

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 17, 2012

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Lange to lead the recitation of the Pledge of Allegiance

CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

- A. Board of Trustees
 - 1. October 20, 2014

Documents: [10-20-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. October 2014
- 2. Police Department
 - a. October 2014
- 3. Public Works Department
 - a. October 2014

Documents: [FIRE OCTOBER 2014 MONTHLY REPORT.PDF](#), [POLICE OCTOBER REPORT 2014.PDF](#), [10-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. October 6, 2014
 - 2. October 8, 2014 Budget Workshop
 - 3. November 10, 2014 (not complete)

Documents: [10-06-2014 COW MINUTES.PDF](#), [10-08-14 BUDGET MEETING MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. October 8, 2014
 - 2. October 14, 2014
 - 3. November 12, 2014 (not complete)
- B. Plan Commission
 - 1. November 11, 2014 (not held)
- C. Business Renaissance Committee
 - 1. October 27, 2014
- D. Capital Expenditures

Documents: [HPC 10-8-2014 MINUTES.PDF](#), [HPC MINUTES 10-14-2014.PDF](#), [10-27-2014 TBRC MINUTES.DOC](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. October 18, 2014 through November 14, 2014
 - 2. Financial Report (Receipt)
 - a. October, 2014

Documents: [ACCOUNTS PAYABLE OCTOBER 18 TO NOVEMBER 14, 2014.PDF](#), [FINANCIAL REPORTS OCTOBER 2014.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 - 1. Class B Liquor & B Beer: Walgreens Agent Change: Shoua Janasiak
 - 2. Operators Licenses-New: Remington's: Jaimie B. Lee
Cheel: Melanie R. Beining
 - 3. Operators License Renewal:
 - 4. Miscellaneous:
 - a) Parade/Street Closing Permit: TBA Festival, October 3-4, 2015

X. ADMINISTRATOR'S REPORT

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

Documents: [ADMINISTRATORS REPORT OCTOBER 17, 2014.PDF](#), [INSPECTION REPORT OCTOBER 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, John Edward Knapp And Matthew James Knapp, Boy Scout Troop #852
- B. Review And Approval Of Resolution No. 2014-11 Adopting The 2015 Budget And Establishing The 2014 Tax Levy And Rate

Documents: [RESOLUTION NO. 2014-11 2015 BUDGET AND 2014 TAX LEVY.PDF](#)

- C. Review And Approval Of A Parking Lot Lease Agreement Extension From 9/20/2014 To 9/20/2014 For Greg Mueller Upholstery

Documents: [GREG MUELLER UPHOLSTERY LEASE AGREEMENT.PDF](#)

- D. Review And Approval Of Resolution No. 2014-12 Design Services With Groth Design Group For The Village Park Restrooms In The Amount Of \$28,860

Documents: [RESOLUTION 2014-12.PDF](#)

- E. Review And Update On Mequon/Thiesville Sewer Interceptor Project

XIII. BUSINESS FROM THE FLOOR

XIV. REPORTS AND COMMUNICATIONS

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

XV. UNFINISHED BUSINESS

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

- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice strategy to be adopted by the body with respect to litigation

in which it is or likely become involved.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
November 14, 2014

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.