

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 19, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Kucharski 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. December 15, 2014

Documents: [BOARD OF TRUSTEES DECEMBER 15 2014 MINUTES.PDF](#)

V. DEPARTMENT REPORTS

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

Documents: [TFD DECEMBER 2014 MONTHLY REPORT.PDF](#), [TPD DECEMBER 2014 BOARD PACKET.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. December 1, 2014 (not held)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. December 10, 2014 (not held)
- B. Plan Commission
 - 1. January 6, 2015 (not held)
- C. Business Renaissance Committee
 - 1. November 24, 2014 (not complete)
- D. Capital Expenditures

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. December 13, 2014 through December 31, 2014
 - b. January 1, 2015 through January 16, 2015
 - 2. Financial Report (Receipt)
 - a. December, 2014

Documents: [ACCOUNTS PAYABLE 12-13-2014 THRU 01-16-2015.PDF](#), [FINANCIAL REPORT DECEMBER 2014.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 - 1. Class B Liquor & B Beer:
 - 2. Operators Licenses-New: Skippy's: Samantha K. Luedtke
Remington's: Nicole M. Gresbach
 - 3. Operators License Renewal:
 - 4. Miscellaneous:
 - a) Fire Department Member: Joe A. Groce II
 - b) Fire Department Members through TPD Cooperation:
Police Lt. Chad Wucherer and Police Officer Brian Neuman

X. ADMINISTRATOR'S REPORT

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

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

Documents: [DECEMBER - INDEPENDENT INSPECTIONS REPORT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval of the 2015 Lion Fest layout in Village Park
- B. Review and approval of a Memorandum of Understanding with Ozaukee County Highway Department regarding salt purchases
- C. Review and approval of Resolution No. 2015-01 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2015
- D. Review and approval of New Bathroom Design at Village Park

Documents: [LIONS FEST LAYOUT.PDF](#), [MEMO OF UNDERSTANDING FOR SALT PURCHASES.PDF](#), [RESOLUTION 2015-01.PDF](#)

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.

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

Reminder of Special Village Board meeting Monday, January 26, 2015 at 4:00 pm

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

- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received
 1. Henry & Elizabeth Bjorkman, Fire Department \$50.00
 2. James & Katherine Gennrich, Christmas Decorations \$50.00
 3. Gerald & Caroline Abraham, Fire Department \$1,000.00
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding litigation and 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

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Possible action to be taken regarding closed session topics.

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 13, 2015

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