

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 17, 2014

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Beck 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

OATH OF OFFICE TO VILLAGE OFFICIALS

1. Telecommunicator/Police Secretary Heather Boesch
2. Finance Administrator/Assistant Administrator Colleen Landisch
3. Police Officer Francis timothy Sullivan
4. Motion to take a 15 minutes break for a welcoming reception

IV. APPROVAL OF MINUTES

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

Documents: [01-20-2014 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

1. Fire Department
 - a. January 2014
2. Police Department
 - a. January 2014
3. Public Works Department
 - a. December 2013
 - b. January 2014

Documents: [FIRE JANUARY 2014 MONTHLY REPORT.PDF](#), [POLICE REPORT JANUARY 2014.PDF](#), [DPW DECEMBER 2013 REPORT.PDF](#), [DPW JANUARY 2014 REPORT.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. February 3, 2014

Documents: [02-03-2014 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. February 12, 2014 (not complete)

- B. Plan Commission
 - 1. December 3, 2013
 - 2. February 4, 2014

- C. Business Renaissance Committee
 - 1. January 27, 2014

- D. Capital Expenditures

Documents: [PLAN DECEMBER 2013 MINUTES.PDF](#), [2-4-2014 PLAN COMMISSION MINUTES.PDF](#), [1-27-2014 TBRC MINUTES.PDF](#), [CAPITAL EXPENDITURES 2-17-2014.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. November 16, 2013 through December 13, 2013

 - 2. Financial Report (Receipt)
 - a. November, 2013

IX. PRESIDENT'S REPORT

- A. Appointments
 - 1. Class B Beer & B Liquor License: Kelly B. Fechter, Agent for Walgreens
 - 2. Operators Licenses: Jamies M. Engel, Walgreens
 - 3. Fire Department member: Lionell Perry III

X. ADMINISTRATOR'S REPORT

- A. Department Reports
 - 1. Administrator's Report

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

Documents: [ADMINISTRATORS REPORT 2-14-2014.PDF](#), [INSPECTION REPORT JANUARY 2014.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval To Support The M-T Bikeway Commission To Apply For Federal Recognition As A Bicycle Friendly Community

- B. Review And Approval Of Resolution No. 2014-02 Termination Of Declaration Of Trust And Release Of Easements For The Laurel Acres Water Distribution System

Documents: [RESOLUTION NO. 2014-02.PDF](#)

- C. Review And Support To Allow A Temporary Stage For The Village Market At The Request Of The Thiensville Business Association
- D. Review And Approval Of A Proclamation For Telecommunicator/Police Secretary Christine Koerner In Honor Of Her Retirement
- E. Review And Approval To Authorize The Village Treasurer To Utilize Commerce State Bank For Village Investment Funds
- F. Review And Approval To Proceed With The Walking Bridge Project Over Pigeon Creek
- G. Review And Support To Grant A Riverwalk Recreational Easement As Requested By The Rotary Clubs
- H. Review And Approval To Set The Public Hearing Date For The Corner Lot Ordinance

Documents: [CORNER LOTS ORDINANCE \(2\) 12-27-13.PDF](#)

- I. Review And Discuss The Procedure To Evaluate Proposals For A Possible Beer Garden
- J. Review And Approval To Award A Contract To Stark Asphalt For The Alta Loma/Madero/Bel Aire/Crescent Road Project In The Amount Of \$431,531.00

Documents: [STARK ASPHALT CONTRACT.PDF](#)

- K. Review And Approval Of The 2014 Legal Fee Schedule For The Village Attorney
- L. Review And Approval Of Resolution No. 2014-03 Honoring The Service Of Daniel Thompson

Documents: [RESOLUTION NO. 2014-03.PDF](#)

XIII. 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

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. Multiple donations received in memory of Thomas Mohr
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
February 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.

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, January 20, 2014

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

TIME: 6:00PM

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz led the recitation of the Pledge of Allegiance.

CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

- A. Board of Trustees**
1. December 16, 2013
 2. January 7, 2014 Special Board

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
1. Fire Department
 - a. December, 2013
 2. Police Department
 - a. December, 2013
 3. Public Works Department
 - a. December, 2013 (not complete)

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
1. December 2, 2013

Board of Trustees, meeting minutes

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. December 9, 2013 (not held)
 - 2. January 8, 2014 (not held)
- B. Plan Commission**
 - 1. January 7, 2014 (not held)
- C. Business Renaissance Committee**
 - 1. December 23, 2013 (not held)
- D. Capital Expenditures**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz 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 14, 2013 through December 31, 2013
 - b. January 1, 2014 through January 17, 2014

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve the accounts payable in the amount of \$2,501,529.59 from December 14, 2013 through January 17, 2014. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)**
 - a. December, 2013

Financial report was received.

IX. PRESIDENT'S REPORT

- A. Appointments**
 - 1. **Class B Beer & B Liquor License:**
 - 2. **Operators Licenses:**
 - 3. **Fire Department Member:**
 - 4. **Miscellaneous:**

X. ADMINISTRATOR'S REPORT

- A. Department Reports**
 - 1. Administrator's Report

SEWRPC 2012 Annual Report

The Southeastern Wisconsin Regional Planning Commission 2012 Annual Report is available in the Administrator's Office for review.

Board of Trustees, meeting minutes

January 20, 2014, page three of six

Tax Collections through 12/31/2013

As of 12/31/2013 the Village collected 70.37% of the tax collections. Of that total 14.39% was collected by Harris Bank and 85.61% was collected by the Village office.

Alta Loma/Madero/Bel Aire/Crescent Project

The project has been/will be advertised on January 18 and January 25 with the bid opening on February 4, 2014. The bid results will be before the Village Board at the February 17, 2014 meeting for consideration.

Incoming Revenue

\$ 15,502.55 Riverwalk Grant Reimbursement from WI DNR

2. Building Inspection Department (Receipt)
 - a. December, 2013 Report

Inspection report was received.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and update from Barkha Daily & Matt Buerosse regarding the 2014 Farmers Market and Cheel Restaurant at 105 S. Main Street

Matt Buerosse and Barkha Daily were in attendance. Mr. Buerosse reported that they have been working on bringing the building at 105 S. Main Street out of condemnation. The closing date for the land contract was last week and they are now waiting for the insurance agent to complete the underwriting. The fire retardation system cannot be installed until insurance coverage is complete which should be this week. Then occupancy can be obtained along with the liquor license. They are hoping for a mid July 2014 opening and want to make sure everything is perfect before opening. The land contract is through the build out and may be as long as five years.

Ms. Barkha Daily reported that in regards to the Farmer's Market they just finished mailing all the 180 applications to the farmers/vendors for 2014. They are working on a marketing plan and are working on a front page article in the News Graphic. Ms. Daily also is working on reorganizing their budget to evaluate how funds are spent. Survey results will be coming in on last year's Farmer's Market from the vendors. Moving the market onto the grass is premature at this point in time. There will be a better layout and categorizing this year with the vendors. The applications will be coming back by mid February. The vendor survey results will be shared with the Village Board around March 1st.

- B. Review and approval of an Eagle Scout Certificate of Recognition for Benedict Beck, Troop #852

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Eagle Scout of Recognition for Benedict Beck, Troop #852. **MOTION CARRIED UNANIMOUSLY.**

Board of Trustees, meeting minutes

- C. Review and approval of appointing Jennifer Abraham to the Historic Preservation Commission

Ms. Abraham was on this committee in the past and can mirror proponents of the TBRC which she is a member of.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to appoint Jennifer Abraham to the Historic Preservation Commission to replace Gordon Meier with thanks. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding setting date for 2014 Celebrating Thiensville's projects

President Mobley reported that there is Village and Federal Plaques to be recognized to commemorate the completion of the flood control projects in the Village and the Board will need to set a date for this event. President Mobley and Administrator Robertson felt that early fall or September would be a good time to have the event. This could be coordinated with the Fire Department and could be part of the 2nd annual Business Forum. There should be a mailing to residents, federal representatives, state representatives, the governor, and senators. A Sunday afternoon may be best for the event. The Board wants to wait and see what the Packers schedule will be.

- E. Review and update on timeframe for the Alta Loma/Madero/Bel Aire/Crescent Road Project

Administrator Robertson reported on this in her Administrator's report earlier.

NEXT RESOLUTION NUMBER:	2014-02
NEXT ORDINANCE NUMBER:	2014-01

XIII. 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

XIV. UNFINISHED BUSINESS

XV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE DECEMBER 16, 2013 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. Carolyn & Gerald Abraham, \$1,000 to the Fire Department
 - 2. Cedarburg Fire Department, \$2,000 for Maxwell Street Days Assistance

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to accept the gifts from Carolyn & Gerald Abraham, \$1,000 to the Fire Department and the Cedarburg Fire Department, \$2,000 for Maxwell Street Days Assistance with thanks. **MOTION CARRIED UNANIMOUSLY.**

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

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to adjourn to closed session at 6:24PM 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 interview with Finance Administrator/Assistant Administrator candidate.

- 1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to reconvene in open session at 7:13PM. **MOTION CARRIED UNANIMOUSLY.**

- 2. Review and possible approval regarding the Finance Administrator/Assistant Administrator position

MOTION by Trustee Treffert, **SECONDED** by Trustee Kucharski to approve the Finance Administrator/Assistant Administrator position to Colleen J. Landisch at a salary of \$60,000 contingent upon a physical and blood test. **MOTION CARRIED UNANIMOUSLY.**

January 20, 2014, page six of six

XVII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to closed session at 7:15PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk



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 17, 2014

Attached please find the activity statistics for the month of **January 2014** compared to the previous time period last year. I have also broken out Paramedic Intercept response information on a separate attachment for your review. Should you require any additional information, please do not hesitate to contact me.

Respectfully submitted,

Brian J. Reiels
Fire Chief

Thiensville Fire Department

Departmental Activity Report

Current Period: 01/01/2014 to 01/31/2014, Prior Period: 01/01/2013 to 01/31/2013

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Training Classes, Activities (Non-Incident), Occupancy
Inspections and Activities, Equipt Maint/Testing, Departmental Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
EMS Alarm Situations				
No Location Provided	0	0.00	4	21.80
	0	0.00	4	21.80
Fire Alarm Situations				
Combustible/flammable spills & leaks	3	12.61	1	11.05
Dispatched and cancelled en route	14	11.12	3	2.72
Emergency medical service (EMS) Incident	54	246.59	53	202.19
Fire, Other	0	0.00	1	7.97
Person in distress	0	0.00	1	3.71
Public service assistance	2	2.88	3	4.44
Rescue, emergency medical call (EMS),	0	0.00	1	0.30
Search for lost person	0	0.00	1	33.20
Structure Fire	2	17.25	1	8.76
System or detector malfunction	1	3.38	0	0.00
Water or ice-related rescue	0	0.00	1	24.69
	76	293.83	66	299.03
Non-Incident Activities				
Fire Inspection Activities	16	63.45	18	60.67
Public Education	6	13.00	1	4.00
Vehicle Inspection	14	18.27	8	13.85
	36	94.72	27	78.52
Training				
ALS Practice	0	0.00	2	4.00
Dive Rescue Training	9	45.00	0	0.00
EMS Practice	20	40.00	16	32.00
Fire Practice	33	107.50	29	87.00
	62	192.50	47	123.00

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Thiensville Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2014} And {01/31/2014}
and Aid Type = "51"

Type of Aid	Count
CFD Cedarburg Fire Department	
Paramedic Intercept	18
	18
GFD Grafton Fire Department	
Paramedic Intercept	7
	7

TOTAL = 25
+ CANCELLED = 5 [INCLUDES: (1) ENROUTE → CEDARBURG
(4) ENROUTE → GRAFTON]

ACTUAL TOTAL = 30

Thiensville Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2013} And {01/31/2013}
and Aid Type = "51"

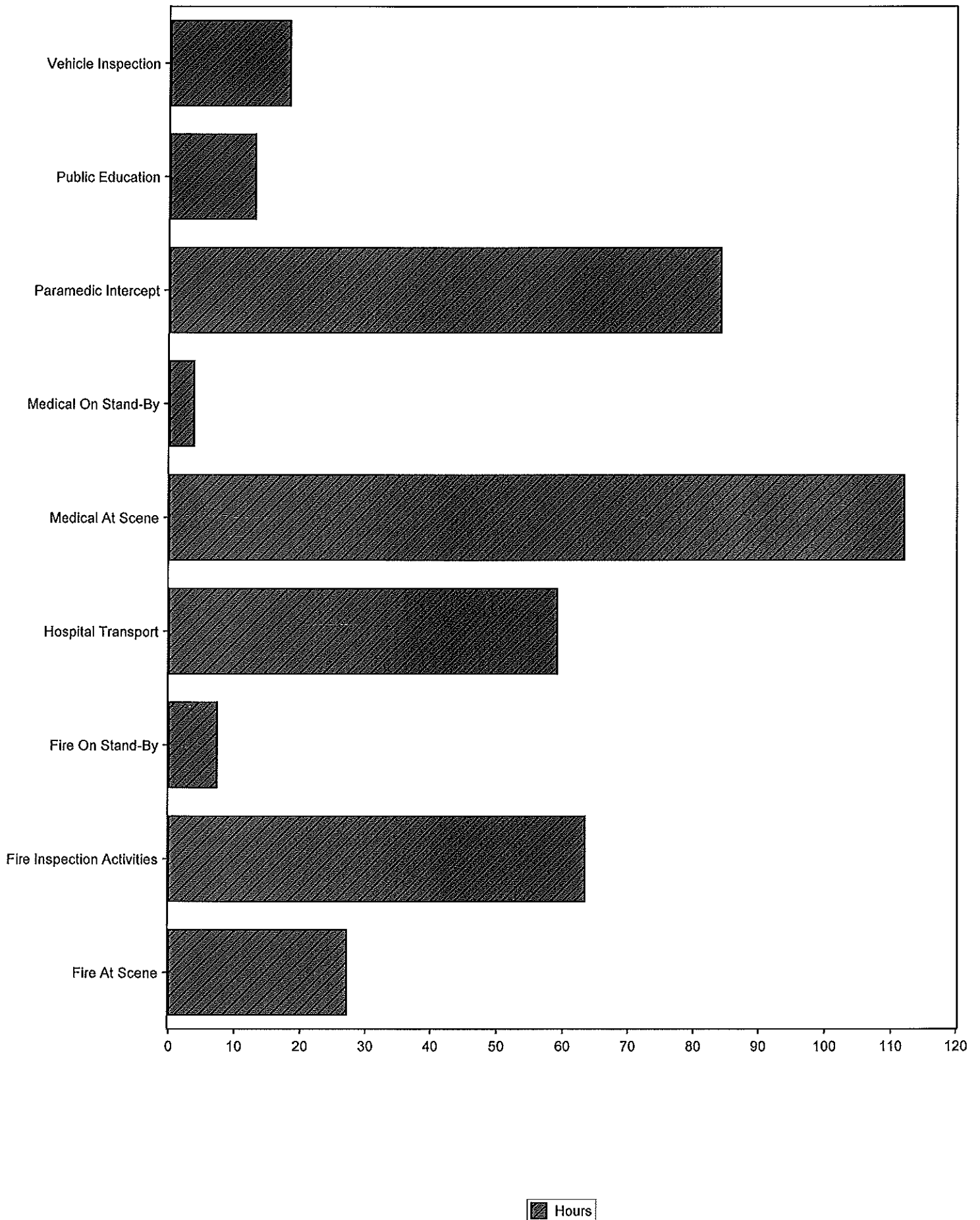
Type of Aid	Count
CFD Cedarburg Fire Department	
Paramedic Intercept	19
	19
GFD Grafton Fire Department	
Paramedic Intercept	12
	12

TOTAL = 31

+ CANCELLED = 2 [INCLUDES: (1) ENROUTE → CEDARBURG
(1) ENROUTE → GRAFTON]

ACTUAL TOTAL = 33

Total Staff Hours by Activity Code
Date Between {01/01/2014} And {01/31/2014} and Activity Code Not = "DPW"



Thiensville Police Department

Police Chief Report

Police Chief Scott Nicholson

January

Miles Patrolled	3737
Complaints Investigated	144
Field Interrogations	
Business Checks	2338
House Checks	129
Doors Open	5
Juvenile Referrals	1
Bike Patrol Hours	

Auto Crashes	
Crash Arrest	
Personal Injury	
Property Damage	4
Fatalities	
Total	4

Miscellaneous	
Stop and Welcome	
Auto Registrations	
Persons Fingerprinted	2
Postings	2
Warrants	1
Total	5

Hours	
Regular	1129.5
Overtime	
Holiday Hours	16
Sick Leave	
Vacation Hours	24
Comp Hours	
Comp Earned	7
Comp Taken	
Training	22
Miscellaneous	
Total	1198.5

Income	
Court Fines	491.79
Parking Fees	300
Warrant Fees	
Report Fees	
Photos	
Bicycle License	
Total	791.79

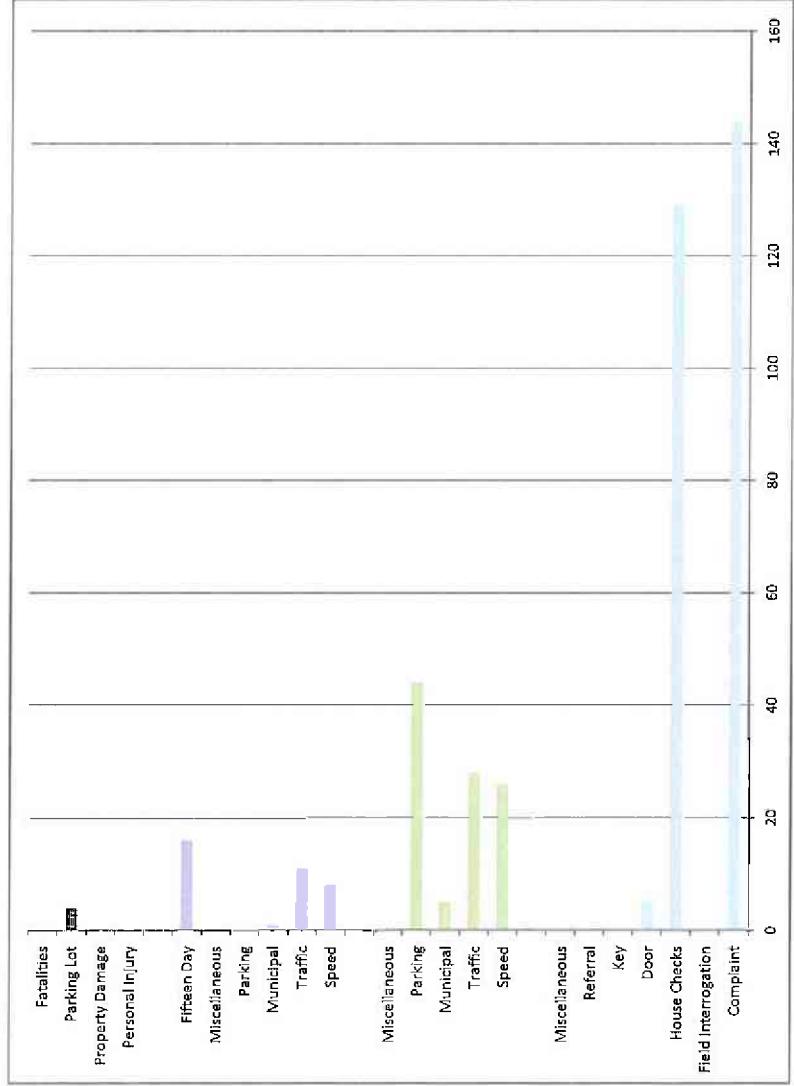
Part I Crimes	
Criminal Homicide	
Forcible Rape	
Robbery	
Aggravated Assault	
Burglary	
Larceny/Theft	3
Motor Vehicle Theft	
Arson	
Total	3

Part II Crimes	
Other Assaults (Simple)	1
Forgery and Counterfeiting	
Fraud	
Embezzlement	
Stolen Property	
Vandalism	
Weapons	
Prostitution	
Sex Offenses	
Drug Violations	
Gambling	
Family Offense	
OWI	1
Liquor Laws	2
Drunkenness	
Disorderly Conduct	
Vagrancy	
All Other Offense Municipal Ordinance	18
Warrants	1
Curfew and Loitering Law	
Runaways	
Totals	23

Special Police Activities	
Training	34
Squad Riding	37
Special Duty	
Total	71

Monthly Activity Summary

	Month					January					Incidents					Arrests					Traffic					Accidents																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
	Complaint	Field Interrogation	House Checks	Business Checks	Door	Key	Referral	Miscellaneous	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP	CP



Activity Report

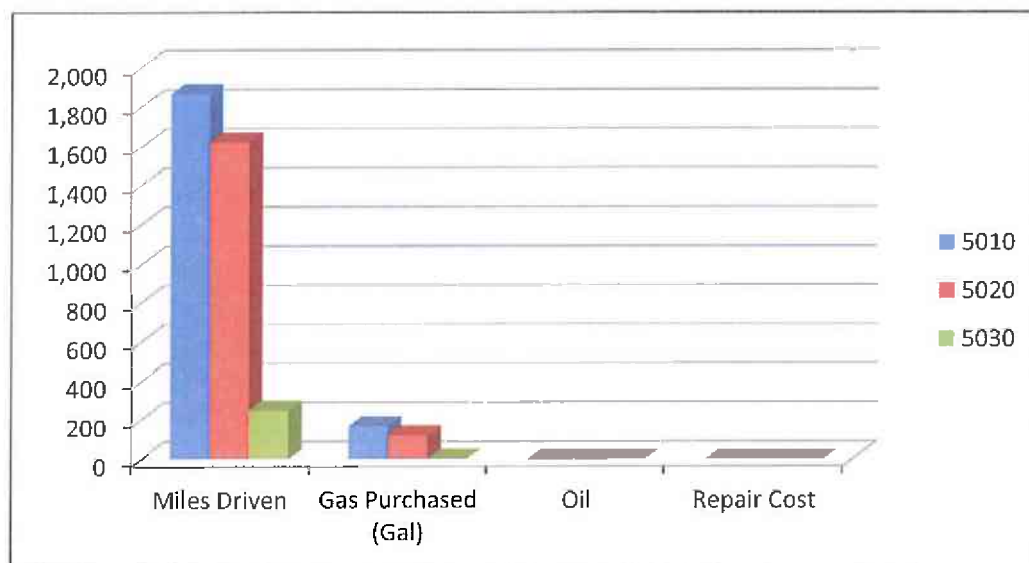
Month of January 2014	Chief Nicholson	Lt. Wucherer	PO Christenson	PO Neuman	PO Belzer	PO Lusty	PO Sullivan	Totals
Speed Violations		4	18	3	1			26
Registration Violations					3	1		4
Driver's License Violations			1	1	5			7
Seatbelt Violations								0
Equipment Violations						1		1
OWI						1		1
Prohibited Alcohol Violations						1		1
Open Intoxicants								0
Absolute Sobriety Law								0
Reckless/Inattentive			1					1
Lane/Passing Violations								0
Hit & Run								0
Miscellaneous Rules					2	1		3
Traffic Signs/Signals & Markings		3		1	1			5
Turning/Stopping/Required Signal		2	1					3
Right-of-Way Violations								0
Handicap-Prohibited Stopping								0

Hours Worked Summary

	Hours							
	Hours Worked	Overtime Worked	Comp Worked	Comp Time Taken	Sick	Vacation	Holiday	Training
Nicholson	201.5	0	0	0	0	8	0	8
Wucherer	120	0	0	0	0	16	16	0
Christenson	168	0	0	0	0	0	0	0
Neuman	160	0	2	0	0	0	0	0
Belzer	120	0	0	0	0	0	0	14
Lusty	176	0	5	0	0	0	0	0
Sullivan	0	0	0	0	0	0	0	0
Dispatcher	184	0	0	0	0	0	0	0
TOTALS	1129.5	0	7	0	0	24	16	22

Squad Summary

Squad	Miles Driven	Gas Purchased (Gal)	Oil	Repair Cost
5010	1,867	168	0	\$ -
5020	1,620	122	0	\$ -
5030	250	0	0	\$ -
TOTAL	3,737	290	0	



Village of Thiensville
 Department of Public Works Monthly Report
 Dec-13

	11/24 to 12/22	12/7 to 1/3
Hours Worked	785	743.5
Overtime Worked	30	100.5
Sick Time Used	59	0
Vacation/comp	54	93
Holiday	0	184

Meetings or School	19.5	4
Street Lights/Signs	56.5	20
Snow Removal	46	236.5
Municipal Building Maint	77	81
Park	44.75	26.5
Recycling	28.5	38.5
Brush Collection	69.5	4
Grass Mowing	7	0
Fire Equip Maint.	4.5	17.5
Shop/Equip. Maint	129.75	84
Storm Sewers	18.5	18
Sanitary Sewers	17.5	11.5
Lift Station	47	57.5
Fire & EMS	8.5	17.5
Other	88.5	33
Street Repair	25	6



		2012	2013		2012	2013
Garbage Collection	Hours	97	88	Tons	62.24	53.7
Street Sweeping	Hours	0	0	Tons	0	0
Lift Station	Avg. Gal Per Day	523,316	428,729	Total Gallons	16,222,813	13,290,621

Respectfully Submitted,

Andy LaFond
 Director of Public Works

Village of Thiensville
 Department of Public Works Monthly Report
 Jan-14

	1-5 to 2-1	1-4 to 1/31
Hours Worked	763	929.5
Overtime Worked	26	73.75
Sick Time Used	81	8
Vacation/comp	83.5	55.5
Holiday	0	0

Meetings or School	26.5	12
Street Lights/Signs	23	10.5
Snow Removal	83.5	210.25
Municipal Building Maint	105	102.5
Park	11.5	29.5
Recycling	38.75	51.5
Brush Collection	14.5	16.5
Grass Mowing	9.5	18
Fire Equip Maint.	3	14.5
Shop/Equip. Maint	157	184.25
Storm Sewers	22	14.5
Sanitary Sewers	20.25	18.5
Lift Station	133.5	88
Fire & EMS	19.5	38.75
Other	2	23
Street Repair	4.5	10.25



		2013	2014		2013	2014
Garbage Collection	Hours	89	87	Tons	55	50.74
Street Sweeping	Hours	0	0	Tons	0	0
Lift Station	Avg. Gal Per Day	834,931	433,454	Total Gallons	24,213,316	13,437,095

Respectfully Submitted,

Andy LaFond
 Director of Public Works

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

DATE: Monday, February 3, 2014

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

TIME: 6:00PM

I. CALL TO ORDER

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

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski (6:08PM)
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert (excused)
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. BUSINESS

A. Review Capital Expenditures List

B. Hear M-T Bikeway Commission Member Orlando Frets regarding Bicycle Friendly Community Update

Orland Frets was in attendance and gave an update on the M-T Bikeway Commission and working towards a friendly biking community designation by the Federal Government. The Village Board supports this effort. Mequon Common Council is also considering support.

C. Review and recommendation to allow a temporary stage for the Village Market at the request of Jesse Daily of the Thiensville Business Association

Liability issues were discussed regarding the stage and who would be responsible.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Board to allow a temporary stage for the Village Market at the request of Jesse Daily of the Thiensville Business Association. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding Proclamation for Christine Koerner in honor of her retirement on February 7, 2014

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Board approving a Proclamation for Christine Koerner in honor of her retirement on February 7, 2014. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding New Beverage Operators License for Jamie M. Engel, Walgreens

MOTION by Trustee Kucharski, **SECONDED** by Trustee Beck to recommend to the Board approval of a new beverage operator's license for Jamie M. Engel. **MOTION CARRIED UNANIMOUSLY.**

- F.** Review and recommendation regarding Resolution No. 2014-02 Supporting the Exemption of Full Service Restaurants from the Quota on Liquor Licenses as Proposed by Senator Glen Grothman

This exempts any community that does not have any liquor licenses left to allow a full service restaurant where 50% of the gross receipts are not alcohol to obtain a liquor license. Trustee Kucharski stated that right now each community is grandfathered so that if a new full service restaurant wants to come into any community and can seat 300 or more people they can receive a full service license at this time. If a hotel has 60 rooms or more they can get a liquor license. Trustee Kucharski also feels that this proposal could potentially over populate Thiensville with restaurants by giving anybody a liquor license. There are more liquor licenses in the State of Wisconsin than any other state. Trustee Kucharski feels that Senator Grothman should present this and let it stand on its own without Village input. No action at this time.

- G.** Review and recommendation to authorize the Village Treasurer to utilize Commerce State Bank for Village investment funds

Van Mobley excused himself since he is on the Board of Commerce State Bank. Administrator Robertson stated that if the Board approves this then she would move the tax stabilization fund into an investment there. There is also the ability for diversification where the Village could be eligible for money from FDIC. This might entice Commerce State Bank to open a location here which the Board would like to see.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Village Board to authorize the Village Treasurer to utilize Commerce State Bank for Village investment funds.

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange

Naes: None

Excused: President Mobley

MOTION CARRIED

- H.** Review and recommendation regarding proceeding with the Walking Bridge Project over Pigeon Creek

There are two property owners along the creek that are willing to grant easements at no charge to create this walking bridge and this project should be done before Dr. Lewis's building is started for equipment staging. Director of Public Works Andy LaFond stated that the main span of the bridge would be 60 feet and there would be a walking path by the Reuter's parking lot and the old Village Hall. Mr. LaFond gave some of the details of the walking bridge via a power point presentation. The Village has applied for a permit from the DNR so that the Village can do work on the bridge until March 15, 2014 and then no work can be done from March 16, 2014 to May 15, 2014 because of a requirement of the DNR to not disturb the fish.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Board to begin proceedings to obtain bids regarding the walking bridge project over Pigeon Creek. **MOTION CARRIED UNANIMOUSLY.**

**Committee of the Whole, meeting minutes
February 3, 2014, page three of four**

I. Review and recommendation regarding a Riverwalk Recreational Easement as requested by the Rotary Clubs

Administrator Robertson reported that the Rotary Clubs feel that with all the money that they have invested in the Riverwalk they want to make sure that this remains for future generations. President Mobley asked the Rotary Club who the Village would sign an easement to because most people sign easements to the Village. The answer from the attorneys was the Village is really deeding themselves an easement which fundamentally does not restrict future Boards from doing whatever they want. The Village does not want to create a situation in which some future Rotarians can hold this Board accountable for making sure that every name and brick they put down at the Riverwalk that they can hold the Village liable for replacing and maintaining the bricks. The Rotary Club understood this and will not hold the Village responsible. Shully's will not be granting an easement to the Village, this is only the Village portion of the Riverwalk. Each community will maintain their own piece of the Riverwalk.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to recommend to the Board that a permanent Riverwalk Recreational Easement be granted to the Village as requested by the Rotary Club. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2014-03
NEXT ORDINANCE NUMBER:	2014-01

IV. BUSINESS FROM THE FLOOR
A. Citizens to be Heard

Fire Chief Reiels reported that Weisgerber's gave a \$125,000 check to Milwaukee County for Estabrook Park Beer Garden.

The owner of Tall Tree Gallery wrote Chief Reiels a letter requesting to hold an art show at the old firehouse after seeing the Tree Lighting in December with partial proceeds going to the Thiensville Fire Department. This might be a good opportunity to open up the museum for a different use and raise money for the fire department. The Board thought this was a great idea.

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. Multiple donations received in the memory of Thomas Mohr to the Thiensville Fire Department

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Board acceptance of multiple donations in the memory of Thomas Mohr to the Thiensville Fire Department. **MOTION CARRIED UNANIMOUSLY.**

4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

**Committee of the Whole, meeting minutes
February 3, 2014, page four of four**

Trustee Beck is very concerned with the underage parties that are being hosted by parents mostly in Mequon allowing underage children to drink alcohol. Trustee Beck feels the citations to the parents are way too low. Trustee Beck wants to visit what the maximum fee can be and make a very clear statement that the Village will not tolerate this type of behavior. Police Chief Nicholson reported that over the past weekend there were 21 tickets issued involving underage drinking to include three adults that are college students and nine underage youths. The college students were 21 years old. In Mequon the concern is that it is parents that are hosting the parties. The current citations are \$439.00 for hosting and \$439.00 for underage drinking. The Board will make a decision as to how to proceed with this topic.

Trustee Holyoke reported about a new program that he saw on NBC news called "Staying Put" reported by Brian Williams which is a program that allows seniors to stay in their homes longer with the assistance of people that help with groceries and taking the seniors to the places they need to be. This could be a good program for Thiensville.

Trustee Lange reported that at the TBRC meeting they set goals for 2014 and these will be shared with the Village Board. Trustee Lange also reported that Marc Mrugala at the same meeting had mentioned that the speed is still fairly excessive here especially on Freistadt and Main Street. Drivers are running through the stoplight. Director of Public Works Andy LaFond reported that the lights were set by national studies and averages. Main Street and Green Bay Road is another intersection that drivers are running red lights.

Trustee Kucharski brought up the idea of putting sidewalks on Freistadt Road on one side of the road because he feels this road is dangerous for pedestrians. This topic was discussed about 5 years ago. Administrator Robertson will get the figures from 5 years ago for the cost of this project.

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to adjourn to closed session at 7:15PM 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 property purchase.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to reconvene the meeting at 7:40PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:40 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

**VILLAGE OF THIENSVILLE
PLAN COMMISSION
MINUTES**

DATE: Tuesday, December 3, 2013

LOCATION: Village of Thiensville
250 Elm Street

TIME: 6:00 PM

I. CALL TO ORDER

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

II. ROLL CALL

Chairman:	Van Mobley	
Commissioners:	John Cabaniss	Carol Gengler
	Mike Dyer	Ken Kucharski
	Rick Gattoni	Dan Luedtke (excused)
Administrator:	Dianne Robertson	
Planner:	Jon Censky	

III. BUSINESS

A. Approval of Minutes

1. November 5, 2013

MOTION by Commissioner Kucharski, **SECONDED** by Commissioner Gattoni to approve the minutes from November 5, 2013. **MOTION CARRIED UNANIMOUSLY.**

**B. Review and approval regarding Ordinance Amendment for
Corner Lots**

Planner Jon Censky reported that the intent was to change the setback requirement for side and rear yards of corner lots and this new ordinance does do that. It does not reflect the existing language with regard to the second street frontage. What used to be classified as a rear yard and had a 25 foot setback for rear yards is now reclassified with this change to a side yard and the side yard setback is now reduced to either 5 or 10 feet depending on the zoning district. There can be two street yards. The new ordinance reads as follows: lots having a frontage on two or more public streets shall be considered "corner lots" and shall have street or "front yards on that side of the principal structure abutting a street and any other yard shall be designated a "side yard". Structure and use setbacks from streets and property boundaries on such corner lot shall be regulated as set forth in the district where the corner lot is located.

This will come back to the January Plan Commission with changes made by the planner to include some previous language.

**C. Review and approval of building design for Dr. Gary Lewis
on N. Main Street**

Mr. Sean Maher from Madisen Maher Architects was in attendance. Chairman Mobley reported that this parcel was originally two parcels that the Village purchased and demolished the buildings. The Village has made a considerable investment into this lot because of its location in the middle of the downtown area. Chairman Mobley wants this new building to finish off the developments that have already taken place in this area on N. Main Street from the Old Village Hall to this location. The Village will be bringing in fill to raise the elevation to alleviate floodway issues by providing dry land access to all abutting properties.

**Plan Commission, meeting minutes
December 3, 2013, page two of three**

Mr. Maher reported that there will be two dumpster enclosures on the property. Administrator Robertson would like the enclosure on the north side of the property so it does not impede the view of the building from the Green Bay Road Bridge. Mr. Maher reported that there will be a 12' driveway for access for fire trucks and dry land access. There will be a raised concrete patio that will enter into the main lobby and then to the upper floors. Because of the size of the site the existing layout will work best and is the most efficient.

One of the things Chairman Mobley likes about the building is the windows. Chairman asked if there was any consideration of putting the building on the south side of the lot rather than the north side of the lot so as to not have two large parking lots adjacent to one another. Mr. Maher responded that because of the configuration of the lot the north side gives them more room on the back side (creek side) due to the width of the building. If the building were moved to the south the building would definitely get longer north to south and would have to shrink in size and lose a row of parking. This would also put more pressure on getting too close to the property line. The floodplain regulations call for 15' on each side except on the front of the building so a variance is needed for all three sides. This process is in the works. Commissioner Kucharski feels that with these two parking lots together this is going to look like one giant parking lot since it would be almost 100 feet of parking.

Jon Censky, Village Planner commented that this proposal is actually short of parking because of the zoning requirement of 31 stalls and there are only 19 stalls proposed. Reuter's Insurance and the Village's parking lots to the south is a public parking lot. Chairman Mobley stated that if there is a need a POD (Planned Overlay Development) could be created to get the project done. Commissioner Gattoni commented that if there was a walkway between the two parking lots that were landscaped that would be very acceptable to him and would be in favor of the two lots to be as close together as they can.

This is a three level building with retail and professional offices. Mr. Maher explained the materials that will be used. The commissioners really like the look of the building but Commissioner Gengler does not particularly like the look of the tan brick portion on the front of the building. Chairman Mobley asked about adding more external lighting around the building and this could be done. Administrator Robertson likes the idea of an awning similar to McNabb & Risley and to even have identification on the awning. The signage at Fiddleheads on S. Main Street is the type of signage they would like to have. Chairman Mobley also likes the stairway in the middle of the building to allow maximum viewing from the inside to the outside. Jon Censky stated that with the street parking available and the Reuter's lot there should be enough parking to meet the zoning code but he will verify this. There is also parking on Buntrock Avenue.

The architect will come back with plans to show the breaking up of the parking lots or move the building to the south. The Chapter 30 permit from the Wisconsin Department of Natural Resources was also obtained.

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.

Commissioner Gattoni asked about how satellite dishes are managed in the Village. There is something in the Ordinance regarding satellite dishes. Planner Jon Censky will check into this.

**Plan Commission meeting minutes
December 3, 2013, page three of three**

V. ADJOURNMENT

MOTION by Commissioner Kucharski, **SECONDED** by Commissioner Dyer to adjourn the meeting at 7:19PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

**VILLAGE OF THIENSVILLE
PLAN COMMISSION
MINUTES**

DATE: Tuesday, February 4, 2014

**LOCATION: Village of Thiensville
250 Elm Street**

TIME: 6:00 PM

I. CALL TO ORDER

President 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
Administrator:	Dianne Robertson	
Planner:	Jon Censky	

III. BUSINESS

A. Approval of Minutes

1. December 3, 2013

Commissioner Gengler had one change to the minutes on page two under Business from the Floor “Plann” should be Planner.

MOTION by Commissioner Gengler, **SECONDED** by Commissioner Gattoni to approve the minutes from December 3, 2013 with the above change. **MOTION CARRIED UNANIMOUSLY.**

**B. Review and approval regarding Ordinance Amendment for
Corner Lots**

The ordinance redefined rear lots to side lots. The rear yard is reduced to reflect side dimensions.

The following is the report from Planner Jon Censky:

Report:

This Ordinance change is in response to an issue that was discovered back when we conducted our review of Trustee Holyoke’s proposed addition off the back side of his house at 300 West Street. The issue concerns the rear yard building setback requirement for corner lots. More specifically, because of the narrow lot depth and the placement of his home on the lot coupled with the required 25 foot building setback, Mr. Holyoke was not permitted to construct the addition without first securing a variance or a code language change. Mr. Holyoke only has a 20 foot rear yard. Because this situation potentially exists on other corner lots throughout the Village, it was decided to address this issue with a code change.

Currently, **Section 17.0606 Corner Lots**, states: **Structures shall provide a street yard as required by this Ordinance on the street that the structure faces. A second street yard shall be provided on the side of the structure abutting a second public or private street. On the second street yard of the side of the structure, a 20% reduction is allowable from the required street yard.** The proposed change reflected in the attached draft ordinance does not affect the street yard setbacks for corner lots but rather it changes the rear yard setback to match that of a side yard. This Ordinance changes the 25 foot distance required between the building and rear property line to 10 feet for corner lots.

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Dyer to recommend to the Village Board approval regarding the Ordinance Amendment for Corner Lots. **MOTION CARRIED UNANIMOUSLY.**

**C. Review and approval of revised building design for Dr. Gary Lewis
on N. Main Street**

Mr. Sean Maher from Madisen Maher Architects was in attendance. The building has been moved to the southern portion of the lot to adhere to dryland access requirements and to separate the two parking lots from being right next to each other. Mr. Sean Maher explained some of the lighting on the building and other features of the building. Planner Jon Censky stated that a 15 foot variance will be required for filling in the floodplain and Mr. Maher is aware of this. The Village Board and the DNR will have to approve this. This variance request will also have to be approved by the Zoning Board of Appeals.

Jon Censky commented that more landscaping needs to be created in the front and whatever can be done in the parking lot area. There will need to be a dumpster enclosure also that will be located on the northeast area of the lot. The exterior will be cement board siding and cultured stone. With these new plans there will be two retailers on the first floor instead of three because one of the retailers wants more space.

Chairman Mobley commented that there are restrictions as to when the Village can do work along the creek and work can be done up until March 15, 2014 and then after May 15, 2014 because the DNR requires that the fish are not disturbed during this time period. There was discussion regarding lighting of the walking bridge and the idea was to maybe have lighting at both ends of the bridge. Signage will come at a later date when they know exactly what the names will be of the tenants.

The following is the report from Planner Jon Censky:

Proposal/Analysis:

Commissioners are reminded that Dr. Lewis's proposal was one of several received by the Village Board in response to the Board's RFPs for the vacant site located directly north of Fiddleheads. Following a presentation of individual developers and an extensive review of the plans, the Board unanimously chose Dr. Lewis's proposal with the understanding that he present and secure approval of detailed plans based on the concept presented. He has been working on those plans ever since and has now submitted them for your review and action.

You will recall that at your December 3rd 2013 meeting, the applicant presented plans that showed the building situated on the north half of the property with their parking lot to the south. That layout resulted in a discussion about what is an appropriate development pattern for this area of Main Street. The concern was that the large gap between buildings separated by a mass of parking did not seem appropriate for this area as it was inconsistent with the pedestrian feel you had in mind. Accordingly, you asked that the applicant revise the plans to shift the building to the south and place the parking lot to the north.

Other than reversing the building footprint, the building plans remain pretty much the same as those presented in December. Dr. Lewis is proposing a three-story, 15,089 square foot building with 4,893 square feet of retail space on the first floor, a 5,098 square foot medical clinic on the second floor and 5,098 square feet of office space on the third floor. The building will stand 38 feet high to the mean height of the roof line which is within the 45 foot height maximum allowed by code. It will be setback 6 feet 6 inches from the front sidewalk, 15 feet from the south property line and 37 feet from the east line and will have a 15 foot dry land access around the back of the building.

With respect to the required building setback from the Main Street right-of-way, a zoning code interpretation is needed. More specifically, **Section 17.0308 F. (1) Central Business District** states: **When remodeling existing buildings, the setback from the street right-of-way will be at the discretion of the Plan Commission as necessary to maintain or enhance the architectural and/or historical character of the building concerned.**

Since the code is silent to setback requirements for new construction, Commissioners will need to interpret this section to mean that you have discretion to determine the setback requirement on a case-by-case basis for new development as well as for remodeling projects. For interpretations **Section 17.0106** states: **In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the Village and shall not be a limitation or repeal of any other power now possessed by the Village of Thiensville.**

Parking

By moving the building to the south, the applicant is able to realize three additional stalls and is now proposing to support this building with a 20 stall parking lot. The parking lot will be setback 5 feet from the front side walk and that setback area is intended to be landscaped with plantings which will be shown on their landscaping plan when that is designed. My calculation indicates that a building of this size with the division of uses as proposed, 31 stalls are needed and therefore they are 11 parking stalls short. The code does, however, allow for some off-site parking spaces to be counted in the B-1 District. Specifically, **Section 17.0503 E. states Location to be on the same lot as the principal use or not over 400 feet from the principal use and shall be a minimum of 10 feet from an adjoining street right-of-way or lot line.** With the construction of the new public parking lot south of the Reuter's building coupled with available street parking within four hundred feet of this project, there is sufficient offsite parking to support this project.

With respect to landscape requirements for the interior parking lot, **Section 17.0503 G. Landscaping**, which is applicable to all off street parking areas in all business districts, states that **all public off-street parking areas which serve five (5) vehicles or more shall be provided with accessory landscape areas totaling not less than ten (10) percent of the surfaced area. There shall be 1 landscaped island for each 10 parking spaces and the location and plant material shall be subject to Plan Commission approval.** Accordingly, the applicant will need to address this requirement with the design of their landscape plan when submitted. Furthermore, the code requires that the parking lot be screened in all business districts and while it does suggest that a masonry wall be constructed at the sidewalk, those parking lots that are adjacent to residential uses or a public right-of-way shall be screened with evergreen/deciduous plantings. Accordingly, I would suggest that a low grown hedge be shown on their landscape plan within the 5 foot parking setback area.

Architecture

The applicant has submitted colored renderings for each elevation which show an attractive building that will fit well in this area of Thiensville. At your December meeting you asked that more attention be given to the north elevation as it lacked architectural interest and was void of windows. These plans address that concern by adding windows to the north elevation and bumping out the mid-section of windows on the second and third floor elevations to provide architectural interest. The plans, however, continue to lack sufficient detail to determine type of building material and specific color being proposed. The applicant will therefore need to provide further details for approval at a later date. As noted at the December meeting, the HAVC units will be located on the roof out of view from the public. The electric, gas and water meters are proposed to be at the south side of the east elevation and a transformer will be adjacent to the south elevation.

Comments:

The applicant presents an attractive building for this critical area of Thiensville and upon addressing the following stipulations approval will be recommended:

- Submittal of a detailed landscaping plan showing all site and parking lot landscaping including location, size, species, initial and anticipated full growth height. This plan should show a low growth hedge to screen the parking area.
- Submittal of detailed architectural plans showing building materials and colors. (Sample materials shall be submitted for Commission review)
- Submittal of a detailed exterior lighting plan showing, location, style, height and intensity of all fixtures.
- A parking count of off-site stalls within 400 feet of this project indicates that there is sufficient offsite parking available for use by this project.
- Submittal of a detailed sign plan showing location, size, material and style of all proposed signs.
- Village Engineer to review the grading, drainage, storm water retention and erosion control plans prior to issuance of a permit.

MOTION by Commissioner Gattoni, **SECONDED** by Commissioner Kucharski to approve the revised building design conditioned upon getting variance approval from the Zoning Board of Appeals and that lighting and landscaping plans come back to the Plan Commission. **MOTION CARRIED UNANIMOUSLY.**

**Plan Commission, meeting minutes
February 4, 2014, page four of five**

- D.** Review and approval of 3rd revision for the residential addition to 715 Riverview Drive, Liebau residence

Mr. Bruce Stern, the Architect from Inland Companies was present representing the Liebau's. This new plan is about 700 square feet smaller than the original plan with an exposed lower level that will remain unfinished. This will be a three bedroom home. This plan complies with the flood plain regulations.

The following is the report from Planner Jon Censky:

Proposal:

Mr. Liebau was before you twice in 2013 with plans to renovate/reconstruct the existing home at 715 Riverview Drive which would have resulted in a two-story 4,333 square foot home with a 1,623 square foot garage. He is now before you with scaled back plans that show the elimination of the second-story addition and a slight reduction in the size of the garage. Instead, he proposes to expand the foot print of the home to the rear and to enlarge the garage to the north.

These changes will bring the livable area of the home to 3,704 square feet in size and the garage to 1,570 square feet. To accomplish this, the existing home will be completely demolished to the foundation and the foundational walls will only be used if they are found to be in good condition. The new home will then be constructed from the foundation up. The plans are code compliant with respect to the 40 foot front setback, the 10 foot side yard and the 25 foot rear yard requirements.

Architecturally, the plans now show a single-story ranch home with an expanded footprint off the back side toward the river. The new home will now be 23 feet in height well within the 35 foot maximum height limit. The roof will be covered with architectural grade asphalt shingles and the siding will be of long lasting cement board material. A decorative stone veneer is proposed on the front elevation highlighting the entrance area which gives a quality look to that facade.

As previously reported, this property is located at a bend in Riverview Drive and fronts on the Milwaukee River where a good portion of the rear yard is in the Floodway District. This District is highly restrictive in that no building encroachment is allowed in the floodplain area during and/or after construction and my review indicates that the site designer has taken that into consideration and avoids any encroachment thereof all together.

Planners Comments:

The plans before you are code compliant and consistent with the Comprehensive Land Use Plan. Furthermore, in my opinion, the design of this home is in keeping with the character of the neighborhood. Accordingly, I find no reason to object subject to:

- The applicant securing a building permit prior to construction.
- Village Engineer review and approval of the grading, drainage and erosion control plans.
- No construction activity is allowed in the floodplain area.
- Storage of construction material and equipment shall be located outside the floodplain area.

MOTION by Commissioner Gattoni, **SECONDED** by Commissioner Cabaniss to approve the 3rd revision for the residential addition to 715 Riverview Drive, Liebau residence with conformance to all stipulations by the Village Planner. **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.

The Thiensville Business Association is interested in putting up a temporary structure for bands in the park for the Farmer's Market. This structure will be moved for Lion's Fest and Family fun Before the Fourth. The Plan Commission was receptive to the idea.

Commissioner Luedtke brought up the fact the pole sign at Natural Cleaners that was supposed to be taken down by October 10, 2014 is still up. Planner Censky replied that there is a proposal to use the pole, which will be brought to the Plan Commission for consideration. Also, Bay Nails at 161 S. Main Street and B-1 Burger on Freistadt Road have a flashing sign again as does Natural Cleaners.

V. ADJOURNMENT

MOTION by Commissioner Dyer, **SECONDED** by Commissioner Luedtke to adjourn the meeting at 6:37 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

**VILLAGE OF THIENSVILLE
THIENSVILLE BUSINESS RENAISSANCE COMMITTEE
MINUTES**

DATE: Monday, January 27, 2014

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

TIME: 6:30 PM

I. CALL TO ORDER

Trustee Lange called the meeting to order at 6:30 PM.

II. ROLL CALL

Trustees:	Kim Beck	
	David Lange	
Committee members:	Hugh Tewels, SCORE (excused)	Lee Rochwerger, SCORE (excused)
	Marc Mrugala, TBA President	Jennifer Abraham
	Fallon Bubacy (excused)	Jesse Daily, CORE (excused)
	Greg Steinbrenner	Charles Imig
	Steve Meyer	John Abbott (excused)
	Steve Giuntoli	Barkha Daily (excused)
	Lisa Giuntoli (excused)	Nick McLellan
	George Coulter	Kristina Eckert (late arrival)
		Robert Dodge
Village Planner:	Jon Censky	

III. BUSINESS

A. Review and approval of the November 25, 2013 minutes

MOTION by Member Imig, **SECONDED** by Member Mrugala to approve the minutes from November 25, 2013.
MOTION CARRIED UNANIMOUSLY.

B. Brief Re-introduction for all members

There was a brief re-introduction of all members in attendance.

C. Summary of 2013

1. Economic Restructuring Group
2. Organizations Group
3. Promotions Group

Trustee Lange reported that the TBRC was started by Trustee Kim Beck and himself and is modeled after the Main Street Program which is a national and state program which includes a revitalization of small towns. There are about 40 towns in the State of Wisconsin and Port Washington happens to be one of them that are using the program to try to advance their cause. There are larger cities and smaller towns that are involved with the program.

There are three groups rather than four which the normal Main Street Program has four groups. John Abbot currently heads up the Organizations Group and would like someone else to head up this group since his involvement with other groups absorbs a lot of time. Greg Steinbrenner heads up the Economic Restructuring Group and Jesse Daily is the chairman of the Promotions Group. The organization group is designed to help foster whatever the other two groups need in terms of people, and coordinating. The economic restructuring portion tries to help out the business section of Thiensville including the Business Forum that was held last year.

D. Goals for 2014:

1. Economic Restructuring Group
2. Organizations Group
3. Promotions Group

Economic Restructuring Sub-Group Action Plan

- Purpose – better define the purpose of the E.R. sub-group
- Action items – better define the actionable items for the village and others related to economic restructuring of Thiensville
- Incentive program – work on a program for Thiensville businesses
- Forum – better define the purpose of the forum and the invitation list
- PWSB (Port Washington State Bank) – discover if there is interest in expanding the program since it has already run out of money allocated for village businesses. Greg to write an article for the News Graphic explaining the success of the first draft program since it has already exhausted the available funds

Organization Sub-Group Action Plan

- Create a Thiensville Business Directory – it would include basic information from the business including a link to their web site. We would like to include key search words for each grouping to make things easier for users
- Business Database – we would like to begin accumulating information about the businesses that are located in Thiensville. Such information would hopefully include number of employees etc.
- Infrastructure Improvements – such discussions would include ideas such as parking in the village, potential changes to the Village Park to accommodate a biergarten, the farmer's market, public bathrooms and possible family movie night in the park
- David Lange to call Orlando Frets to discuss ways the Village might become more biker-friendly
- George Coulter to put some ideas together which would help businesses along the interurban trail utilize their "back door" along the interurban trail
- Find a new sub-group leader

Promotions Sub-group Action Plan

- Currently in full-swing with the Farmer's Market. Invitations have already been sent out and they expect all of last year's vendors to return
- Rates have been re-adjusted to accommodate the success of last year's market
- Work with Bob Dodge to create a process chart, making sure all activities are captured. This will help us to keep the success of the Farmer's Market going in future years.
- Anticipate possible activities if a biergarten is approved for the summer
- Possible caricature map for the Village. May involve the TBA and be a fund-raiser.
- Polar Express promotion – Port Washington sold 150 tickets @\$6 each. We would be allowed to join Cedarburg, Grafton and Port if we'd like.
- Concern about public safety and the speed of traffic especially on Main Street and Freistadt. We are going to bull our Village as a "pedestrian-friendly" Village and traffic is too fast. Cars are going around town too quickly.
- Summary of last year's post-season survey to be compiled and shared with the group.

F. Branding Discussion Going Forward

Some general ideas for potential branding concepts:

“free city” – Freistadt

“The Ville” – ThiEnsVille

Thiensville, the Heart of Ozaukee County

Navigate to Thiensville. Bike there. Boat there. Walk there. Go there.

Thiensville is active, walking, biking, paddling, fishing, baseball, tennis, skating, snow sculpting

Best “Dam” farmer’s market. Small Town Feel.

Exploit the river with float trips. Insurance could be problematic but possibly the fire department could be involved.

Confluence of the rivers

Convergence in Thiensville

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 AS MAY PROPERLY BE BROUGHT BEFORE THE COMMITTEE.

VI. ADJOURNMENT

MOTION by Member Imig, **SECONDED** by Member Mrugala to adjourn the meeting at 8:00 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
2014 CAPITAL EXPENDITURE REQUESTS
FEBRUARY 17, 2014

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Police	\$ 5,000.00	\$ 5,000.00	Gun/Rifle Locker
Police			Computer Replacement With Unspent Funds
Fire	\$ 7,300.00	\$ 7,237.00	Rear Dump Replacement for 562
Fire	\$ 8,500.00	\$ 5,904.50	Replace Extrication Air Bags
Fire	\$ 360.89	\$ 574.76	2 Stainless Steel Pump Cans Final Invoice for 2013 Budget Request

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 17, 2014

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
ADMINISTRATION					
	\$ -	\$ -	\$ -	\$ -	\$ -
Riverview Drive Bike Route Signs	\$ -	\$ 2,100.00	\$ 2,100.00	\$ -	\$ 2,100.00
New Voting Machine	\$ -	\$ 7,502.12	\$ 7,502.12	\$ -	\$ 7,502.12
	\$ -	\$ 9,602.12	\$ 9,602.12	\$ -	\$ 9,602.12

POLICE DEPARTMENT

	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
2 Squad Replacement (Year 3 of 4)	\$ 20,000.00	\$ 40,000.00	\$ 60,000.00	\$ -	\$ 60,000.00
Gun/Rifle Locker	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -
Squad Lap Top Replacements	\$ -	\$ -	\$ -	\$ -	\$ -
Livescan Sysem W/Printer	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	\$ 25,000.00
Portable Radio	\$ -	\$ 1,609.53	\$ 1,609.53	\$ -	\$ 1,609.53
	\$ 25,000.00	\$ 66,609.53	\$ 91,609.53	\$ 5,000.00	\$ 86,609.53

FIRE DEPARTMENT

	\$ -	\$ -	\$ -	\$ -	\$ -
Front Tires for 562	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
Rear Dump Replacement for 562	\$ 7,300.00	\$ -	\$ 7,300.00	\$ 7,237.00	\$ 63.00
Replace Exterior Door Code Locks	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Hose Replacement Program	\$ 3,000.00	\$ 6,952.41	\$ 9,952.41	\$ -	\$ 9,952.41
2 Stainless Steel Pump Cans	\$ -	\$ 360.89	\$ 360.89	\$ 574.76	\$ (213.87)
Repair Corrosion on Apparatus Equipment	\$ -	\$ 5,054.78	\$ 5,054.78	\$ -	\$ 5,054.78
Replace Extrication Air Bags	\$ -	\$ 8,500.00	\$ 8,500.00	\$ 5,904.50	\$ 2,595.50
4 Sets of Turnout Gear	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ 8,000.00
Equipment Replacement Fund	\$ -	\$ 102,305.85	\$ 102,305.85	\$ -	\$ 102,305.85
Radio Replacement	\$ -	\$ 2,755.57	\$ 2,755.57	\$ -	\$ 2,755.57
Paging System	\$ -	\$ 6,453.00	\$ 6,453.00	\$ -	\$ 6,453.00
10 Minitor V Pagers W/Warranty	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ 4,500.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 15,800.00	\$ 144,862.50	\$ 160,662.50	\$ 13,716.26	\$ 146,966.24

PUBLIC WORKS DEPARTMENT

	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicle Replacement Fund	\$ 20,000.00	\$ 66,128.54	\$ 86,128.54	\$ -	\$ 86,128.54
DPW Office Remodel	\$ -	\$ 20,700.00	\$ 20,700.00	\$ -	\$ 20,700.00
Office Furniture & Files	\$ -	\$ 4,250.00	\$ 4,250.00	\$ -	\$ 4,250.00
Street Light Pole Replacements	\$ 6,500.00	\$ 8,696.91	\$ 15,196.91	\$ -	\$ 15,196.91
Emerald Ash Borer Program	\$ 9,500.00	\$ 13,845.00	\$ 23,345.00	\$ -	\$ 23,345.00
Add Geomelt Salt System to Truck #1	\$ -	\$ 1,985.00	\$ 1,985.00	\$ -	\$ 1,985.00
Geomelt Storage Tank	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -	\$ 2,500.00
Downtown Wayfinding Signs	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
E. Freistadt Road Entrance Sign	\$ -	\$ 1,350.00	\$ 1,350.00	\$ -	\$ 1,350.00
Replace Street Light Glass Fixtures	\$ 36,000.00	\$ 51,587.34	\$ 87,587.34	\$ -	\$ 87,587.34
Public Works Employee Uniforms	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 74,000.00	\$ 176,042.79	\$ 250,042.79	\$ -	\$ 250,042.79

DPW PARK DEPARTMENT

	\$ -	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00
Diamond Groomer	\$ -	\$ -	\$ -	\$ -	\$ -
Farmer's Market	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
2 Chain Saws	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ 400.00
Tennis Ct. Practice Wall/Pickle Ball/Fence Rep.	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
Annual Pigeon Creek Maintenance	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Annual Fishladder Maintenance	\$ 5,000.00	\$ 575.26	\$ 5,575.26	\$ -	\$ 5,575.26
Geese Control	\$ -	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 1,600.00
	\$ 17,000.00	\$ 34,575.26	\$ 51,575.26	\$ -	\$ 51,575.26

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 17, 2014

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Water Main on Main Street	\$ -	\$ 455,589.00	\$ 455,589.00	\$ -	\$ 455,589.00
Assessment Revaluation	\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 4,000.00
Road Repairs/Alta Loma/Madero/Bel Aire	\$ -	\$ 428,441.23	\$ 428,441.23	\$ -	\$ 428,441.23
"Creekside" Retainage	\$ -	\$ 19,781.00	\$ 19,781.00	\$ -	\$ 19,781.00
Pigeon Creek Wall Repair/Lewis	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Profile & Concrete Replace. Main Street	\$ -	\$ 248,494.11	\$ 248,494.11	\$ -	\$ 248,494.11
Replace Park Restrooms	\$ 205,600.00	\$ -	\$ 205,600.00	\$ -	\$ 205,600.00
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Replenish Bury Utilities & Creekside Park	\$ 218,872.00	\$ -	\$ 218,872.00	\$ -	\$ 218,872.00
Bridge Over Pigeon Creek Glaze to Lewis	\$ 75,000.00	\$ -	\$ 75,000.00	\$ -	\$ 75,000.00
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
	\$ 539,472.00	\$ 1,206,305.34	\$ 1,745,777.34	\$ -	\$ 1,745,777.34
 TOTALS	 \$ 671,272.00	 \$ 1,638,017.54	 \$ 2,309,289.54	 \$ 18,716.26	 \$ 2,290,573.28

Less Total CIP Fund Balance	\$ (671,272.00)
Balance due negative unrestricted Fund Balance	\$ 1,638,017.54
See Note Below	
12/31/13 Fund Balance	\$ 994,106.63
Remodel VH Due from Sewer	\$ 142,501.74
DPW Equipment Pool Investment Account	\$ 66,128.54
Fire Equipment Pool Investment Account	\$ 102,305.85
	\$ 1,305,042.76
Paper Deficit in Capital Projects Fund	\$ (332,974.78)



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 14, 2014

TAX COLLECTIONS THROUGH 12/31/13

As of 01/31/2014 the Village collected 79.90% of the tax collections. Of that total 13.64% was collected by Harris Bank and 86.36% was collected by the Village office.

ALTA LOMA/MADERO/BEL AIRE/CRESCENT PROJECT

The project is on the agenda for consideration tonight. The bids came in within budget but will be over with engineering fees. There are alternates within the bid that can be utilized to save costs.

ANNUAL AUDIT

The annual audit will be conducted the week of February 20th. The final report will be presented to the Village Board in April or May. The General Fund will end with a positive number transferred to fund balance.

INCOMING REVENUE

\$	5,026.70	4 th Quarter 2013 Time Warner Cable Franchise Fees
	2,579.52	4 th Quarter 2013 AT&T Franchise Fees

Independent Inspections, Ltd.

Billing Recap

Page 100 of 121

Date 1/31/2014 12:16:10 PM

From: 01/01/2014 To 01/31/2014

Village of Thiensville

Permit No.	Permit Type	Project Description	Contractor Name	Owner's Name	Project Address	Permit Fee	WI Seal	Admin Fee	Other Fee	Deposit Fee	Total Fee
0001-14-01-0	ELEC	FURNACE	GC ELEC	BURNS, JOHN &	610 HEIDEL RD	40.00		0.00			40.00
0002-14-01-0	ELEC	ALT-BATH (2)	CC ELEC	EDELMAN, KIREL	505 GREEN BAY RD	40.00		0.00			40.00
0003-14-01-0	PLMB	WTR HTR	CLIFF BERGIN & A	CEBULSKI, ELIZA	335 GRAND AVE	40.00		0.00			40.00
0004-14-01-0	HVAC	FURNACE	CLIFF BERGIN & A	BURNS, JOHN &	610 HEIDEL RD	40.00		0.00			40.00
0005-14-01-0	HVAC	AC/FURNACE	CLIFF BERGIN & A	JUNKER, MATT	606 GRAND AVE	77.00		0.00			77.00
0006-14-01-0	ELEC	AC/FURNACE	GC ELEC	JUNKER, MATT	606 GRAND AVE	40.00		0.00			40.00
0007-14-01-0	PLMB	ALT-1ST & 2ND FLR BATH	VINCE INGRILLI	PELECH, ANDY &	511 RIVERVIEW DR	100.00		0.00			100.00
0008-14-01-0	HVAC	FURNACE	JACKSON HARDW	EMLEN, SUE	203 S HIGHLAND AVE	40.00		0.00			40.00
0009-14-01-0	BLDG	ALT-1ST & 2ND FLR BATH	BRILLO HOME IMP	PELECH, ANDY &	511 RIVERVIEW DR	300.00		0.00			300.00
0010-14-01-0	ELEC	ALT-1ST & 2ND FLR BATH	ELEC CONCEPTS	PELECH, ANDY &	511 RIVERVIEW DR	45.40		0.00			45.40
0011-14-01-0	HVAC	ATTIC DUCTWORK/FURNACE	FUGE HTG	JOHNSON, DEAN	225 RIVERVIEW DR	67.10		0.00			67.10
0012-14-01-0	BLDG	ALT-1ST & 2ND FLR	OWNER	DIEHL, TOM & A	184 GREEN BAY RD	234.40		0.00			234.40
0013-14-01-0	BLDG	ADD-2ND FLR PORCH	CNR CONST	PRESTON, MEIS	419 SUSAN LN	75.00		0.00			75.00
0014-14-01-0	ZONE	ADD-2ND FLR PORCH	CNR CONST	PRESTON, MEIS	419 SUSAN LN	75.00		0.00			75.00
0015-14-01-0	HVAC	FURNACE	CLIFF BERGIN & A	MICHAEL, MAUR	320 RIVERVIEW DR	40.00		0.00			40.00
0016-14-01-0	ELEC	FURNACE	PRD ELEC	MICHAEL, MAUR	320 RIVERVIEW DR	40.00		0.00			40.00
0017-14-01-0	BLDG	ALT-BSMT BATH	OWNER	DEPIES, TIM	129 N HIGHLAND AVE	50.00		0.00			50.00
0018-14-01-0	ELEC	ALT-BSMT BATH	OWNER	DEPIES, TIM	129 N HIGHLAND AVE	40.00		0.00			40.00
0019-14-01-0	PLMB	ALT-BSMT BATH	OWNER	DEPIES, TIM	129 N HIGHLAND AVE	40.00		0.00			40.00
0020-14-01-0	ELEC	AC/FURNACE	PIERRINGER ELE	KAEGI, KEVIN	579 ROSEDALE DR	40.00		0.00			40.00
0021-14-01-0	PLMB	BATH TUB/SHOWER	CHURKIN AIR CO	KRAYZMAN, YEL	511 LAKE BLUFF RD	50.00		0.00			50.00
0022-14-01-0	ELEC	WTR HTR	GC ELEC	LARKIN, KEN & K	210 E ALTA LOMA CIR	40.00		0.00			40.00
0023-14-01-0	ELEC	AC/FURNACE	GC ELEC	BROWN, DON &	515 OAKWOOD DR	40.00		0.00			40.00
0024-14-01-0	ELEC	WTR HTR #A	GC ELEC	DOUGLAS LANE	114 GRAND AVE	50.00		0.00			50.00
0025-14-01-0	PLMB	WTR HTR	BOEHLKE HARDW	KOSKINEN, JULI	509 PARK CREST DR	40.00		0.00			40.00
0026-14-01-0	HVAC	AC/FURNACE	CLIFF BERGIN & A	BROWN, DON &	515 OAKWOOD DR	88.00		0.00			88.00
0027-14-01-0	PLMB	WTR HTR #A	CLIFF BERGIN & A	DOUGLAS LANE	114 GRAND AVE	50.00		0.00			50.00
0028-14-01-0	PLMB	WTR HTR	CLIFF BERGIN & A	LARKIN, KEN & K	210 E ALTA LOMA CIR	40.00		0.00			40.00
0029-14-01-0	PLMB	WTR HTR	WATERTIGHT WA	HOLM, CHRIS	170 GREEN BAY RD	40.00		0.00			40.00
0466-13-12-0	BLDG	ALT-2ND FLOOR BATH	CUTTING EDGE C	BROWNFIELD, W	600 PARK CREST DR	50.00		0.00			50.00

Independent Inspections, Ltd.

Billing Recap

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Date 1/31/2014 12:16:10 PM

From: 01/01/2014 To 01/31/2014

Village of Thiensville

<i>Permit No.</i>	<i>Permit Type</i>	<i>Project Description</i>	<i>Contractor Name</i>	<i>Owner's Name</i>	<i>Project Address</i>	<i>Permit Fee</i>	<i>WI Seal</i>	<i>Admin Fee</i>	<i>Other Fee</i>	<i>Deposit Fee</i>	<i>Total Fee</i>
<i>Total Fees for the Village of Thiensville:</i>						1,951.90	0.00	0.00	0.00	0.00	1,951.90

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2014-02

A RESOLUTION APPROVING THE TERMINATION OF
DECLARATION OF TRUST AND RELEASE OF
EASEMENTS FOR THE LAUREL ACRES
WATER DISTRIBUTION SYSTEM

WHEREAS, the Laurel Acres Water Distribution System has asked the Village for assistance with their Water Main Replacement Project; and

WHEREAS, the Laurel Acres Water Distribution System is no longer operating and the properties have now been connected to the Mequon Water Utility; and

WHEREAS, the Laurel Acres Water Distribution System has agreed terminate the declaration of Trust and Release of Easements for the prior system.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Thiensville approves the Termination of Declaration of Trust and Release of Easements for the Laurel Acres Water Distribution System.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 17th day of February, 2014.

Van A. Mobley, Village President

Dianne S. Robertson, Village Clerk

TERMINATION OF DECLARATION OF TRUST AND RELEASE OF EASEMENTS

LAUREL ACRES WATER DISTRIBUTION SYSTEM

The undersigned, being all of the Trustees of Laurel Acres Water Distribution System (the "Water Trust"), operating under and pursuant to that certain Restatement of Declaration of Trust dated January 20, 1996 and recorded with the Register of Deeds, Ozaukee County, Wisconsin on January 25, 1996, in Volume 964, Pages 345 – 358, as Document No. 551039 (the "Declaration of Trust"), hereby declare:

1. The Water Trust and the Declaration of Trust created for the provision of a water distribution system for Laurel Acres Addition #4, Laurel Acres Addition #5, Laurel Acres Addition #6 and certain lots in Laurel Acres Addition #3, all being subdivisions in the Village of Thiensville, Ozaukee County, Wisconsin (the "Laurel Acres Subdivisions"), are hereby dissolved pursuant to and in accordance with the terms and provisions of the Declaration of Trust and, as such, the same are terminated, void and of no further force or effect.

2. The real property consisting of those lots located in the Laurel Acres Subdivisions and identified in the Roster of Lots as more particularly described on **Exhibit A** attached hereto (the "Real Property"), is and each lot is hereby discharged and released of any and all obligations as set forth in or otherwise required under the Declaration of Trust. The Water Trust hereby releases all of its right, title and interest in the Real Property arising under and by virtue of the Declaration of Trust.

3. The easements to maintain and operate the well, pump house and pumping equipment, together with the water pipes, lines and mains used to carry and distribute water, all as created under the Declaration of Trust and as granted, conveyed and otherwise depicted on the plat of survey created for each of the Laurel Acres Subdivisions and now more particularly described as the Real Property shown on **Exhibit A**, are hereby released, terminated, void and of no further force or effect as such easements encumber the Real Property. Any water pipes, lines and mains that may be located within the released easements are hereby deemed vacated and abandoned and will remain in ground.

Dated: February __, 2014

Laurel Acres Water Distribution System

By: Donald A. Carey
Name: Donald A. Carey
Title: Trustee

By: Kelly Krause
Name: Kelly Krause
Title: Trustee

By: Carl Groth
Name: Carl Groth
Title: Trustee

ACKNOWLEDGMENT

STATE OF WISCONSIN)
)
COUNTY OF OZAUKEE)

This instrument was acknowledged before me on February 7th, 2014 by Donald A. Carey, Kelly Krause and Carl Groth, as the Trustees of the Laurel Acres Water Distribution System.

Elizabeth L. Freedman
Elizabeth L. Freedman
(Name of notary public)

Notary Public, State of Wisconsin

My commission expires: 03-09-2014

1 Ozaukee County WI

Village of Thiensville, Wisconsin Approval:

The release and termination of easements as set forth in the above Termination of Declaration of Trust and Release of Easements adopted and approved by the Laurel Acres Water Distribution System for those easements created under the Declaration of Trust to maintain and operate the well, pump house and pumping equipment, together with the water pipes, lines and mains used to carry and distribute water as granted, conveyed and otherwise depicted on the plat of survey created for each of the Laurel Acres Addition #4, Laurel Acres Addition #5, Laurel Acres Addition #6 and certain lots in Laurel Acres Addition #3, all being subdivisions in the Village of Thiensville, Ozaukee County, Wisconsin and consisting of the Real Property set forth in **Exhibit A** hereto, and the vacation and abandonment of any water pipes, lines and mains located within said easements and their remaining in ground, is hereby approved this ____ day of February, 2014.

Village of Thiensville, Wisconsin

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

ACKNOWLEDGMENT

STATE OF WISCONSIN)

)

COUNTY OF OZAUKEE)

Personally came before me this ____ day of February, 2014, the above-named _____ and _____, _____ and _____, respectively, of the Village of Thiensville, Wisconsin to me known to be the persons who executed the foregoing Village of Thiensville, Wisconsin Approval and acknowledged the same.

(Name of notary public)

Notary Public, State of Wisconsin

My commission expires: _____

This document was drafted by:

Robert A. Dudek

Gonzalez Saggio & Harlan LLP

111 East Wisconsin Avenue, Suite 1000

Milwaukee, WI 53202

Exhibit A
Roster of Lots

Lots 3, 4, 7 and 8, Block 13, Lots 1-3, Block 14, Lots 1-4, Block 15, Lots 1-4, Block 16, Lots 1 and 2, Block 17, Lots 2 - 5, Block 18, Lot 1, Block 19, in Laurel Acres Addition No. 3, being a Subdivision of a part of Lots 9, 10 and 11, Block 1, Assessor's Plat of the Village of Thiensville, in the Southwest ¼ of Section 14, Township 9 North, Range 21 East, in the Village of Thiensville, County of Ozaukee, State of Wisconsin.

Tax Parcels:

12-065-13-03-000

12-065-13-04-000

12-065-13-07-000

12-065-13-08-000

12-065-14-01-000

12-065-14-02-000

12-065-14-03-000

12-065-15-01-000

12-065-15-02-000

12-065-15-03-000

12-065-15-04-000

12-065-16-01-000

12-065-16-02-000

12-065-16-03-000

12-065-16-04-000

12-065-17-01-000

12-065-17-02-000

12-065-18-02-000

12-065-18-03-000

12-065-18-04-000

12-065-18-05-000

12-065-19-01-000

Lots 1-5, Block 20, Lots 1-15, Block 21, Lots 1-6, Block 22, Lots 1-4, Block 23, Lots 1-4, Block 24, Lots 1-7, Block 25, in Laurel Acres Addition No. 4, being a Subdivision of a part of Lot 12, and part of Lot 11, Block 1, Assessor's Plat of Village of Thiensville, in the Southwest ¼ of Section 14, Township 9 North, Range 21 East, in the Village of Thiensville, County of Ozaukee, State of Wisconsin.

Tax Parcels:

12-066-20-01-000

12-066-20-02-000

12-066-20-03-000

12-066-20-04-000

12-066-20-05-000

12-066-21-01-000

12-066-21-02-000

12-066-21-03-000

12-066-21-04-000

12-066-21-05-000

12-066-21-06-000

12-066-21-07-000

12-066-21-08-000

12-066-21-09-000

12-066-21-10-000

12-066-21-11-000

12-066-21-12-000

12-066-21-13-000

12-066-21-14-000

12-066-22-01-000

12-066-22-02-000

12-066-22-04-000

12-066-22-05-000

12-066-22-06-000

12-066-23-01-000

12-066-23-02-000

12-066-23-03-000

12-066-23-04-000

12-066-24-01-000

12-066-24-02-000

12-066-24-03-000

12-066-24-04-000

12-066-25-01-000

12-066-25-02-000

12-066-25-03-000

12-066-25-04-000

12-066-25-05-000

12-066-25-06-000

12-066-25-07-000

Lots 1-4, Block 26, Lots 1 and 2, Block 27, Lots 1-8, Block 28, Lot 1, Block 29, in Laurel Acres Addition No. 5, being a Subdivision of a part of Lot 12, Block 1, Assessor's Plat of Village of Thiensville, in the Southwest $\frac{1}{4}$ of Section 14, Township 9 North, Range 21 East, in the Village of Thiensville, County of Ozaukee, State of Wisconsin.

Tax Parcels:

12-067-26-01-000

12-050-01-12-002

12-067-26-02-000

12-067-26-03-000

12-067-26-04-000

12-067-27-01-000

12-067-27-02-000

12-067-28-01-000

12-067-28-02-000

12-067-28-03-000

12-067-28-04-000

12-067-28-05-000

12-067-28-06-000

12-067-28-07-000

12-067-28-08-000

12-067-29-01-000

Lots 1 and 2, Block 30, Lots 1-8, Block 31, Lots 1-5, Block 32, in Laurel Acres Addition No. 6, being a Subdivision of a part of Lot 12, Block 1, Assessor's Plat of Village of Thiensville, in the Southwest ¼ of Section 14, Township 9 North, Range 21 East, in the Village of Thiensville, County of Ozaukee, State of Wisconsin.

Tax Parcels:

12-068-30-01-000

12-068-30-02-000

12-068-31-01-000

12-068-31-02-000

12-068-31-03-000

12-068-31-04-000

12-068-31-05-000

12-068-31-06-000

12-068-31-07-000

12-068-31-08-000

12-068-32-01-000

12-068-32-02-000

12-068-32-03-000

12-068-32-04-000

12-068-32-05-000

ORDINANCE NO. 2014-

An Ordinance Amending Section 17.0605 of the Village Zoning Code Pertaining to Corner Lots.

The Village Board of the Village of Thiensville, Wisconsin, hereby ordains as follows:

SECTION 1. Section 17.0605 of the Zoning Code of the Village of Thiensville is hereby amended as follows:

SECTION 17.0605 CORNER LOTS

Lots having a frontage on two or more public streets shall be considered “corner lots” and shall have street or “front yards on that side of the principal structure abutting a street and any other yard shall be designated a “side yard”. Structure and use setbacks from streets and property boundaries on such corner lot shall be regulated as set forth in the district where the corner lot is located. Structures shall provide-
The front street yard as required by this Ordinance is on the street that the structure faces. The second street yard shall be provided on the side of the structure abutting a second public or private street. On the second street yard of the side of the structure, a 20% reduction is allowable from the required street yard.

SECTION 2. This ordinance shall take effect upon its passage and publication as provided by law.

Passed and adopted this ____ day of February 17, 2014.

Van Mobley, Village President

Countersigned:

Dianne Robertson, Village Administrator/Clerk

Approved as to form:

Tim Schoonenberg, Village Attorney

February 13, 2014

Ms. Dianne S. Robertson
Clerk/Treasurer/Administrator
Village of Thiensville
250 Elm Street
Thiensville, WI 53092

RE: 2014 Paving Program

Dear Ms. Robertson

Bids for the above project were opened on February 4, 2014 at 10:00 a.m. at the Village of Thiensville Hall and were as follows:

	<u>Bidder</u>	<u>Base Bid</u>
1.	<u>Stark Asphalt</u>	\$ <u>431,531.00</u>
2.	<u>All-Ways Contractors, Inc.</u>	\$ <u>438,314.33</u>
3.	<u>Payne and Dolan, Inc.</u>	\$ <u>456,334.62</u>

We reviewed the documentation submitted by the apparent low bidder and found that:

1. The Bid Form has been appropriately completed.
2. We have no objections to the low bidder, nor to the proposed major subcontractors and suppliers.
3. Low bidder has successfully completed similar projects.

On these bases, we recommend that Stark Asphalt be awarded the 2014 Paving Program contract, in the amount of \$431,531.00. This amount is based on the bid unit prices and estimated quantities. Actual quantities, and therefore the final contract price, may vary. On all construction projects, and especially complex ones like this, unpredictable factors may increase the final contract amount. For this reason we recommend that the Village of Thiensville include a 10 percent contingency when preparing the financial plan for this work.

Ruekert & Mielke, Inc. is not qualified to evaluate bidder's current financial condition or permanent safety program. However, this bidder has been in business for many years and is well respected within the industry.



Ruekert-Mielke

engineering solutions for a working world

Recommendation of Award

Ms. Dianne S. Robertson

Village of Thiensville

February 13, 2014

Page 2

Should you decide to accept our recommendation, we have prepared the enclosed Notice of Award for your use. After Village Board approval has been received, please have the appropriate official sign where indicated and forward all three signed copies of the Notice of Award to our office. We will then fill in the date at the top of page one and forward it, with contracts for execution, to the Contractor. One fully completed Notice of Award will be returned to you for your records.

Bids remain subject to acceptance until April 5, 2014, unless Bidder agrees to an extension. Please advise us of your award decision, or call if there are any questions.

Very truly yours,

RUEKERT & MIELKE, INC.

Kevin J. Wagner, E.I.T.

Project Engineer

kwagner@ruekert-mielke.com

KJW:sjs

Encl: Notice of Award (3 copies)

cc: File

COST COMPARISON OF BIDDERS

OWNER: VILLAGE OF THIENSVILLE
PROJECT: 2014 PAVING PROGRAM
BID OPENING DATE: FEBRUARY 4, 2014 10:00 A.M.

BASE BID				Engineer's Estimate		STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC.		ALL-WAYS CONTRACTORS, INC.		PAYNE & DOLAN, INC.	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
1	12" RCP CL V storm sewer in granular backfill	LF	260	\$60.00	\$15,600.00	\$63.00	\$13,780.00	\$73.34	\$19,068.40	\$49.26	\$12,807.60
2	12" CMP in granular backfill	LF	5	\$45.00	\$225.00	\$90.00	\$450.00	\$157.19	\$785.95	\$30.00	\$150.00
3	Relay 10" storm sewer to 12" RCP CL V in granular backfill	LF	35	\$60.00	\$2,100.00	\$58.00	\$2,030.00	\$102.67	\$3,593.45	\$51.26	\$1,794.10
4	Relay 12" storm sewer to 12" RCP CL V in granular backfill	LF	379	\$60.00	\$22,740.00	\$61.00	\$23,119.00	\$87.07	\$32,999.53	\$49.25	\$18,665.75
5	Relay 18" storm sewer to 18" RCP CL III in granular backfill	LF	256	\$75.00	\$19,200.00	\$72.00	\$18,432.00	\$89.90	\$23,014.40 *	\$52.36	\$13,404.16
6	6" PVC storm laterals	LF	420	\$35.00	\$14,700.00	\$49.00	\$20,580.00	\$39.39	\$16,543.80	\$30.31	\$12,730.20
7	6" PVC storm sewer with granular backfill	LF	30	\$35.00	\$1,050.00	\$57.00	\$1,710.00	\$39.39	\$1,181.70	\$30.99	\$929.70
8	6" PVC cleanout with grate	EA	17	\$500.00	\$8,500.00	\$1,000.00	\$17,000.00	\$689.52	\$11,721.84	\$583.63	\$9,921.71
9	New 48" storm MH with frame and lid in pavement	EA	3	\$2,000.00	\$6,000.00	\$2,543.00	\$7,629.00	\$2,115.19	\$6,345.57	\$2,557.00	\$7,671.00
10	New 48" storm catch basin with frame and grate	EA	1	\$2,000.00	\$2,000.00	\$2,221.00	\$2,221.00	\$2,111.74	\$2,111.74	\$2,545.00	\$2,545.00
11	New 2'x3' storm catch basin with frame and grate	EA	6	\$1,500.00	\$9,000.00	\$2,178.00	\$13,068.00	\$2,115.10	\$12,690.60	\$1,960.00	\$11,700.00
12	Locate, uncover and raise buried MH to grade	EA	2	\$1,200.00	\$2,400.00	\$832.00	\$1,664.00	\$802.00	\$1,604.00	\$400.00	\$800.00
13	Replace exist frame and cover on storm MH	EA	2	\$800.00	\$1,600.00	\$887.00	\$1,734.00	\$719.75	\$1,439.50	\$601.50	\$1,203.00
14	Add/ replace chimney rings on storm MH	EA	4	\$500.00	\$2,000.00	\$482.00	\$1,928.00	\$425.00	\$1,700.00	\$225.00	\$900.00
15	Add/ replace adjusting rings on inlet	EA	8	\$500.00	\$4,000.00	\$452.00	\$3,616.00	\$360.00	\$2,880.00	\$225.00	\$1,800.00
16	Backplaster storm MH chimney	EA	1	\$250.00	\$250.00	\$200.00	\$200.00	\$250.00	\$250.00	\$175.00	\$175.00
17	Backplaster inlet adjusting rings	EA	1	\$250.00	\$250.00	\$200.00	\$200.00	\$250.00	\$250.00	\$175.00	\$175.00
18	Remove and remortar storm MH casting to structure	EA	1	\$250.00	\$250.00	\$294.00	\$294.00	\$310.00	\$310.00	\$150.00	\$150.00
19	Remove and remortar inlet frame to structure	EA	5	\$400.00	\$2,000.00	\$294.00	\$1,470.00	\$305.00	\$1,525.00	\$150.00	\$750.00
20	Replace mortar around pipes in storm MH	EA	1	\$400.00	\$400.00	\$201.00	\$201.00	\$907.00	\$907.00	\$150.00	\$150.00
21	Backplaster joints in brick/block storm inlet	EA	2	\$250.00	\$500.00	\$304.00	\$608.00	\$250.00	\$500.00	\$300.00	\$600.00
22	Clean storm sewer	LF	535	\$5.00	\$2,675.00	\$6.00	\$3,210.00	\$8.00	\$3,210.00	\$10.10	\$5,403.50
23	Remove Pavement on Madero (4" - 6" in depth)	SY	4500	\$2.50	\$11,250.00	\$2.60	\$11,700.00	\$1.50	\$6,750.00	\$1.55	\$6,975.00
24	Mill and Remove Pavement on Alta Loma, Bel Aire & Crescent (2" - 4" in depth)	SY	11500	\$2.50	\$28,750.00	\$1.80	\$20,700.00	\$1.40	\$16,100.00	\$2.10	\$24,150.00
25	Shape and grade Madero base with millings	LS	1	\$5,000.00	\$5,000.00	\$6,300.00	\$6,300.00	\$8,390.00	\$8,390.00	\$29,600.00	\$29,600.00
26	Excavation below subgrade	CY	600	\$10.00	\$6,000.00	\$18.70	\$11,220.00	\$18.78	\$11,268.00	\$35.55	\$21,330.00
27	3" breaker run backfill for excavation below subgrade	Ton	1200	\$10.00	\$12,000.00	\$12.50	\$15,000.00	\$13.47	\$16,164.00	\$17.80	\$21,360.00
28	Geogrid fabric for excavation below subgrade	SY	1800	\$6.00	\$10,800.00	\$4.50	\$8,100.00	\$2.43	\$4,374.00	\$2.35	\$4,230.00

COST COMPARISON OF BIDDERS

OWNER: VILLAGE OF THIENSVILLE
PROJECT: 2014 PAVING PROGRAM
BID OPENING DATE: FEBRUARY 4, 2014 10:00 A.M.

BASE BID				Engineer's Estimate		STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC.		ALL-WAYS CONTRACTORS, INC.		PAYNE & DOLAN, INC.	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
29	2-1/2" Asphaltic Concrete binder material	Ton	670	\$55.00	\$36,850.00	\$58.00	\$38,860.00	\$65.25	\$43,717.50	\$66.90	\$44,823.00
30	1-1/2" Asphaltic Concrete surface material	Ton	400	\$60.00	\$24,000.00	\$68.40	\$23,360.00	\$69.95	\$23,980.00	\$69.95	\$23,980.00
31	2" Asphaltic Concrete overlay	Ton	1400	\$60.00	\$84,000.00	\$68.40	\$81,760.00	\$67.35	\$80,290.00	\$67.35	\$80,290.00
32	Remove & replace 24" Roll faced Curb & Gutter and restore	LF	1600	\$30.00	\$48,000.00	\$32.00	\$51,200.00	\$26.00	\$41,600.00	\$32.95	\$52,720.00
33	Full depth saw cutting	LF	2100	\$1.50	\$3,150.00	\$1.95	\$4,095.00	\$1.00	\$2,100.00	\$1.90	\$3,990.00
34	1-1/4" TB for shoulder	Ton	80	\$14.00	\$1,120.00	\$37.00	\$2,960.00	\$32.60	\$2,608.00	\$40.00	\$3,200.00
35	Traffic Control	LS	1	\$1,200.00	\$1,200.00	\$2,500.00	\$2,500.00	\$16,415.00	\$16,415.00	\$22,650.00	\$22,650.00
36	Inlet Protection	EA	12	\$50.00	\$600.00	\$60.00	\$960.00	\$45.00	\$540.00	\$50.00	\$600.00
37	24" Roll Faced Curb & Gutter	LF	120	\$25.00	\$3,000.00	\$40.00	\$4,800.00	\$26.00	\$3,120.00	\$32.95	\$3,954.00
38	Yard Drain with Grate	EA	1	\$500.00	\$500.00	\$1,345.00	\$1,345.00	\$1,445.35	\$1,445.35	\$561.90	\$561.90
39	Concrete Flume	EA	4	\$300.00	\$1,200.00	\$350.00	\$1,400.00	\$200.00	\$800.00	\$250.00	\$1,000.00
40	Grading, topsoil, seed, fertilize and mulch - Alta Loma	LS	1	\$1,000.00	\$1,000.00	\$2,300.00	\$2,300.00	\$2,275.00	\$2,275.00	\$1,405.00	\$1,405.00
41	Connect existing culvert pipe	EA	2	\$200.00	\$400.00	\$358.00	\$716.00	\$602.00	\$1,204.00	\$36.90	\$73.80
42	Install angled frame and grate	EA	3	\$500.00	\$1,500.00	\$1,137.00	\$3,411.00	\$892.00	\$2,676.00	\$765.40	\$2,296.20
43	Grading, topsoil, seed, fertilize and mulch - Bel Aire	LS	1	\$500.00	\$500.00	\$2,000.00	\$2,000.00	\$5,070.00	\$5,070.00	\$1,350.00	\$1,350.00
44	Grading, topsoil, seed, fertilize and mulch - Madero	LS	1	\$500.00	\$500.00	\$2,300.00	\$2,300.00	\$2,795.00	\$2,795.00	\$1,350.00	\$1,350.00
*Shading denotes items added on to the project											
TOTAL OF ALL ESTIMATED PRICES (ITEMS 1 - 44)					\$398,760.00		\$431,531.00		\$438,314.33		\$456,334.62
MANDATORY ALTERNATE BIDS											
MA-45.	Excavate for and install millings for road base in Madero Drive	CY	250	\$20.00	\$5,000.00	\$23.00	\$5,750.00	\$34.44	\$8,610.00	\$41.00	\$10,250.00
MA-46.	15" CMP in granular backfill	LF	20	\$50.00	\$1,000.00	\$63.00	\$1,260.00	\$44.92	\$898.40	\$49.16	\$983.20
MA-47.	15" CMP flared end section	EA	1	\$200.00	\$200.00	\$270.00	\$270.00	\$156.10	\$156.10	\$161.92	\$161.92
MA-48.	15" x 21" CMPA	LF	20	\$55.00	\$1,100.00	\$68.00	\$1,360.00	\$71.87	\$1,437.40	\$53.94	\$1,078.80
MA-49.	15" x 21" end section with grate	EA	1	\$500.00	\$500.00	\$355.00	\$355.00	\$653.74	\$653.74	\$624.70	\$624.70
MA-50.	48" low profile manhole with frame and grate	EA	1	\$3,000.00	\$3,000.00	\$2,375.00	\$2,375.00	\$1,979.00	\$1,979.00	\$2,100.00	\$2,100.00
MA-51.	Connect existing culvert pipe	EA	1	\$200.00	\$200.00	\$358.00	\$358.00	\$622.00	\$622.00	\$125.00	\$125.00
MA-52.	Remove existing concrete ditch	LS	1	\$500.00	\$500.00	\$400.00	\$400.00	\$472.00	\$472.00	\$300.00	\$300.00

COST COMPARISON OF BIDDERS

OWNER: VILLAGE OF THIENSVILLE
PROJECT: 2014 PAVING PROGRAM
BID OPENING DATE: FEBRUARY 4, 2014 10:00 A.M.

BASE BID				Engineer's Estimate		STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC.		ALL-WAYS CONTRACTORS, INC.		PAYNE & DOLAN, INC.	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
MA-53.	Grading, topsoil, seed, fertilize and mulch - Laurel Drive	LS	1	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$750.00	\$750.00	\$995.00	\$995.00
MA-54.	CIPP lining in place of relay 10" and 12" Storm Sewer	LF	416	\$35.00	\$14,560.00	\$50.00	\$20,800.00	\$57.44	\$23,895.04	\$52.27	\$21,744.32
MA-55.	CIPP lining in place of relay 18" Storm Sewer	LF	256	\$45.00	\$11,520.00	\$56.00	\$14,336.00	\$63.25	\$16,192.00	\$60.60	\$15,513.60
MA-56.	CIPP lining - obstruction removal	EA	2	\$200.00	\$400.00	\$1,400.00	\$2,800.00	\$1,150.00	\$2,300.00	\$1,010.00	\$2,020.00
MA-57.	CIPP lining - Fill failed bottom with sand	LF	20	\$25.00	\$500.00	\$100.00	\$2,000.00	\$230.00	\$4,600.00	\$202.00	\$4,040.00
MA-58.	Spot relay 18" CMP storm sewer in granular backfill	LF	10	\$80.00	\$800.00	\$85.00	\$850.00	\$100.35	\$1,003.50	\$54.00	\$540.00
MA-59.	Storm lateral connection	EA	17	\$100.00	\$1,700.00	\$378.00	\$6,426.00	\$551.00	\$9,367.00	\$125.00	\$2,125.00
MA-60.	Relay 15" RCP CLV storm sewer in granular backfill	LF	671	\$70.00	\$46,970.00	\$65.00	\$43,615.00	\$62.98	\$42,259.58	\$51.20	\$34,355.20
MA-61.	Remove and replace 24" curb and gutter and restore	LF	265	\$25.00	\$6,625.00	\$40.00	\$10,600.00	\$27.50	\$7,314.00	\$32.95	\$8,731.75
MA-62.	CIPP lining - 15" storm sewer	LF	671	\$40.00	\$26,840.00	\$37.50	\$25,162.50	\$42.55	\$28,551.05	\$39.14	\$26,262.94
MA-63.	CIPP lining - obstruction removal	EA	1	\$200.00	\$200.00	\$1,350.00	\$1,350.00	\$1,150.00	\$1,150.00	\$1,010.00	\$1,010.00
MA-64.	8" PVC sump line behind curb in place of 18" relay including driveway restoration	LF	280	\$40.00	\$11,200.00	\$38.00	\$10,640.00	\$75.00	\$21,000.00	\$26.65	\$7,462.00
MA-65.	8" PVC sump line behind curb in place of 12" relay and new 12" pipe including driveway restoration	LF	930	\$40.00	\$37,200.00	\$37.00	\$34,410.00	\$75.00	\$69,750.00	\$26.96	\$25,072.80
MA-66.	4" PVC sump lateral in place of storm laterals	LF	240	\$35.00	\$8,400.00	\$49.00	\$11,760.00	\$69.81	\$16,754.40	\$23.09	\$5,541.60
MA-67.	Residential sump discharge line	LF	680	\$35.00	\$23,800.00	\$47.00	\$31,960.00	\$88.00	\$46,240.00	\$21.09	\$14,341.20

* All-Ways Contractors, Inc. - error on Bid Item No. 5 - bid shows a total of \$22,784.00, actual total is \$23,014.40 for a difference of \$230.40
Contractor's Total for Base Bid Items 1-44 shows \$438,083.93, actual total is \$483,314.33

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2014-03

A RESOLUTION HONORING THE SERVICE
OF DANIEL THOMPSON

WHEREAS, Daniel Thompson has served local government in many roles for over thirty years; and

WHEREAS, Daniel Thompson has served as the League of Wisconsin Municipalities Executive Director from 1989 through March 31, 2014; and

WHEREAS, Daniel Thompson was instrumental in the creation of the League of Wisconsin Municipalities Mutual Insurance in 2003 and also served as the director for twelve years; and

WHEREAS, Daniel Thompson demonstrated the epitome of public service through his dedication to serving members of the League of Wisconsin Municipalities by sharing his knowledge and expertise; and

WHEREAS, all officials of the Village of Thiensville wish Dan and his wife Maggie a long and healthy retirement.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Thiensville approves the Resolution Honoring the Service of Daniel Thompson.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 17th day of February, 2014.

Van A. Mobley, Village President

Dianne S. Robertson, Village Clerk