAINTENANCE	\$90.95	235065	Squad #3 Radio Repair
E 01-03-522-2-223	RADIO MAINTENANCE	\$168.75	235329	Inverter Repair #563/TFD
E 01-03-522-2-223	RADIO MAINTENANCE	\$150.00	235860	Pager/TFD

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Total GENERAL COMMUNICATIONS, INC		\$409.70		
Unpaid	GERMANTOWN IRON & STEEL			
E 14-14-554-7-707	VILLAGE PARK IMPROVEMEN	\$7,810.00	747401	Furnish & Install Arch/Park
Total GERMANTOWN IRON & STEEL		\$7,810.00		
Unpaid	GREGG MARTIN INSTRUMENTATION			
E 21-05-610-2-251	BUILDING REPAIRS	\$420.00	43323	Flow Metering Equip Calibration
Total GREGG MARTIN INSTRUMENTATION		\$420.00		
Unpaid	HANSON SOFT WATER			
R 01-42-005-222	PLUMBING	\$50.00		REFUND/318 Crescent Ln PLBG Permit
Total HANSON SOFT WATER		\$50.00		
Unpaid	HEIN ELECTRIC SUPPLY COMPANY			
E 01-01-511-3-308	BUILDING SUPPLIES	\$216.89	314349-00	VH Electrical Supplies
E 01-01-511-3-308	BUILDING SUPPLIES	\$40.48	3211295-00	VH Electrical Supplies
Total HEIN ELECTRIC SUPPLY COMPANY		\$257.37		
Unpaid	HERBST OIL, INC.			
E 01-04-541-3-310	FUEL	\$1,015.34		DPW/JAN Gas
E 01-03-521-3-310	FUEL	\$724.60		TPD/JAN Gas
E 01-03-522-3-310	FUEL	\$322.09		TFD/JAN Gas
Total HERBST OIL, INC.		\$2,062.03		
Unpaid	HOUSEMAN & FEIND, LLP			
E 01-01-510-2-207	LEGAL COUNSEL	\$581.50	41188	Traffic/JAN Legal
E 01-01-510-2-207	LEGAL COUNSEL	\$494.75	41278	ADM/DEC Legal
E 01-01-510-2-207	LEGAL COUNSEL	\$152.00	41278	Open Records Req/DEC Legal
E 21-05-610-2-207	LEGAL COUNSEL	\$425.00	41278	Conserv Easement MMSD/DEC Legal
Total HOUSEMAN & FEIND, LLP		\$1,653.25		
Unpaid	IAFC MEMBERSHIP			
E 01-03-522-2-202	DUES & SUBSCRIPTIONS	\$209.00		2017 Annual Dues/Reiels #88146
Total IAFC MEMBERSHIP		\$209.00		
Unpaid	INTER OFFICE PRODUCTS INC			
E 01-03-522-3-300	OFFICE SUPPLIES	\$21.42	0248193-001	(2) Storage Clipboards/TFD
Total INTER OFFICE PRODUCTS INC		\$21.42		
Unpaid	JOEL DEUTSCH			
E 01-03-522-3-321	TRAINING SUPPLIES	\$59.48		Cards & Gift Card/Reimburse
E 06-09-522-3-327	MEDICAL SUPPLIES	\$26.25		(3) Drug Deact System/Reimburse
Total JOEL DEUTSCH		\$85.73		
Unpaid	KIESLERS POLICE SUPPLY INC.			
E 14-16-521-4-402	EQUIPMENT	\$4,145.00	00814737	(10) 9 MM Hand Guns
Total KIESLERS POLICE SUPPLY INC.		\$4,145.00		
Unpaid	LARK UNIFORM			
E 01-03-521-3-312	UNIFORM ALLOWANCES	\$122.45	236918	Jacket, Flag & Embroidery/Stone
Total LARK UNIFORM		\$122.45		
Unpaid	MEYERS PRESSURE CLEANERS INC			
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$365.00	37063	Truck Degreaser
Total MEYERS PRESSURE CLEANERS INC		\$365.00		

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Unpaid MILWAUKEE AREA TECHNICAL				
E 01-03-522-2-225	SCHOOLING	\$77.20	52458	J Clark/FF Trainee Class
Total MILWAUKEE AREA TECHNICAL		\$77.20		
Unpaid MMSD				
E 21-07-610-9-640	MMSD PAYMENT	\$426,230.00	CC10-16	2017 MMSD/VOT Capital Charge
E 21-07-610-9-640	MMSD PAYMENT	\$21,150.00	CC10-16	2017 MMSD/VOT 2015 Adjustment
E 21-07-610-9-640	MMSD PAYMENT	\$3,792.00	CC10-16	2017 MMSD/Mequon Capital Charge
Total MMSD		\$451,172.00		
Unpaid NAPA AUTO PARTS				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$29.20		V-Band Exhaust Clamp/Tk #5
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$40.26		Stack Pipe Shield/Tk #4
Total NAPA AUTO PARTS		\$69.46		
Unpaid OZAUKEE LAND INFORMATION OFFIC				
E 19-18-541-2-209	ENGINEERING SERVICES	\$500.00		Annual Cost Sharing for LIDAR
otal OZAUKEE LAND INFORMATION OFFIC		\$500.00		
Unpaid PAUL CONWAY SHIELDS				
E 01-03-522-3-323	PROTECTIVE GEAR	\$379.50	0396999-IN	Female Waist Strap/TFD SCBAs
E 01-03-522-3-323	PROTECTIVE GEAR	\$345.70	0397000-IN	Fit Test Adapter/TFD SCBAs
E 01-03-522-3-323	PROTECTIVE GEAR	\$79.30	0398700-IN	Foam Insert/TFD SCBAs
Total PAUL CONWAY SHIELDS		\$804.50		
Unpaid PIRANHA PAPER SHREDDING				
E 01-03-521-3-398	OTHER SUPPLIES	\$25.00	12572010917	Monthly Shredding/JAN
E 01-03-521-3-398	OTHER SUPPLIES	\$25.00	12572020617	Monthly Shredding/FEB
E 01-03-522-2-270	MAINTENANCE CONTRACT	\$25.00	15700010917	TFD Paper Shredding/JAN
Total PIRANHA PAPER SHREDDING		\$75.00		
Unpaid QUALITY STATE OIL CO., INC				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$1,667.74	2749258	Oil/DPW Shop
Total QUALITY STATE OIL CO., INC		\$1,667.74		
Unpaid REINDERS, INC.				
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$464.50	1670584-00	Ice Melt
Total REINDERS, INC.		\$464.50		
Unpaid RICOH USA, INC				
E 01-03-521-3-307	SUPPLIES-COPY MACHINE	\$143.00	1067790992	Annual Software Charge
E 01-01-510-2-200	PRINTING & PUBLISHING	\$12.72	5046637830	B&W/JAN Copies
E 01-01-510-2-200	PRINTING & PUBLISHING	\$41.14	5046637830	Color/JAN Copies
Total RICOH USA, INC		\$196.86		
Unpaid RINDERLE DOOR COMPANY				
E 14-14-554-7-710	CONTINGENCY	\$5,196.25	20513	TFD Garage Door Repair
Total RINDERLE DOOR COMPANY		\$5,196.25		
Unpaid RUEKERT & MIELKE				
E 21-05-610-2-209	ENGINEERING SERVICES	\$301.68	117973	TAT Meeting
E 21-05-610-2-209	ENGINEERING SERVICES	\$124.00	117973	Conservation Easement for MMSD
E 21-05-610-2-209	ENGINEERING SERVICES	\$89.00	117973	2017 SWR Budget
E 19-18-541-2-209	ENGINEERING SERVICES	\$7,325.78	117974	PP/II Madero & Luisita Lateral Insp Rpt
E 21-05-610-2-209	ENGINEERING SERVICES	\$950.00	117975	Lift Station Rehab
E 01-01-511-2-209	ENGINEERING SERVICES	\$318.50	117977	Whitecoach Condo CSM Issue

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Total RUEKERT & MIELKE		\$9,108.96		
Unpaid	RUTH LEWIS			
R 06-09-032-272	AMBULANCE FEES	\$629.50	16-0519	Refund Overpayment/Call Date 10-23-16
	Total RUTH LEWIS	\$629.50		
Unpaid	SAFEBUILT			
E 01-03-523-2-272	BUILDING INSPECTION	\$1,290.22	0028362-IN	BLDG/JAN Permits
E 01-03-523-2-273	PLUMBING INSPECTION	\$688.28	0028362-IN	PLBG/JAN Permits
E 01-03-523-2-274	ELECTRICAL INSPECTION	\$225.00	0028362-IN	ELEC/JAN Permits
E 01-03-523-2-272	BUILDING INSPECTION	\$45.00	0028362-IN	OCC/JAN Permits
	Total SAFEBUILT	\$2,248.50		
Unpaid	SAFETY-KLEEN CORPORATION			
E 01-04-541-3-330	REPAIR PARTS/EQUIPMENT	\$239.90	72382929	Vehicle Solvent
	Total SAFETY-KLEEN CORPORATION	\$239.90		
Unpaid	SAN-A-CARE, INC			
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$77.14	429226	Park/Cleaning Supplies
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$120.26	429426	Park/Cleaning Supplies
E 01-01-511-3-306	JANITOR SUPPLIES	\$527.88	431658	VH/Cleaning Supplies
	Total SAN-A-CARE, INC	\$725.28		
Unpaid	SHERWIN-WILLIAMS			
E 01-01-511-3-308	BUILDING SUPPLIES	\$17.41	1722-8	Paint/VH
E 01-01-511-3-308	BUILDING SUPPLIES	\$49.47	1732-7	Paint/VH
	Total SHERWIN-WILLIAMS	\$66.88		
Unpaid	SHORELINE CONTRACTING SERVICES			
E 01-04-541-2-266	RECYCLING	\$20.00	17025	Disposal of Concrete
	Total SHORELINE CONTRACTING SERVICES	\$20.00		
Unpaid	STREICHER S			
E 01-03-521-3-317	AMMUNITION	\$27.00	11244663	9MM Ammunition
E 01-03-521-3-317	AMMUNITION	\$48.00	11247338	9MM Ammunition
G 01-21670	POLICE DONATION FUND	\$680.00	11248331	Body Armor/Janzer
E 01-03-521-3-317	AMMUNITION	\$860.00	11248675	9MM Ammunition
	Total STREICHER S	\$1,615.00		
Unpaid	THE POLICE & SHERIFFS PRESS			
E 01-03-521-3-398	OTHER SUPPLIES	\$17.49	89839	Secure ID Cards
	Total THE POLICE & SHERIFFS PRESS	\$17.49		
Unpaid	THIENSVILLE HARDWARE			
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$6.59		Masonry Bit & Misc Hardware
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$5.99	113110	Lubricant
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$20.77	113125	Washers, Screws
E 01-04-542-2-230	REPAIRS & MAINTENANCE	\$2.24	113568	Misc Hardware
E 01-03-522-3-399	MISCELLANEOUS	\$5.79	113593	Tool Crib/TFD
E 01-03-522-3-320	TRUCK MAINTENANCE	\$1.16	85473	#Q561 Misc hardware
E 01-03-522-3-320	TRUCK MAINTENANCE	\$2.79	85474	#q561 Ferrules & Stops
	Total THIENSVILLE HARDWARE	\$45.33		
Unpaid	THIENSVILLE PROFESSIONAL POLIC			
G 01-21250	PROFESSIONAL POLICE ASSOC.	\$45.00		Janzer/FEB TPPA Dues
G 01-21250	PROFESSIONAL POLICE ASSOC.	\$45.00		Neuman/FEB TPPA Dues
G 01-21250	PROFESSIONAL POLICE ASSOC.	\$45.00		Redeker/FEB TPPA Dues

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G 01-21250	PROFESSIONAL POLICE ASSOC.	\$45.00		Stone/FEB TPPA Dues
G 01-21250	PROFESSIONAL POLICE ASSOC.	(\$45.00)		Christenson-Not W/h/OCT TPPA Dues
G 01-21250	PROFESSIONAL POLICE ASSOC.	(\$22.50)		Stone-S/B half month/Oct TPPA Dues
Total	THIENSVILLE PROFESSIONAL POLIC	\$112.50		
Unpaid	THIENSVILLE-MEQUON ROTARY CLUB			
E 01-01-511-1-115	TRAVEL/TRAINING/SEMINARS	\$281.50		2017 1st QTR Dues
Total	THIENSVILLE-MEQUON ROTARY CLUB	\$281.50		
Unpaid	TKK ELECTRONICS			
E 06-09-522-3-327	MEDICAL SUPPLIES	\$3,496.13	100162	Panasonic Toughbook/TFD
E 01-03-522-3-327	MEDICAL SUPPLIES	\$3,761.87	100162	Panasonic Toughbook/TFD
Total	TKK ELECTRONICS	\$7,258.00		
Unpaid	TODDS TOOLS LLC			
E 01-04-541-3-333	TOOLS	\$239.99	01091775376	Rechargable Corded Flashlight
Total	TODDS TOOLS LLC	\$239.99		
Unpaid	UNIFIRST			
E 01-01-511-3-308	BUILDING SUPPLIES	\$103.65	946232	VH Mats/FEB
Total	UNIFIRST	\$103.65		
Unpaid	VERIZON WIRELESS			
E 01-03-522-3-303	TELEPHONE	\$37.92	9779563292	TFD/FEB Cellular
E 01-03-521-3-303	TELEPHONE	\$88.40	9779563292	TPD/FEB Cellular
E 01-04-541-3-303	TELEPHONE	\$490.18	9779563292	DPW/FEB Cellular
E 21-05-610-3-303	TELEPHONE	\$12.64	9779563292	SWR/FEB Cellular
E 01-01-511-3-303	TELEPHONE	\$37.92	9779563292	ADM/FEB Cellular
E 01-03-521-3-303	TELEPHONE	\$25.71	9779581952	TPD/FEB Cellular
E 01-03-522-3-303	TELEPHONE	\$51.69	9779617095	TFD/FEB Cellular
Total	VERIZON WIRELESS	\$744.46		
Unpaid	WASTE MANAGEMENT			
E 01-04-541-2-266	RECYCLING	\$2,440.94	6022114-2275-	Recycling/JAN
Total	WASTE MANAGEMENT	\$2,440.94		
Unpaid	WAUKESHA LIME AND STONE			
E 01-04-541-2-227	STREET MAINTENANCE	\$165.60	1468353	Cold Mix Asphalt
Total	WAUKESHA LIME AND STONE	\$165.60		
Unpaid	WI DEPT OF JUSTICE-TIME			
E 01-03-521-2-219	TELETYPE	\$150.00	455TIME-0000	Quarterly Tele-Type/JAN-MAR
E 01-03-521-2-219	TELETYPE	\$73.50	455TIME-0000	Quarterly Officer Support/JAN-MAR
Total	WI DEPT OF JUSTICE-TIME	\$223.50		
Unpaid	WI STATE FIRE CHIEFS ASSOC.			
E 01-03-522-2-202	DUES & SUBSCRIPTIONS	\$95.00		2017 Annual Dues/Reiels
Total	WI STATE FIRE CHIEFS ASSOC.	\$95.00		
11110	HARRIS GF -CHECKING	\$519,985.55		

***Check Detail Register©**

FEBRUARY 2017

Check Amt Invoice Comment

Fund Summary**11110 HARRIS GF -CHECKING**

01 GENERAL FUND	\$33,913.70
06 EQUITY RESERVE ACCOUNT	\$5,396.66
09 TAX INCREMENTAL DISTRICT #1	\$2,042.98
14 CAPITAL IMPROVEMENT/EQUIPMENT	\$17,171.23
19 STORM WATER MANAGEMENT	\$7,825.78
21 SEWER UTILITY	\$453,635.20
	\$519,985.55

***Check Detail Register©**

JANUARY 2017

Check Amt Invoice Comment

11110 HARRIS GF -CHECKING

Paid Chk# 9170108 1/20/2017 LIBRARY PAYROLL

E 99-91-551-1-100	SALARIES & WAGES	\$18,036.71	/Wages PD 1-20-17
G 99-21265	WI RETIREMENT	(\$1,143.77)	WRS/Wages PD 1-20-17
G 99-21220	FEDERAL WITHHOLDING TAX	(\$1,795.00)	FED/Wages PD 1-20-17
G 99-21210	WISCONSIN WITHHOLDING	(\$699.30)	WI/Wages PD 1-20-17
G 99-21230	SOCIAL SECURITY TAX	(\$1,340.71)	FICA/Wages PD 1-20-17
G 99-21245	FLEX BENEFIT	(\$179.21)	FLEX/Wages PD 1-20-17
G 99-21280	HEALTH INSURANCE DEDUCTIONS	(\$331.53)	HEALTH/Wages PD 1-20-17
G 99-21258	WISCONSIN DEFERRED COMP	(\$250.00)	WIDEFCOMP/Wages PD 1-20-17
G 99-11160	SPECIAL CLEARING ACCOUNT	(\$12,297.19)	DirectDep/Wages PD 1-20-17
Total LIBRARY PAYROLL		\$0.00	

Paid Chk# 9170109 1/20/2017 PAYCHEX

G 99-21220	FEDERAL WITHHOLDING TAX	\$1,795.00	FED/Wages Pd 1-20-17
G 99-21210	WISCONSIN WITHHOLDING	\$699.30	WI/Wages Pd 1-20-17
G 99-21230	SOCIAL SECURITY TAX	\$1,340.71	FICA/Wages Pd 1-20-17
E 99-91-551-1-199	FRINGE BENEFITS	\$1,340.75	/Wages Pd 1-20-17
G 99-11160	SPECIAL CLEARING ACCOUNT	\$12,297.19	DirectDep/Wages Pd 1-20-17
Total PAYCHEX		\$17,472.95	

Paid Chk# 9170110 1/20/2017 PAYCHEX MAJOR MARKET SERVICES

E 99-92-551-2-289	PAYROLL PROCESSING	\$352.55	2017011601 Processing 1-20-17 Payroll
otal PAYCHEX MAJOR MARKET SERVICES		\$352.55	

Paid Chk# 9170111 1/20/2017 WI DEFERRED COMP PROGRAM

G 99-21258	WISCONSIN DEFERRED COMP	\$250.00	Bendix/WI Def Comp/Wages Pd 1-20-17
Total WI DEFERRED COMP PROGRAM		\$250.00	

11110 HARRIS GF -CHECKING \$18,075.50**Fund Summary****11110 HARRIS GF -CHECKING**

99 F. L. WEYENBERG LIBRARY FUND	\$18,075.50
	\$18,075.50



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 17, 2017

SPRING PRIMARY ELECTION

There is a primary election will be held on Tuesday, February 21, 2017 only for the position of State Superintendent of Public Instruction.

ANNUAL AUDIT

The physical audit work is complete. I expect Village Auditor John Knepel will be presenting the audit reports at the April 17, 2017 Board Meeting. All went well.

TIF DISTRICT REPORT

Village Auditor John Knepel reported to me that the TIF District has outperformed itself the last 2 years. The result is that this coming tax year (Budget 2018/Tax Year 2017) the TID will realize it's final payment to the General Fund. The balance remaining is \$332,849 with some additional interest yet to be calculated. In May I will tell the Department of Revenue that a TID Increment will still remain for the upcoming year. The increment will be calculated as if it were a full year. After the total remaining amount owed the General Fund is known, then the balance of the increment collected will be distributed to the other taxing bodies; Ozaukee County, MTSD and MATC.

Sometime in the summer of 2018 the Village Board will need to pass a resolution dissolving the TID and also pass a resolution capturing the allowed TID revenue to comply with the levy limit laws.

Tax bills will then be lower for the property owners for Budget Year 2019/Tax Year 2018.

TBA Grant Request

The TBA supplied a Grant Request for a Community Development Director. This topic is on the February 20th agenda where I anticipate the Village Attorney will be asked to draft a formal agreement. This topic will then be on the March 7, 2017 Committee of the Whole for further consideration.

INCOMING REVENUE

\$ 3,261.55 AT&T 4th Quarter 2016 Franchise Fees

Grant Request

The Thiensville Business Association (TBA) is seeking a grant from the Village of Thiensville (VOT) to support the newly created position of Community Development Director (CDD).

Funds/Grant Requested:

\$20,000 per year for 2017 & 2018, \$15,000 for 2019 and \$10,000 for 2020. The total amount to decrease with respect to revenues generated from TBA activities associated with fundraising and other events.

Provisions:

VOT will have the right to review/interview and be a part of the hiring process. VOT will have the right to review all financials related to the position and funding. VOT will receive regularly scheduled status reports from the TBA and CDD in regards to the activities of the CDD.

Job Objective:

To provide assistance to the TBA and VOT by providing a single point of contact and management of activities determined by the TBA.

Status:

The CDD will be a 1099/Independent contractor paid by and report to the TBA, with revenue from the TBA activities and fundraising, and the Village of Thiensville grant.

Job Description:

- **Manage/Promote/Evolve Thiensville Village Market (TVM)**
 - o Recruit, organize and manage vendors for yearly season
 - o Market TVM to potential customers through avenues such as Facebook, News Graphic and other media outlets
 - o Organize vendor layout
 - o Send out annual applications
 - o Create marketing promotional materials
 - o Manage day-to-day activities and events at TVM
 - o Manage and recruit volunteers for TVM
- **Help Manage Family Fun Before the 4th (FF)**
 - o Interface with FF Board
 - o Organize Parade activities
- **Organize and Promote other Village Events**
 - o Bike Safety Day, Screen on the Green, Rummage Sale, Business Trick-or-Treat, Annual Tree Lighting, Music in the Park, etc.
- **Create New Events for Village**
 - o Taste of Mequon-Thiensville or "Taste of Oz", Bacon Fest, etc.
- **Act as a Liaison between Village Activities and Other Events/Organizations**
 - o Lions Club, TFD, etc.
- **Act as a Liaison between Thiensville/Mequon**
 - o Create synergy between communities working together to achieve collective successes
- **Attract and Retain Businesses in Thiensville**

- Create a marketing package to be given out to prospective businesses wanting to move to Thiensville.
 - Why they should move to Thiensville
 - Create welcome packet for new businesses moving to the Village
 - List of requirements for signage, etc.
 - Contacts
 - Develop FAQ's
- **Create Community Newsletter/Calendar of Events**
 - Working with the VOT to enhance newsletter
 - Create multiple sources for obtaining newsletter
 - Print, email, web, etc.
 - Create calendar of events for the community
- **Participate in County/Local Civic Organizations**
 - OCTC for Thiensville
 - T-M Rotary
 - Mequon-Thiensville Chamber of Commerce



Invoice

Page: 1

Invoice Number: 0028362-IN

Invoice Date: 01/31/17

Terms: Net 30 Days

Due Date: 03/30/17

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 # 17THNV-0001-17-01P	171 S MAIN ST			Plumbing Permit
Plumbing - New Building/Additio	336.20	01/03/17	90.00	302.58
17THNV-0001-17-01P Subtotal				302.58
Permit # 17THNV-0002-17-01P	404 OAKWOOD DR			Plumbing Permit
Plumbing - New Building/Additio	54.80	01/03/17	90.00	49.32
17THNV-0002-17-01P Subtotal				49.32
Permit # 17THNV-0003-17-01B	221 W ALTA LOMA CIR			Window/Door Replacement
Other Residential or Re-Roof Fe	50.00	01/03/17	90.00	45.00
17THNV-0003-17-01B Subtotal				45.00
Permit # 17THNV-0004-17-01PLOS	623 N MAIN ST			Outside Sewer
Plumbing - Replacement & Misc	50.00	01/03/17	90.00	45.00
17THNV-0004-17-01PLOS Subtotal				45.00
Permit # 17THNV-0005-17-01P	617 GREEN BAY RD			Plumbing Permit
Plumbing - Replacement & Misc	50.00	01/27/17	90.00	45.00
17THNV-0005-17-01P Subtotal				45.00
Permit # 17THNV-0006-17-01P	307 N BELAIRE DR			Plumbing Permit
Plumbing - Replacement & Misc	50.00	01/23/17	90.00	45.00
17THNV-0006-17-01P Subtotal				45.00
Permit # 17THNV-0007-17-01H	216 W ALTA LOMA CIR			HVAC Permit
HVAC - Replacement & Misc. Itc	50.00	01/25/17	90.00	45.00
17THNV-0007-17-01H Subtotal				45.00
Permit # 17THNV-0008-17-01E	216 W ALTA LOMA CIR			Electrical Permit
Electrical - Replacement and Mi	50.00	01/25/17	90.00	45.00
17THNV-0008-17-01E Subtotal				45.00
Permit # 17THNV-0009-17-01OCC	143 GREEN BAY RD			Occupancy
Occupancy/Temp Occup/Chang	50.00	01/25/17	90.00	45.00
17THNV-0009-17-01OCC Subtotal				45.00

Continued



VILLAGE of THIENSVILLE

Invoice Number: 0028362-IN

Invoice Date: 01/31/17

Page: 2

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 17THNV-0010-17-01P Plumbing - Replacement & Misc 17THNV-0010-17-01P Subtotal	185 N GREEN BAY RD 50.00 45.00	01/23/17	90.00	Plumbing Permit 45.00 45.00
Permit # 17THNV-0011-17-01P Plumbing - Replacement & Misc 17THNV-0011-17-01P Subtotal	605 PARKCREST DR 50.00 45.00	01/25/17	90.00	Plumbing Permit 45.00 45.00
Permit # 17THNV-0012-17-01H HVAC - Replacement & Misc. Itc 17THNV-0012-17-01H Subtotal	512 OAKWOOD DR 50.00 45.00	01/25/17	90.00	HVAC Permit 45.00 45.00
Permit # 17THNV-0013-17-01B Residential Remodel 17THNV-0013-17-01B Subtotal	359 RIVERVIEW DR 60.00 54.00	01/25/17	90.00	Residential Alteration 54.00 54.00
Permit # 17THNV-0014-17-01H HVAC - Replacement & Misc. Itc 17THNV-0014-17-01H Subtotal	340 HEIDEL RD 50.00 45.00	01/25/17	90.00	HVAC Permit 45.00 45.00
Permit # 17THNV-0015-17-01P Plumbing - Replacement & Misc 17THNV-0015-17-01P Subtotal	525 ALTA LOMA DR 50.00 45.00	01/26/17	90.00	Plumbing Permit 45.00 45.00
Permit # 17THNV-0016-17-01P Plumbing - Replacement & Misc 17THNV-0016-17-01P Subtotal	616 CRESCENT LN 50.00 45.00	01/26/17	90.00	Plumbing Permit 45.00 45.00
Permit # 17THNV-0017-17-01E Electrical - Replacement and Mi 17THNV-0017-17-01E Subtotal	411 LAUREL DR 50.00 45.00	01/27/17	90.00	Electrical Permit 45.00 45.00
Permit # 17THNV-0018-17-01H HVAC - Replacement & Misc. Itc 17THNV-0018-17-01H Subtotal	314 WASHINGTON CT 50.00 45.00	01/25/17	90.00	HVAC Permit 45.00 45.00
Permit # 17THNV-0019-17-01P Plumbing - Replacement & Misc 17THNV-0019-17-01P Subtotal	310 WASHINGTON CT 50.00 45.00	01/25/17	90.00	Plumbing Permit 45.00 45.00
Permit # 17THNV-0020-17-01E Electrical - Replacement and Mi 17THNV-0020-17-01E Subtotal	310 WASHINGTON CT 50.00 45.00	01/25/17	90.00	Electrical Permit 45.00 45.00
Permit # 17THNV-0021-17-01E Electrical - Replacement and Mi 17THNV-0021-17-01E Subtotal	314 WASHINGTON CT 50.00 45.00	01/25/17	90.00	Electrical Permit 45.00 45.00

Continued



VILLAGE of THIENSVILLE

Invoice Number: 0028362-IN

Invoice Date: 01/31/17

Page: 3

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 17THNV-0022-17-01P	197 S MAIN ST			Plumbing Permit
Plumbing - New Building/Additio	259.95	01/27/17	90.00	233.96
17THNV-0022-17-01P Subtotal				233.96
Permit # 17THNV-0023-17-01B	400 SUSAN LN			Residential Alteration
Residential Remodel	83.62	01/31/17	90.00	75.26
17THNV-0023-17-01B Subtotal				75.26
Permit # 17THNV-0403-16-12B	237 KENWOOD ST			Residential Alteration
Residential Remodel	63.75	01/05/17	90.00	57.38
Occupancy Permit	40.00	01/05/17	90.00	36.00
17THNV-0403-16-12B Subtotal				93.38
Permit # 17THNV-0404-16-12E	237 KENWOOD ST			Electrical Permit
Electrical - New Building/Additio	50.00	01/05/17	90.00	45.00
17THNV-0404-16-12E Subtotal				45.00
Permit # 17THNV-0405-16-12P	237 KENWOOD ST			Plumbing Permit
Plumbing - New Building/Additio	50.00	01/05/17	90.00	45.00
17THNV-0405-16-12P Subtotal				45.00
Permit # 17THNV-PR00001	175B S MAIN ST			Only - Certified - BLDG - A
Building Plan Review Fees	500.00	01/18/17	90.00	450.00
Plan Entry Fee	100.00	01/18/17	90.00	90.00
17THNV-PR00001 Subtotal				540.00

WI Invoicing

Summary Fee Type		
ItemCode	Description	Amount
/PERMITS	Building Permits	1,708.50
/PLAN REVIEW	Plan Review Services	540.00
Total		2,248.50

Please Remit Payments to:
W241 S4135 Pine Hollow Ct, Waukesha WI 53189

Net Invoice:	2,248.50
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	2,248.50

RESOLUTION 2017-04

VILLAGE OF THIENSVILLE
RESOLUTION REQUIRING THE REPAIR OF AN AT-GRADE CROSSING

WHEREAS, West Freistadt Road, a public street in the Village of Thiensville crosses the tracks of the Canadian National Railway at-grade, and

WHEREAS, Section 86.12 of the Wisconsin statutes requires railroads to maintain public at-grade crossings are in good condition and repair for public travel, and

WHEREAS, the West Freistadt Road crossing is not in good condition and repair for public travel, and

WHEREAS, the Village of Thiensville hereby requires that the Canadian National Railway pave, plank, repair, change or otherwise improve the crossing, as the needs require, and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Thiensville hereby directs the Village of Thiensville staff to serve a copy of this Resolution upon the Canadian National Railway and the Registered Agent Wisconsin Central LTC Corporation Service Company requiring the railroad to repair the rail-highway crossing West Freistadt Road with the tracks of the Canadian National Railway in the Village of Thiensville, Ozaukee County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in the event that the Canadian National Railway fails to repair the rail-highway crossing within 30 days after service of the Resolution, the Village of Thiensville hereby directs the Village of Thiensville staff to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order for the repair of the rail-highway crossing of West Freistadt Road with the tracks of the Canadian National Railway in the Village of Thiensville, Ozaukee County.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 20th day of February, 2017.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

Verizon Wireless-Main Carrier
Parallel Infrastructure-co-developer for Verizon
CO/ agent Ronald Zechel
544 E. Odgen Ave STE700#305
Milwaukee, WI 53202

January 31, 2016

Village of Thiensville
Village Board, Planning Division
250 Elm Street
Thiensville, WI 53092

Re: Request for concept approval and direction to move forward on proposed Village Siren rebuild to monopole for both Verizon and Village use at the Village Pump(lift) station. Tax ID of 12-050-06-09-002.

Dear Planning, Zoning, and Board members;

Introduction to Applicant

Verizon Wireless services over 107 million customers in 175 markets.

Location of Proposed Facility and current use of Property

The village has an existing warning siren mounted on current 60' pole at the village pump house on N. Main St. That property as defined on survey has just the siren pole and pump house and abutting the Wisconsin Electric ROW to the West.

Summary of proposed use and equipment per plans provided

The Verizon proposal (Parallel Infrastructure is Verizon's chosen co-developer) per plans attached and as initially discussed with Village would be to replace and rebuild the existing pole to a new 105' monopole that would support proposed Verizon antenna equipment along with the relocated village siren. The proposed new monopole would have the ability to hold 1-2 additional carriers per typical co-location rules. Verizon would need adjacent ground space as proposed and a proposed compound surrounded by fencing would be proposed of approximately 52' x 44 or 2267SF to house Verizon and additional carriers.

The proposed use is for an unmanned wireless communications facility operating at 24 hours per day, 7 days a week.

The construction and operation of the proposed wireless communications facility:

- a.) will not interfere or impact current existing use of the property

- b.) will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare of the community.
- c.) will not require any changes to existing topography or drainage

Explanation as to why the applicant chose this proposed co-location

The Verizon Wireless proposal is being submitted to increase capacity at this limited search area(Verizon target was on the corner of N. Main and Riverview to effectively work with their system) and with no other available structures the rebuild of this pole would be the logical choice with the Village receiving monthly revenue via lease with still use of the siren. The Village Recycling Center was looked at but deemed too far North. If the conceptual plan is deemed workable Verizon will submit a full working set with survey for review, variance, and zoning approvals as needed along with lease draft for Village attorney review. I can be reached at mobile/business number (414)588-6012 at all times or e-mail of rmsi@intaccess.com for any questions on this proposal.

Sincerely;



Ronald Zechel
Agent for
Verizon Wireless

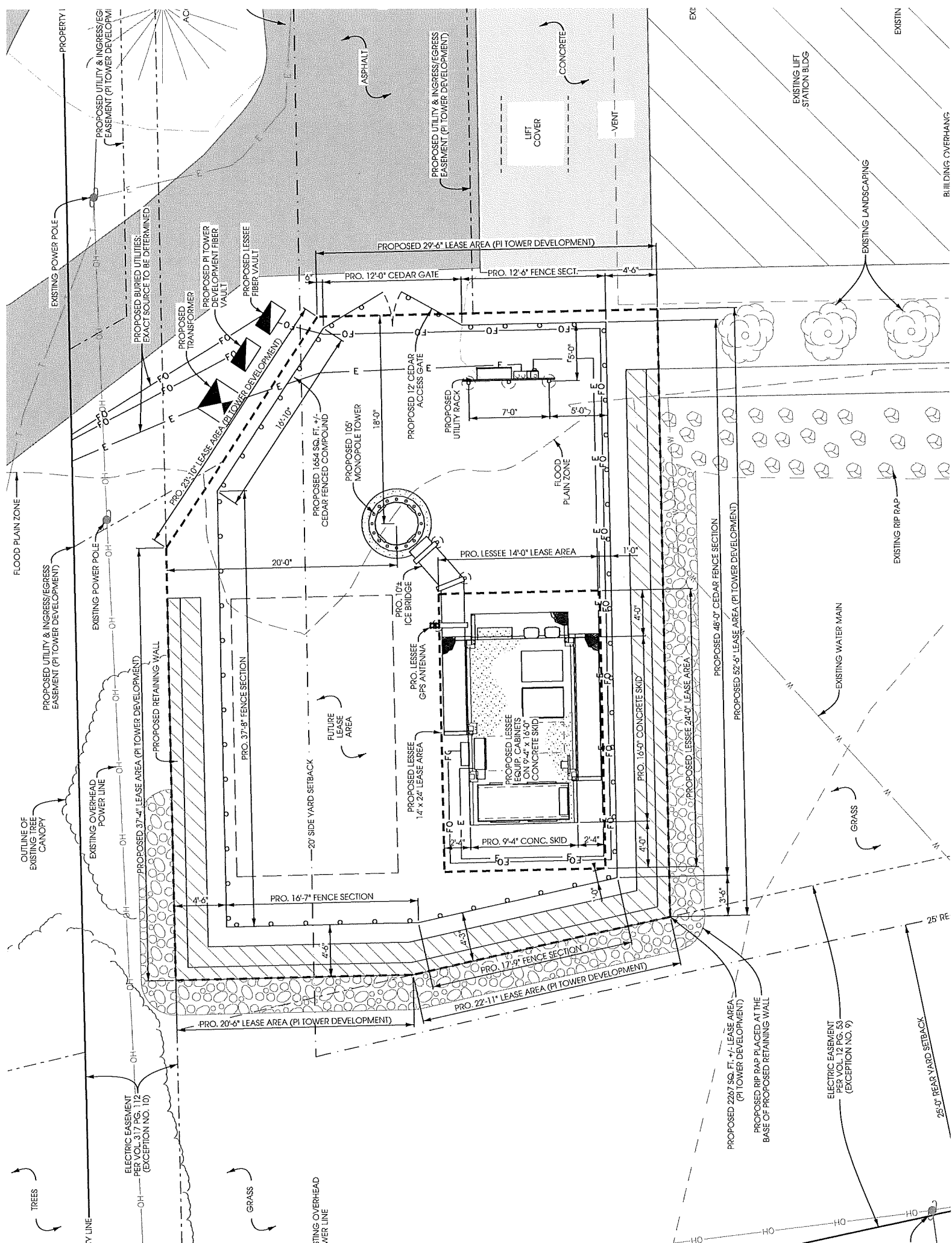


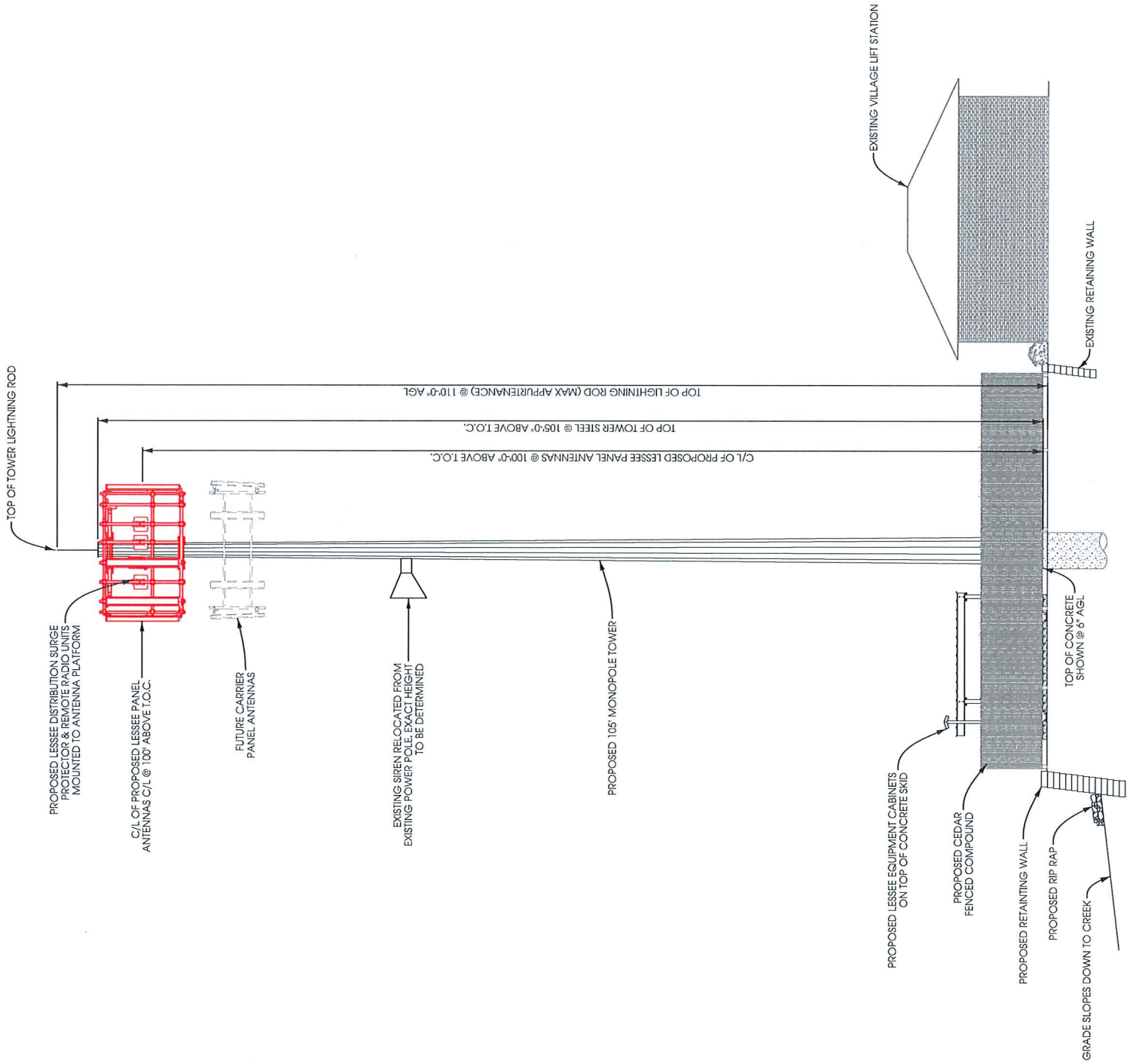
105

CLIENT: CHICAGO SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS 1515 E. WOODFIELD ROAD 10TH FLOOR SCHAUMBURG, IL 60173 REAL ESTATE MANAGER: BRYAN LAZIKA PHONE: 847.833.1154 ENGINEERING COMPANY: EDGE CONSULTING ENGINEERS, INC. 624 WATER STREET PRAIRIE DU SAC, WI 53578 CONTACT: PAUL MOLITOR PHONE: 608.644.1449 SITE ACQUISITION: BUELL CONSULTING INC. CONTACT: RON ZECHEL PHONE: 414.588.6012 SURVEYOR: MERIDIAN SURVEYING, LLC. N 8774 FIRELANE 1 MENASHA, WI 54952 CONTACT: CRAIG KEACH PHONE: 920.993.0881	SITE LOCATION: E911 ADDRESS TO BE DETERMINED NEAR 201 N. MAIN STREET THIENSVILLE, WI 53092 PROPERTY OWNER: VILLAGE OF THIENSVILLE 250 ELM STREET THIENSVILLE, WI 53092 TOWER OWNER: P1 TOWER DEVELOPMENT 7411 FULLERTON STREET SUITE 110 JACKSONVILLE, FL 32256 CONTACT: KRISTIE LOKKEN-DAVIS PHONE: 847.826.0958 EMAIL: Kristie.LokkenDavis@plowers.com SITE NAME: THIENSVILLE SITE #: PIWI044 PLSS INFORMATION: BEING A PART OF THE NE 1/4 OF THE NE 1/4, SECTION 22, T.9N, R.21E, VILLAGE OF THIENSVILLE, OZAUKEE COUNTY WISCONSIN TAX PARCEL NUMBER: 12-050-06-09-002 ZONED: B-4/FW & FFO	PROJECT TYPE: EQUIPMENT: GENERATOR: PRO: ANTENNA: ANTENNAS: CABLES: EQUIPMENT:	NOTE: FIBER COORIN (PENDING FI CONSTRUCT I HEREBY CERT PREPARED BY SUPERVISION NOTED IN TH A DULY LICEN UNDER THE L
UTILITY INFO ELECTRIC PROVIDER: NAME: WE ENERGIES CONTACT: TBD PHONE: 414.787.3311 FIBER OPTIC PROVIDER: NAME: TBD CONTACT: PHONE:		ENGINEER SEAL: MINISTRY - INSTRUCTION	

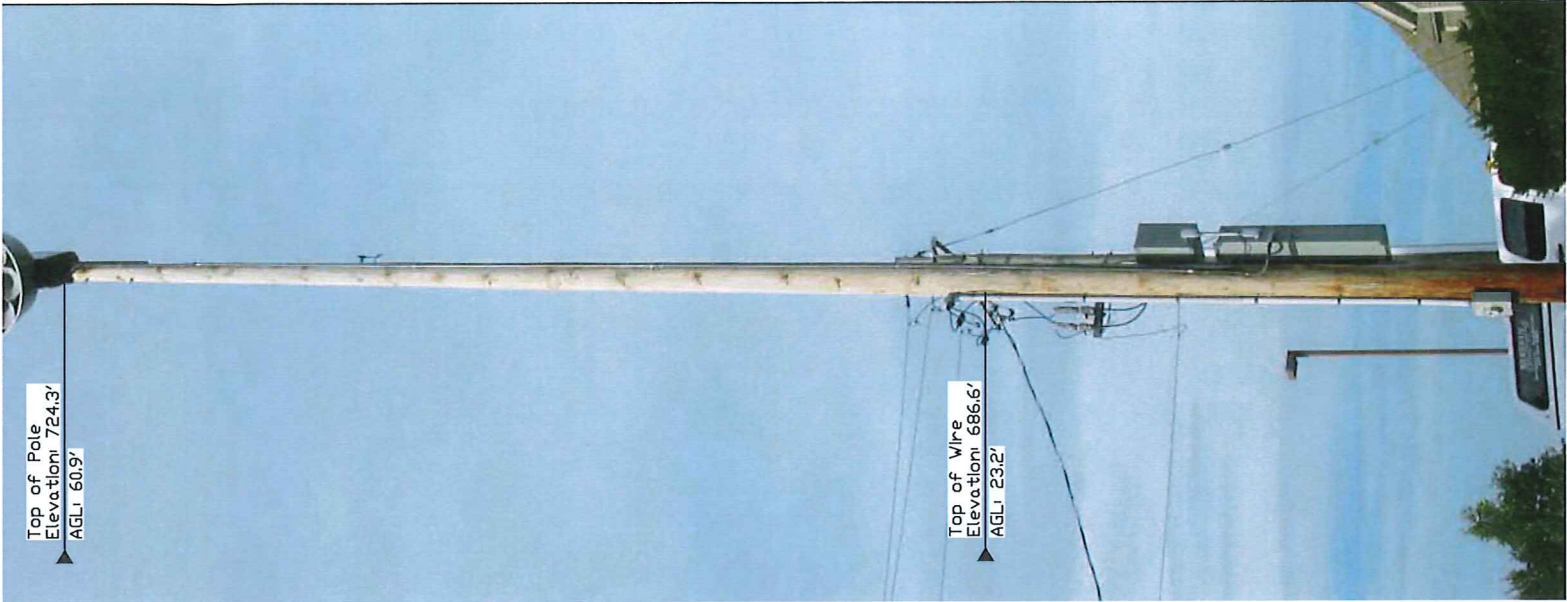








LC.,
1
an is a



EXISTING SIREN POLE

LATITUDE: 43°-14'-01.92"

CERTIFICATION:

I, CRAIG A. KEACH, PLS, A WISCONSIN PROFESSIONAL LAND SURVEYOR, LICENSE NO. S-2333, HEREBY CERTIFY TO PI TOWER DEVELOPMENT LLC, A DELAWARE LIMITED LIABILITY COMPANY; PI TOWERS LLC, A DELAWARE LIMITED LIABILITY COMPANY; DEUTSCHE BANK NATIONAL TRUST COMPANY, NOT IN ITS INDIVIDUAL CAPACITY, BUT SOLELY AS INDENTURE TRUSTEE FOR THE BENEFIT OF THE SECURED PARTIES, ITS SUCCESSORS AND/OR ASSIGNS AND FIDELITY NATIONAL TITLE INSURANCE COMPANY THE FOLLOWING:

THIS SURVEYOR HAS RECEIVED AND REVIEWED THAT CERTAIN TITLE COMMITMENT NO. 22438427 ISSUED BY FIDELITY NATIONAL TITLE INSURANCE COMPANY WITH AN EFFECTIVE DATE OF FEBRUARY 18, 2016 WHICH PROPOSES TO INSURE THE LANDS DESCRIBED UNDER ITS SCHEDULE A:





RESOLUTION 2017-05

VILLAGE OF THIENSVILLE
A RESOLUTION FOR A LIMITED TERM CONSERVATION EASEMENT

WHEREAS, the Village of Thiensville placed a pedestrian bridge over Pigeon Creek between glaze, llc and the Thiensville Health Alliance Building who granted the Village an easement; and

WHEREAS, the Village of Thiensville is the sole owner of this easement between 136 North Main Street and 120 North Main Street, Thiensville, Wisconsin; and

WHEREAS, a Limited Term Conservation Easement for Green Infrastructure is granted by the Village of Thiensville to the Milwaukee Metropolitan Sewerage District (MMSD) due to the property's conservation value; and

WHEREAS, this Limited Term Conservation Easement applies to areas of the property that have conservation value and are designed to capture and hold stormwater in place to reduce the quantity and improve the quality of runoff (Green Infrastructure); and

WHEREAS, the creation of conservation easements protects the natural, scenic and open space values of real property, assure its availability for agriculture, forestry, recreation or open space uses; protect natural resources; maintain or enhance air and water quality; and preserve archaeological sites; and

WHEREAS, this Limited Term Conservation Easement would qualify for MMSD funding.

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby approves the foregoing Limited Term Conservation Easement.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on the 20th day of February, 2017.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

LIMITED TERM CONSERVATION EASEMENT

This LIMITED TERM CONSERVATION EASEMENT FOR GREEN INFRASTRUCTURE is granted on the 15th day of February 2017 by the Village of Thiensville (Landowner) to the Milwaukee Metropolitan Sewerage District, a special-purpose municipal corporation established under Wis. Stat. § 200.21 *et seq.* (Easement Holder).

RECITALS

A. Property. The Landowner is the sole owner of property located in Ozaukee County, Wisconsin, which is described in Exhibit A and depicted on a map shown in Exhibit B (the Property). The property is at 120 North Main Street, Thiensville, Wisconsin 53092.

This Limited Term Conservation Easement applies only to certain areas of the Property that have conservation value. These areas contain infrastructure designed to capture and hold stormwater in place to reduce the quantity and improve the quality of runoff (Green Infrastructure). Exhibit C shows the areas within the property that are subject to this Limited Term Conservation Easement.

B. Conservation Values. In its present state, the Property has conservation value because it has 1,310 square feet of porous pavers. This Green Infrastructure provides a total retention capacity of 3,390 gallons.

C. Baseline Documentation. The condition of the Property and specifically the Green Infrastructure is further documented in an inventory of relevant features, characteristics, and Conservation Values (Baseline Report), which is on file at the office of the Easement Holder and incorporated into this Conservation Easement by reference. This Baseline Report consists of reports, maps, photographs, and other documentation that both parties agree provides an accurate representation of the condition of the Property at the time of the conveyance of this Easement and which is intended to serve as an objective, but not exclusive, baseline for monitoring compliance with the terms of this Easement.

Recording Area

Name and Return Address:

Milwaukee Metropolitan
Sewerage District
Attention: Delbert Dettmann
260 West Seeboth Street
Milwaukee, Wisconsin 53204

Part of Tax Key Number:

120500308000

- D. Public Policies.** The preservation of the Conservation Values of the Property will serve the public policy set forth in Section 700.40 of the Wisconsin Statutes, which provides for the creation and conveyance of conservation easements to protect the natural, scenic and open space values of real property; assure its availability for agriculture, forestry, recreation or open space uses; protect natural resources; maintain or enhance air and water quality; and preserve archaeological sites.
- E. Qualified Organization.** The Easement Holder is qualified to hold conservation easements under Section 700.40(1)(b) because it is a governmental body empowered to hold an interest in real property under the laws of the State of Wisconsin.
- F. Conservation Intent.** The Landowner and Easement Holder share the common purpose of preserving the Conservation Values for a period of ten years. The Landowner intends to place restrictions on the use of the Property to protect those Conservation Values. In addition, the Landowner intends to convey to the Easement Holder and the Easement Holder agrees to accept the right to monitor and enforce these restrictions.
- G. Funding Provided by Easement Holder.** The Easement Holder has provided funding to the Landowner for the installation of the Green Infrastructure. The Landowner acknowledges the receipt and sufficiency of this funding.

GRANT OF CONSERVATION EASEMENT

In consideration of the facts recited above, the mutual covenants contained in this Easement, the funding provided by the Easement Holder, and the provisions of Section 700.40 of the Wisconsin Statutes, the Landowner voluntarily conveys to the Easement Holder a Conservation Easement (the Easement) for a period of ten years on the Property. This Easement consists of the following terms, rights and restrictions:

- 1. Purpose.** The purpose of this Easement is to require the Landowner to keep, preserve, and maintain the Green Infrastructure installed on the Property, which consists of 1,310 square feet of porous pavers, which provides a total retention capacity of 3,930 gallons.
- 2. Effective Dates.** This Easement becomes effective on February 15, 2017, and terminates on February 14, 2027.
- 3. Recording of Easement.** The Easement Holder will record this Easement at the Easement Holder's expense.
- 4. Operation and Maintenance.** The Landowner will operate and maintain the Green Infrastructure so that it remains functional for the entire term of this Easement. The Landowner is solely responsible for operation, maintenance, and evaluating performance.

5. Additional Reserved Rights of the Landowner. The Landowner retains all rights associated with ownership of the Property, including the right to use the Property, and invite others to use the Property, in any manner that is not expressly restricted or prohibited by the Easement or inconsistent with the purpose of the Easement. However, the Landowner may not exercise these rights in a manner that would adversely impact the Conservation Values of the Property.

The Landowner expressly reserves the right to sell, give, bequeath, mortgage, lease, or otherwise encumber or convey the Property, provided that:

- 5.1 The encumbrance or conveyance is subject to the terms of this Easement.
- 5.2 The Landowner incorporates the terms of this Easement by reference in any subsequent deed or other legal instrument by which the Landowner transfers any interest in all or part of the Property.
- 5.3 The Landowner notifies the Easement Holder of any conveyance in writing within fifteen days after the conveyance and provides the Easement Holder with the name and address of the recipient of the conveyance and a copy of the legal instrument transferring rights.
- 5.4 Failure of the Landowner to perform any act required in Subparagraphs 5.2 and 5.3 does not impair the validity of this Easement or limit its enforceability in any way.

6. Easement Holders Rights and Remedies. To accomplish the purpose of this Easement, the Landowner expressly conveys to the Easement Holder the following rights and remedies:

- 6.1 Preserve Conservation Values. The Easement Holder has the right to preserve and protect the Conservation Values of the Property.
- 6.2 Prevent Inconsistent Uses. The Easement Holder has the right to prevent any activity or use of the Property that is inconsistent with the purpose of this Easement and to require the restoration of areas or features of the Property that are damaged by any inconsistent activity or use, pursuant to the remedies set forth below.
- 6.3 Enter the Property. The Easement Holder has the right to enter the Property to: inspect it and monitor compliance with the terms of this Easement; obtain evidence for use in seeking judicial or other enforcement of the Easement; and otherwise exercise its rights under the Easement. The Easement Holder will: provide prior notice to the Landowner before entering the Property, comply with all of the Landowner's safety rules, and avoid unreasonable disruption of the Landowner's activities.

7. Remedies for Violations. The Easement Holder has the right to enforce the terms of this Easement and prevent or remedy violations through appropriate legal proceedings.

- 7.1 Notice of Problems. If the Easement Holder identifies problems with the Green Infrastructure, then the Easement Holder will initially attempt to resolve the problems collaboratively. The Easement Holder will notify the Landowner of the problems and request remedial action within a reasonable time.
- 7.2 Notice of Violation and Corrective Action. If the Easement Holder determines that a violation of the terms of this Easement has occurred or is threatened, the Easement Holder will give written notice of the violation or threatened violation and allow at least thirty (30) days to correct the violation. If the Landowner fails to respond, then the Easement Holder may initiate judicial action. The requirement for an initial notice of violation does not apply if, in the discretion of the Easement Holder, immediate judicial action is necessary to prevent or mitigate significant damage to the Property or if good faith efforts to notify the Landowner are unsuccessful.
- 7.3 Remedies. When enforcing this Easement, the Remedies available to the Easement Holder include: temporary or permanent injunctive relief for any violation or threatened violation of the Easement, the right to require restoration of the Green Infrastructure to its condition at the time of the conveyance of this Easement, specific performance or declaratory relief, and recovery of damages resulting from a violation of the Easement or injury to any of the Conservation Values of the Property.
- 7.4 Enforcement Delays. A delay or prior failure of the Easement Holder to discover a violation or initiate enforcement proceedings does not waive or forfeit the right to take any action necessary to assure compliance with the terms of this Easement.
- 7.5 Waiver of Certain Defenses. The Landowner hereby waives any defense of laches, such as failure by the Easement Holder to enforce any term of the Easement, or estoppel, such as a contradictory statement or action on the part of the Easement Holder.
- 7.6 Acts Beyond Landowner's Control. The Easement Holder may not bring any action against the Landowner for any injury or change in the Property resulting from causes beyond Landowner's control, including, but not limited to, natural disasters such as fire, flood, storm, natural earth movement and natural deterioration, or prudent actions taken by the Landowner under emergency conditions to prevent or mitigate damage from these causes, provided that the Landowner notifies the Easement Holder of any occurrence that has adversely impacted or interfered with the purpose of this Easement.

8. General Provisions.

- 8.1 Amendment. The Landowner and Easement Holder may amend this Easement in a written instrument executed by both parties and recorded in the Office of the Register of Deeds for the county in which the Property is located, provided that no amendment shall be allowed if, in the judgment of the Easement Holder, it:

- a. diminishes the Conservation Values of the Property,
- b. is inconsistent with the purpose of the Easement,
- c. affects the duration of the Easement, or
- d. affects the validity of the Easement under Section 700.40 of the Wisconsin Statutes.

8.2 Assignment. The Easement Holder may convey, assign or transfer its interests in this Easement to a unit of federal, state or local government or to an organization that is (a) qualified within the meaning of Section 170(h)(3) of the Internal Revenue Code and in the related regulations or any successor provisions then applicable, and (b) qualified to hold conservation easements under Section 700.40 of the Wisconsin Statutes. As a condition of any assignment or transfer, any future holder of this Easement is required to carry out its purpose for the remainder of its term. The Easement Holder will notify the Landowner of any assignment at least thirty (30) days before the date of such assignment. However, failure to give such notice does not affect the validity of assignment or limit its enforceability in any way.

8.3 Captions. The captions in this Easement have been inserted solely for convenience of reference and are not part of the Easement and have no effect on construction or interpretation.

8.4 Controlling Law and Liberal Construction. The laws of the State of Wisconsin govern the interpretation and performance of this Easement. Ambiguities in this Easement shall be construed in a manner that best effectuates the purpose of the Easement and protection of the Conservation Values of the Property.

8.5 Counterparts. The Landowner and Easement Holder may execute this Easement in two or more counterparts, which shall, in the aggregate, be signed by both parties. Each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the recorded counterpart shall be controlling.

8.6 Entire Agreement. This instrument sets forth the entire agreement of the Landowner and Easement Holder with respect to this Easement and supersedes all prior discussions, negotiations, understandings, or agreements relating to the Easement, all of which are merged herein.

8.7 Extinguishment. This Easement may be terminated or extinguished prior to the expiration of its term, whether in whole or in part, only through judicial proceedings in a court of competent jurisdiction. Furthermore, the Easement may be extinguished only under the following circumstances: (a) all or part of the Property is taken by exercise of the power of eminent domain or acquired by purchase in lieu of condemnation, or (b) the Landowner and Easement Holder agree that a subsequent,

unexpected change in the condition of or surrounding the Property makes accomplishing the purpose of the Easement impossible.

8.8 Joint Obligation. The obligations imposed by this Easement upon the Landowner are joint and several.

8.9 Ownership Responsibilities, Costs and Liabilities. The Landowner retains all responsibilities and will bear all costs and liabilities related to the ownership of the Property, including, but not limited to, the following:

- a. *Operation, upkeep, and maintenance*. The Landowner is responsible for the operation, upkeep, and maintenance of the Property.
- b. *Control*. In the absence of a judicial decree, nothing in this Easement establishes any right or ability in the Easement Holder to:
 - (i) exercise physical or managerial control over the day-to-day operations of the Property;
 - (ii) become involved in the management decisions of the Landowner regarding the generation, handling or disposal of hazardous substances; or
 - (iii) otherwise become an operator of the Property within the meaning of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), or similar laws imposing legal liability on the owner or operator of real property.
- c. *Permits*. The Landowner remains solely responsible for obtaining applicable government permits and approvals for any construction or other activity or use permitted by this Easement, and all such construction, other activity, or use shall be undertaken in accordance with applicable federal, state and local laws, regulations and requirements.
- d. *Indemnification*. The Landowner releases and will hold harmless, indemnify, and defend the Easement Holder and its members, directors, officers, employees, agents and contractors and the heirs, personal representatives, successors and assigns of each of them (collectively "Indemnified Parties") from and against any and all liabilities, penalties, fines, charges, costs, losses, damages, expenses, causes of action, claims, demands, judgments or administrative actions, including, without limitation, reasonable attorneys' fees, arising from or in any way connected with:

- (i) injury to or the death of any person, or physical damage to any property, resulting from any act, omission, condition, or other matter related to or occurring on or about the Property, regardless of cause, unless due solely to the negligence of any of the Indemnified Parties;
- (ii) the violation or alleged violation of, or other failure to comply with, any state, federal or local law, regulation, including without limitation, CERCLA, by any person other than the Indemnified Parties, in any way affecting, involving or related to the Property;
- (iii) the presence or release in, on, from, or about the Property, at any time of any substance now or hereafter defined, listed, or otherwise classified pursuant to any federal, state, or local law, regulation, or requirement as hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment, unless caused solely by any of the Indemnified Parties.

e. *Taxes.* Before delinquency, the Landowner shall pay all taxes, assessments, fees, and charges of whatever description levied on or assessed against the Property by competent authority (collectively "Taxes"), including any taxes imposed upon or incurred as a result of this Easement, and shall furnish the Easement Holder with satisfactory evidence of payment upon request.

8.10 Recording. The Easement Holder shall record this Easement in the Office of the Register of Deeds for the county in which the Property is located, and may re-record it or any other document necessary to protect its rights under this Easement.

8.11 Severability. If any provision or specific application of this Easement is found to be invalid by a court of competent jurisdiction, then the remaining provisions or specific applications of this Easement shall remain valid and binding.

8.12 Successors. This Easement is binding upon, and inures to the benefit of, the Landowner and Easement Holder and their respective personal representatives, heirs, successors and assigns, and shall continue as a servitude running with the Property for the term of the Easement.

8.13 Terms. The terms "Landowner" and "Easement Holder," wherever used in this Easement, and any pronouns used in their place, mean either masculine or feminine, singular or plural, and include Landowner's and Easement Holder's respective personal representatives, heirs, successors, and assigns.

8.14 Warranties and Representations. The Landowner warrants and represents that:

- a. The Landowner and the Property comply with all federal, state and local laws, regulations, and requirements applicable to the Property and its use;

- b. No civil or criminal proceedings or investigations are pending or threatened that would in any way affect, involve, or relate to the Property. No facts or circumstances exist that the Landowner might reasonably expect to form the basis for any proceedings, investigations, notices, claims, demands or orders; and
- c. The person signing this Easement has authority to grant this Conservation Easement to the Easement Holder.

GRANT OF INTEREST TO EASEMENT HOLDER

As the Village Administrator of the Village of Thiensville, I execute the foregoing Limited Term Conservation Easement and acknowledge the same on this _____ day of _____, 20____.

By: _____
Dianne Robertson
Village Administrator

STATE OF WISCONSIN
OZAUKEE COUNTY

On this _____ day of _____, 20____, the person known as _____ came before me and executed the foregoing instrument and acknowledged the same.

Signature of Notary Public

Notary Public, State of _____

My Commission expires _____.

ACCEPTANCE OF EASEMENT HOLDER'S INTEREST

The foregoing Limited Term Conservation Easement is accepted by the Milwaukee Metropolitan Sewerage District on this _____ day of _____, 20____.

By: _____
Kevin L. Shafer, P.E.
Executive Director

Approved as to Form: _____
Attorney for the District

STATE OF WISCONSIN

MILWAUKEE COUNTY

On this _____ day of _____, 20____, the person known as
_____ came before me and executed the foregoing
instrument and acknowledged the same.

Signature of Notary Public
Notary Public, State of _____
My Commission is expires _____.

Thomas A. Nowicki, Staff Attorney, Milwaukee Metropolitan Sewerage District, drafted this conservation easement.

ATTACHMENTS

EXHIBIT A Description of the Property
EXHIBIT B Conservation Easement Boundary Description
EXHIBIT C Map Showing the Conservation Easement Area

EXHIBIT A

DESCRIPTION OF THE PROPERTY

Legal Description: Being part of Lot 8 of Block 3 of the Assessor's Plat of the Village of Thiensville, located in part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, Township 9 North, Range 21 East

Tax Key: 120500308000

Address: 120 North Main Street, Thiensville, Wisconsin 53154

EXHIBIT B
CONSERVATION EASEMENT BOUNDARY DESCRIPTION

Being part of Lot 8 of Block 3 of the Assessor's Plat of the Village of Thiensville, recorded in the Ozaukee County Register of Deeds office on August 13, 1938 in Volume D of Plats on Pages 36-38 inclusive, located in the Southwest one-quarter of the Northwest one-quarter of Section 23, Township 9 North, Range 21 East, Ozaukee County, Wisconsin, bounded and described as follows:

BEGINNING at the Southwest corner of Lot 1 of Certified Survey Map 1992, recorded in the Ozaukee County Register of Deeds office on October 7, 1988 as Document No. 408706; thence bearing North 87°07'16" East along the south line of said Lot 1 a distance of 115.95 feet to a point on the center of Pigeon Creek prior to the 2009 more or less construction; thence bearing South 06°31'50" West along said center a distance of 27.07 feet; thence bearing North 89°18'42" West a distance of 27.94 feet; thence bearing North 00°41'18" East a distance of 20.00 feet; thence bearing South 87°07'16" West a distance of 85.11 feet to a point on the east line of the North Main Street right-of-way; thence bearing North 00°13'16" West along said east line a distance of 5.01 feet to the POINT OF BEGINNING, containing 1,186 square feet more or less of land.

EXHIBIT C MAP SHOWING THE CONSERVATION EASEMENT AREA

