

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: Monday, December 15, 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:	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert to lead the recitation of the Pledge of Allegiance.

CONSENT AGENDA

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

IV. APPROVAL OF MINUTES

A. Board of Trustees

1. November 17, 2014

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

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

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. November 10, 2014
2. November 10, 2014 Budget Public Hearing

Board of Trustees, Meeting minutes

VII. REPORTS AND COMMUNICATIONS

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

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds**
 - 1. **Accounts Payable**
 - a. November 15, 2014 through December 12, 2014

MOTION by Trustee Holyoke , **SECONDED** by Trustee Lange to approve the accounts payable from November 15, 2014 through December 12, 2014 in the amount of \$273,565.41. **MOTION CARRIED UNANIMOUSLY.**

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

Financial report was received.

IX. PRESIDENT'S REPORT

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Quinn R. Hassinger as a new fire department member. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (not available)
2. Building Inspection Department (Receipt)
 - a. November, 2014 Report

Inspection report was received.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A.** Review and approval of Certificate of Recognition for attaining the rank of Eagle Scout, Jacob Heilman, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve a Certificate of Recognition to Jacob Heilman for attaining the rank of Eagle Scout, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval of demolishing the Village Park bathrooms by Wagner Construction Services LLC

MOTION by Trustee Lange, **SEC ONDED** by Trustee Kucharski to approve demolishing the Village Park bathrooms by Wagner Construction Services LLC in the amount of \$11,724. **MOTION CARRIED UNANIMOUSLY.**

- C.** Review and approval of Ordinance 2014 - 04 Amending Section 74-1 of the Thiensville Municipal Code to Adopt by Reference Certain Administrative Provisions Governing Motor Vehicles

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Ordinance 2014-04 Amending Section 74-1 of the Thiensville Municipal Code to Adopt by Reference Certain Administrative Provisions Governing Motor Vehicles. **MOTION CARRIED UNANIMOUSLY.**

- D.** Review and approval of an agreement with Ozaukee County for purchase of a voting machine

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve an agreement with Ozaukee County for the purchase of a voting machine. **MOTION CARRIED UNANIMOUSLY.**

E. Presentation from Jennifer Abraham of the TBRC Economic Development Sub-group

Jennifer Abraham was not present so Trustee Beck spoke on her behalf. The TBRC wants to hold the 2015 Business Forum on February 25 in the Thiensville Fire Department training room. This will be geared toward the current Thiensville business owners and to recognize businesses and encourage business development.

NEXT RESOLUTION NUMBER:	2014-14
NEXT ORDINANCE NUMBER:	2014-05

XIII. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

Jim Heyer – 226 Alta Loma Circle

He talked about boat storage enforcement and to let residents know about the dates of enforcement.

Mr. Heyer also thanked the Village Board for all the work done in the Village.

Administrator Robertson reported that the Village recognized Joanne Hilgendorf for her 45 years of service at Walgreens with a plaque.

Trustee Lange talked about the survey that was completed and there were 158 responses. The results will be published in the News Graphic and the number one request was for an ice cream shop. The second was an ice rink in the summer. There is a new group called “The Hub” that is headed by Beth Bower and consists of 15 people and deals with the non-profit groups in the area. This information will be on everyone’s website so information is accessible to all.

Trustee Treffert commented that the 2014 Turkey Trot was extremely successful and there were 1,118 people registered.

XIV. REPORTS AND COMMUNICATIONS

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

XV. UNFINISHED BUSINESS

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE NOVEMBER 17, 2014 VILLAGE BOARD MEETING.

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

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to adjourn to closed session pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2015 salary negotiations.

- 1. Roll Call Vote

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

Naes: None

MOTION CARRIED UNANIMOUSLY.

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene the meeting at 7:12 PM.
MOTION CARRIED UNANIMOUSLY.

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

No action taken

XVIII. ADJOURNMENT

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

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk