

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 15, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Treffert 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. November 17, 2014

Documents: [11-17-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

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

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. November 10, 2014
 - 2. November 10, 2014 Budget Public Hearing

Documents: [11-10-2014 COW MINUTES.PDF](#), [11-10-2014 2015 BUDGET PUBLIC HEARING MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. November 12, 2014 (not complete)
- B. Plan Commission
 - 1. December 2, 2014
- C. Business Renaissance Committee
 - 1. November 24, 2014 (not complete)
- D. Capital Expenditures

Documents: [12-2-2014 PLAN COMMISSION MINUTES.PDF](#), [CAPITAL EXPENDITURES DECEMBER 15, 2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. November 15, 2014 through December 12, 2014
 - 2. Financial Report (Receipt)
 - a. November, 2014

Documents: [ACCOUNTS PAYABLE NOVEMBER 15 THROUGH DECEMBER 12, 2014.PDF](#), [FINANCIAL REPORT NOVEMBER 2014.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 - 1. Class B Liquor & B Beer:
 - 2. Operators Licenses-New:
 - 3. Operators License Renewal:
 - 4. Miscellaneous:
 - a) Fire Department Member: Quinn R. Hassinger

X. ADMINISTRATOR'S REPORT

- A. Department Reports
 - 1. Administrator's Report (not available)

2. Building Inspection Department (Receipt)

a. November 2014 Report

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review Andapproval Of Certificdate Of Recognition For Attaining The Rank Of Eagle Scout, Jacob Heilman, Boy Scout Troop #852

Documents: [EAGLE SCOUT JACOB HEILMANN.PDF](#)

- B. Review And Approval Of Demolishing The Village Park Bathroom By Wagner Construction Services LLC

Documents: [WAGNER CONSTRUCTION BID.PDF](#)

- C. Review And Approval Of Ordinance 2014-04 Amending Section 74-1 Of The Thiensville Municipal Code To Adopt By Reference Certain Administrative Provisions Governing Motor Vehicles

Documents: [ORDINANCE ADOPTING TRANS CODE.PDF](#)

- D. Review And Approval Of An Agreement With Ozaukee County For Purchase Of A Voting Machine

Documents: [VOTING MACHINE AGREEMENT.PDF](#)

- E. Presentation From Jennifer Abraham Of The TBRC Economic Development Subgroup

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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2015 salary negotiations.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Review and approval of Resolution No. 2014-13 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2015

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
December 12, 2015

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.