

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 11, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 5:00 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:	Tim Schoonenberg	
Staff:	Director of Public Works Andy LaFond	
	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. October 21, 2013

Documents: [10-21-2013 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

- 1. Fire Department
 - a. October, 2013 (unavailable)
- 2. Police Department
 - a. October, 2013
- 3. Public Works Department
 - a. October, 2013 (available Monday night)

Documents: [POLICE REPORT OCTOBER 2013.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. October 7, 2013 Budget Workshop
 - 2. October 7, 2013

Documents: [10-07-13 BUDGET MEETING MINUTES.PDF](#), [10-07-2013 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. October 23, 2013
- B. Plan Commission
 - 1. November 5, 2013
- C. Business Renaissance Committee
 - 1. August 19, 2013 Sub Committee
 - 2. September 9, 2013 Sub Committee
 - 3. October 16, 2013
 - 4. October 28, 2013 (not held)
- D. Capital Expenditures

Documents: [HISTORIC PRESERVATION MINUTES OCTOBER 2013.PDF](#), [PLAN OCTOBER 2013 MINUTES.PDF](#), [8-19-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [9-9-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [10-16-13 SUBGROUP ECONOMIC DEVELOPMENT MINUTES.PDF](#), [CAPITAL EXPENDITURES NOVEMBER 11, 2013.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 - 1. Accounts Payable
 - a. October 19, 2013 through November 15, 2013

Authorization for the Village Administrator to release usual and customary bills.

- 2. Financial Report (Receipt)
 - a. October, 2013 (not available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

- A. Department Reports
 - 1. Administrator's Report (not available)
 - 2. Building Inspection Department (Receipt)
 - a. October, 2013 Report

Documents: [INSPECTION REPORT OCTOBER 2013.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution No. 2013-17 Adopting The 2014 Budget And Establishing The 2013 Tax Levy And Rate

Documents: [RESOLUTION NO. 2013-17.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) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Fire Department Equipment in honor of thomas & Gretchen Mohr
 - 2) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Special Police Equipment in honor of Thomas & Gretchen Mohr
 - 3) \$6,655.18 William Arpe, Fiduciary & Willowbrook, repair of Thiensville Mill Wall
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding administrator evaluation.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and action on closed session matters.

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
November 8, 2013

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, October 21, 2013

**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:	Tim Schoonenberg	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert 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. September 16, 2013

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
1. Fire Department
 - a. September, 2013
 2. Police Department
 - a. September, 2013
 3. Public Works Department
 - a. September, 2013

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
1. October 7, 2013 Budget Workshop
 2. October 7, 2013

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
1. August 14, 2013
 2. September 11, 2013

B. Plan Commission

1. August 6, 2013
2. September 10, 2013
3. October 8, 2013

C. Business Renaissance Committee

1. August 19, 2013 Sub Committee (incomplete)
3. September 9, 2013 Sub Committee (incomplete)
4. September 11, 2013 Sub Committee
5. September 30, 2013
6. October 16, 2013 (incomplete)

D. Capital Expenditures

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck 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. September 14, 2013 through October 18, 2013

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve the accounts payable from September 14, 2013 through October 18, 2013 in the amount of \$597,677.89. **MOTION CARRIED UNANIMOUSLY.**

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

Financial report was received.

IX. PRESIDENT'S REPORT

A. Appointments

1. **Class B Beer & B Liquor License:** Cheel, LLC, Matthew Buerosse, Agent
105 S. Main Street contingent upon occupancy granted by Fire Chief and
Building Inspector

Jesse Daily reported that the repairs are going to cost about \$38,000 for the building. Mr. Moy (current owner) will be a tenant for about 4-5 months.

Trustee Heinritz asked why Mr. Daily had Matthew Buerosse listed as the agent and not himself. Mr. Buerosse and Mr. Daily are business partners and Mr. Daily is listed as Vice President and Mr. Buerosse is listed as the agent.

MOTION by Trustee Kucharski, **SECONDED** by Trustee Beck to approve a Class B Beer & B Liquor License contingent upon a 2 month progress report and contingent upon occupancy granted by the fire chief and the building inspector within 6 months. **MOTION CARRIED UNANIMOUSLY.**

2. Operators Licenses

New: B-1 Burger, Jordan J. Lee

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve a new operator's license to Jordan J. Lee. **MOTION CARRIED UNANIMOUSLY.**

3. Fire Department Members: Shawn D. Holmes & Theodore J. Wusler

New: Anesia M. Palmer

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to approve Shawn D. Holmes, Theodore J. Wusler and Anesia M. Palmer as new fire department members. **MOTION CARRIED UNANIMOUSLY.**

4. TBRC Members: George Coulter and Kristina Eckert

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve George Coulter and Kristina Eckert to the TBRC. **MOTION CARRIED UNANIMOUSLY.**

5. Street Closing Permit: Thursday, November 28, 2013 from 6AM to Noon,
Riverview Drive, Colleen Krueger, Turkey Trot

MOTION by Trustee Treffert, **SECONDED** by Trustee Heinritz to approve the street closing permit for Colleen Krueger, Turkey Trot on Thursday, November 28, 2013 from 6AM to Noon on Riverview Drive. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Former M&I Property

The owner, Jacob Klein, is revisiting the potential use of the property. At this time Mr. Klein has abandoned the idea for a 60-unit apartment complex. Nothing else has been submitted to Village staff at this time.

Laurel Acres Water Distribution Project

The final construction costs have not yet been reported by the Mequon Water Utility. Therefore, the final special assessment amount is not known. A final resolution will be presented when those actual costs are finalized.

Final Population

The Village final population estimate as of the January 1, 2013 is 3,223. The 2012 population was 3,228 and the 2010 census population was 3,235.

STP Road Grant

The application has been filed requesting the grant be used for the Alta Loma/Madero/Crescent/Bel Aire Road Project of 2014. The estimated grant is \$17,000. Thanks to Director of Public Works Andy LaFond for serving Thiensville on the committee.

Worker's Compensation Experience Modification

The Village received a notice regarding the worker's compensation experience modification factor for the rating period of 1/1/2014 to 1/1/2015. The new factor is 1.00, which is .11 higher. The worker's compensation experience is driven by the last 3-year actual loss experience. The last 3 years loss expenditures were:

2010	\$852
2011	\$890
2013	\$39,337

Library Exemption Threshold

A new spreadsheet was included with the packet showing the new library formula with the appropriation needed for exemption to the County library tax shown for the City of Mequon and the Village of Thiensville. The 2013 County Library Exemption for Thiensville is \$79,341 based on the equalized value formula or \$106,922 based on the new formula established by the State Legislature. The Village Board can choose either funding option or can leave funding as it was in 2013 at \$110,740. Whatever option the Village Board chooses will set the pace for the 2015 funding formula based on 3 years prior expenditures. If the Village Board funds the library as it did in 2013 the 3 year average for 2015 will be \$108,244. The existing funding formula with the City of Mequon will need to be revisited to reflect the 3 year average since the 3 part formula for funding; population, equalized value and usage no longer reflects the legislative intent. The City of Mequon will be funding the library at \$1,050,158, which is based on the equalized value formula. The 3 year average would have set Mequon's contribution at \$1,087,647. In 2013 Mequon's appropriation was \$993,640.

Police Department Thank You

The Village received a letter of appreciation from Mr. Bill Conley, who owns the property at 166 Green Bay Road. Mr. Conley thanks the Thiensville Police Department, in particular Chief Nicholson and Officer Belzer for their professionalism.

Chapter 30 Permit 128-136 N. Main Street

The Village is very close to receiving the DNR Chapter 30 Permit for the Village owned property at 128-136 N. Main Street. As the property owner this permit will allow the Village to fill the property so it is out of the floodway and to complete the work on the Pigeon Creek wall.

Incoming Revenue

\$	5,187.32	2014 EMS Funding Assistance Program
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2. Building Inspection Department (Receipt)
 - a. September, 2013 Report

Inspection report received.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review and recommendation regarding a condition report on 105 S. Main Street from the Fire Inspector & Fire Chief

Chief Reiels met with Mr. Daily and the Fire Inspector about one week ago in regards to what needs to be done to the building to obtain occupancy. The structural work will be done according to the structural engineers specifications and that a complete fire alarm system including smoke detection will be installed. The fire alarm system will be monitored by a service.

Trustee Treffert commented that the windows on the top floor have been out for about a month. The windows were out to paint the peak of the building.

A fire alarm system is needed and will be reviewed by the fire department before installation and is a compromise for a sprinkler system. The combustible materials have been removed. Administrator Robertson commented that the liquor license can be approved contingent upon occupancy by not only the building inspector but also the fire chief. Chief Reiels and his department will inspect after the work is done. The structural items were one of the major concerns.

There needs to be a time limit for the repairs to be completed and Fire Chief Reiels feels that 6 months is a good timeframe. Trustee Treffert wants this to move faster than 6 months and would like to see some type of progress report. Mr. Daily feels that this is a reasonable request and will keep the Village Board updated.

The report was accepted.

**B. Review of Main Street Reconstruction Project and timetable
Kevin Wagner of Ruekert & Mielke will be in attendance**

Mr. Kevin Wagner was in attendance from Ruekert & Mielke. The project area is from the northern limits of Village limits to Division Street. This project has received funding from the improvement program of the Wisconsin Department of Transportation. The funding is 80% federal funding and 20% is provided by the Village. Village share is \$163,496 (includes the State review costs of \$27,300) and State share is \$544,784 for a total cost of \$708,280. This is for construction only and the engineering for construction purposes only. This does not include design engineering. There are no major reconstruction issues going on and this is considered to be minor maintenance. There will also be replacement of curb and gutter that is in poor condition. An environmental/traffic study is not required, this is only required when traffic lanes or the flow of traffic are altered. The cost of a traffic study is \$7,000 to \$10,000. Some street lights, some stamped concrete and some streetscaping will be replaced. Handicapped curb ramps will be brought up to ADA standards. The look of the road will basically remain the same.

Andy LaFond would like to complete some ascetic enhancements. Administrator Robertson commented that this project could be completed and then in a year or two install a median in with Village money, thereby avoiding the cost of the traffic study.

Andy LaFond reported that this had been moved to a 2015 construction. President Mobley reported that the business owners along Main Street want any road work done in as little amount of time as necessary. The DOT changes their standards frequently so something that may be okay this year may not be acceptable next year like sidewalks and curb ramps etc.

Trustee Treffert would like a decision to be made on the Main Street Water by March 31st, 2014. Trustee Heinritz commented that Main Street used to be classified as Highway 57 and when it was Highway 57 the state provided more funding for maintaining a highway. For all practical purposes the same amount of traffic is still going up and down Main Street with the Village maintaining a highway at its own cost. Mr. Wagner commented that if this street were classified as a highway there would be stricter regulations as to what could be funded and what would have to be done. Mr. Wagner went over the schedule for the reconstruction for the Village Board.

C. Review discussion regarding the sanitary sewer interceptor needed repairs

Director of Public Works Andy LaFond gave a complete update and showed pictures. He reported that there is a 15" forced main that the Village lift station is pumping into the Mequon- Thiensville sanitary sewer interceptor. The sanitary sewer interceptor was built in 1987, about the time the sewer plant was shut down and started pumping through to MMSD (Milwaukee Metropolitan Sewerage District). The sanitary sewer interceptor is a 36" concrete pipe that Ruekert & Mielke designed and constructed and the Village shares with Mequon. Mequon discovered that the mainline was shown to have corrosion from excessive sewer gas (sulfuric acid). The largest cost to repair this problem is for a bypass while the repair is being completed. Mequon has agreed to contract with Ruekert & Mielke to come up with a design and specifications to fix the problem. This will not affect the Main Street Project. The problem runs from Mequon Road South on Cedarburg Road to County Line Road. The Village is responsible for 1/3 of this project cost. Mequon is responsible for inspection and maintenance. The total distance is 11,000 feet.

**D. Review and approval of Proclamation for Beggar's Night, Sunday, October 27, 2013
4PM to 7PM**

MOTION by Trustee Treffert, **SECONDED** by Trustee Heinritz to approve a Proclamation for Beggar's Night, Sunday, October 27, 2013 from 4PM to 7PM. **MOTION CARRIED UNANIMOUSLY.**

E. Review and discussion regarding 2014 Capital Projects Budget

Administrator Robertson stated that the Board had wanted to take a further look at the capital budget after the budget work session. The Village was not successfully this year in obtaining the park grant for restrooms and a pier. Either the funding can be left for next year or this could be allocated for something else or this could be placed in the contingency fund. Trustee Heinritz would like to set aside some money for the 2nd floor of the old Village Hall now that the previous parking problem is resolved with the new parking lot. Grant funding is available for some of these things that the old Village Hall needs. There are people that are interested in occupying the building. The HPC feels there is a need for a place to keep historic artifacts and this building could be a good place. Water and sewer are available for this building. Trustee Beck would like to have an elevator in the building. The Board wants to see a list of what this building needs and then modify it if necessary.

The Board decided to leave the existing funding in place.

NEXT RESOLUTION NUMBER:	2013-17
NEXT ORDINANCE NUMBER:	2013-07

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 SEPTEMBER 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
- 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 Holyoke, **SECONDED** by Trustee Kucharski to adjourn to closed session at 7:26PM 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 and 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 deputy clerk evaluation.

- 1. Roll Call Vote

Ayes: Trustees 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 Holyoke, **SECONDED** by Trustee Kucharski to reconvene in open session at 8:17PM.

MOTION CARRIED UNANIMOUSLY.

- 2. Review and action on closed session matters.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjust the deputy clerk salary for 2013 at the top pay range for the dispatch position. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to adjourn the meeting at 8:20PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

Thiensville Police Department

Police Chief Report

Police Chief Scott Nicholson

October

Miles Patrolled	3984
Complaints Investigated	125
Field Interrogations	1
Business Checks	1108
House Checks	32
Doors Open	8
Juvenile Referrals	
Bike Patrol Hours	

Auto Crashes	
Crash Arrest	2
Personal Injury	
Property Damage	2
Fatalities	
Total	2

Miscellaneous	
Stop and Welcome	
Auto Registrations	
Persons Fingerprinted	3
Postings	3
Warrants	4
Total	10

Hours	
Regular	1033.5
Overtime	8
Holiday Hours	8
Sick Leave	0
Vacation Hours	128
Comp Hours	
Comp Earned	10.75
Comp Taken	37.75
Training	22
Miscellaneous	
Total	1248

Income	
Court Fines	520
Parking Fees	235
Warrant Fees	
Report Fees	19.25
Photos	10
Bicycle License	
Total	784.25

Part I Crimes	
Criminal Homicide	
Forcible Rape	
Robbery	
Aggravated Assault	
Burglary	
Larceny/Theft	
Motor Vehicle Theft	
Arson	
Total	0

Part II Crimes	
Other Assaults (Simple)	1
Forgery and Counterfeiting	
Fraud	1
Embezzlement	
Stolen Property	
Vandalism	
Weapons	
Prostitution	
Sex Offenses	
Drug Violations	1
Gambling	
Family Offense	
OWI	
Liquor Laws	
Drunkenness	
Disorderly Conduct	1
Vagrancy	
All Other Offense Municipal Ordinance	
Warrants	3
Curfew and Loitering Law	
Runaways	
Totals	7

Special Police Activities	
Training	24
Squad Riding	60
Special Duty	
Total	84

Monthly Activity Summary

Month

OCTOBER

Incidents

	Complaint	Field Interrogation	House Checks	Business Checks	Door	Key	Referral	Miscellaneous
Nicholson	15	0	0	0	0	0	0	0
Sergeant	0	0	0	0	0	0	0	0
Wucherer	26	0	0	33	0	0	0	0
Christenson	17	1	0	18	0	0	0	0
Neuman	26	0	19	472	3	0	0	2
Belzer	8	0	13	574	0	0	0	0
Lusty	33	0	25	533	5	0	0	0
Shevey	0	0	0	0	0	0	0	0
TOTALS	125	1	57	1108	8	0	0	2

Arrests

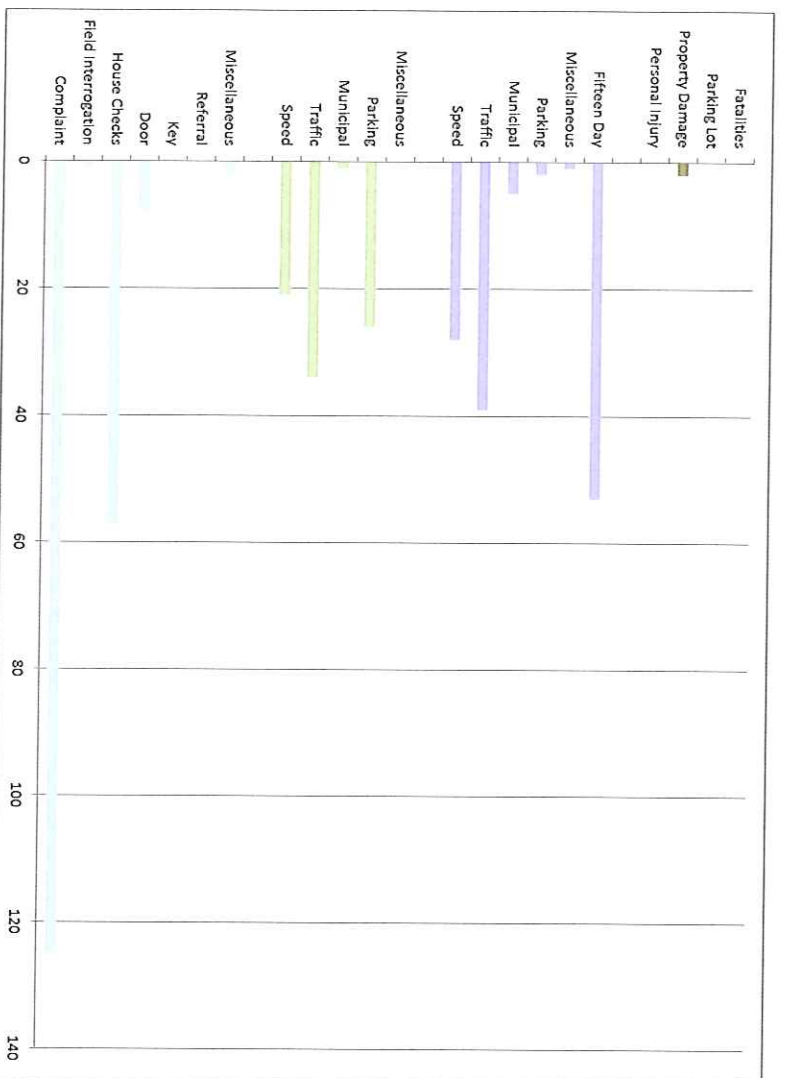
	Speed	Traffic	Municipal	Parking	Miscellaneous
Nicholson	0	1	0	1	0
Sergeant	0	0	0	0	0
Wucherer	12	19	0	1	0
Christenson	6	2	1	0	0
Neuman	1	6	0	9	0
Belzer	0	2	0	1	0
Lusty	2	4	0	14	0
Shevey	0	0	0	0	0
TOTALS	21	34	1	26	0

Traffic

	Speed	Traffic	Municipal	Parking	Miscellaneous	Fifteen Day
Nicholson	0	0	0	0	0	0
Sergeant	0	0	0	0	0	0
Wucherer	14	15	0	0	0	20
Christenson	2	1	0	0	0	5
Neuman	6	10	0	2	1	8
Belzer	4	5	0	0	0	4
Lusty	2	8	5	0	0	16
Shevey	0	0	0	0	0	0
TOTALS	28	39	5	2	1	53

Accidents

	Personal Injury	Property Damage	Parking Lot	Fatalities
Nicholson	0	1	0	0
Sergeant	0	0	0	0
Wucherer	0	0	0	0
Christenson	0	0	0	0
Neuman	0	1	0	0
Belzer	0	0	0	0
Lusty	0	0	0	0
Shevey	0	0	0	0
TOTALS	0	2	0	0



Activity Report

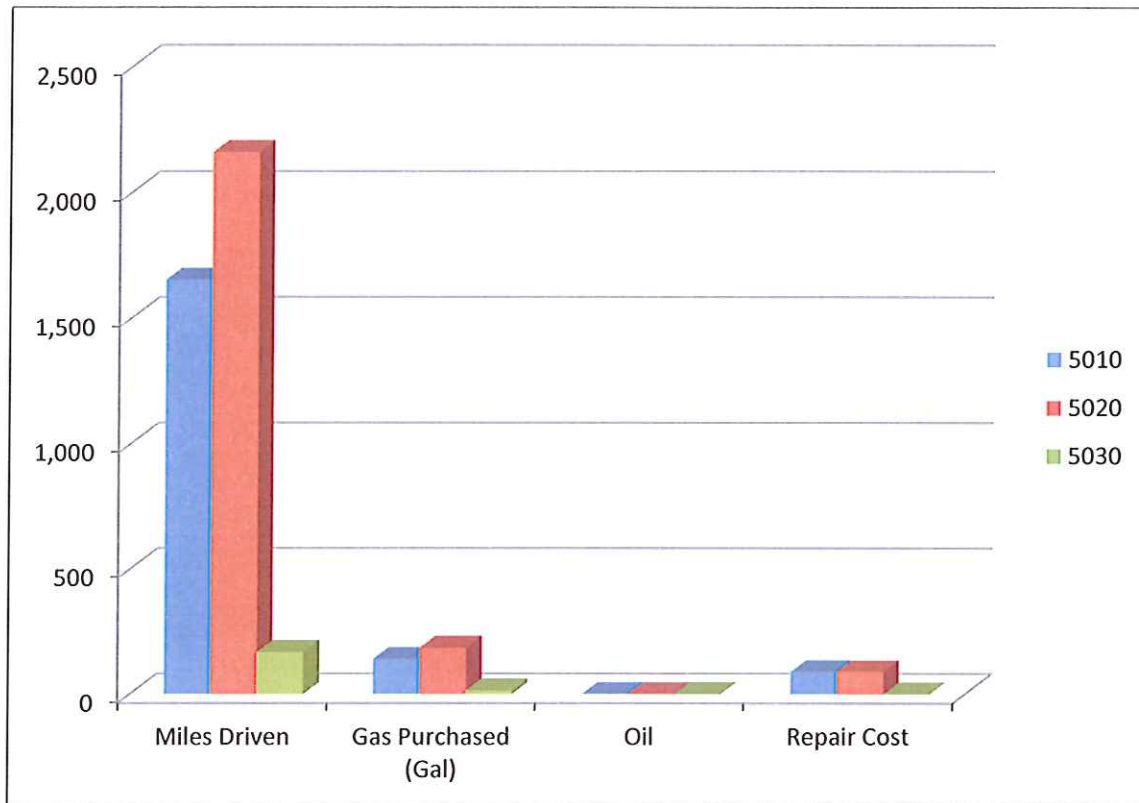
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Hours Worked Summary

	Hours							
	Hours Worked	Overtime Worked	Comp Worked	Comp Time Taken	Sick	Vacation	Holiday	Training
Nicholson	169.5	0	0	0	0	16	0	0
Sergeant	0	0	0	0	0	0	0	0
Wucherer	160	0	8.75	13.75	0	0	0	0
Christenson	136	8	0	8	0	0	8	8
Neuman	160	0	2	8	0	0	0	0
Belzer	136	0	0	8	0	24	0	14
Lusty	176	0	0	0	0	0	0	0
Shevey	0	0	0	0	0	0	0	0
Dispatcher	96	0	0	0	0	88	0	0
TOTALS	1033.5	8	10.75	37.75	0	128	8	22

Squad Summary

Squad	Miles Driven	Gas Purchased (Gal)	Oil	Repair Cost
5010	1,654	141	0	\$ 90.00
5020	2,161	186	0	\$ 90.00
5030	169	16	0	\$ -
TOTAL	3,984	342	0	



**VILLAGE OF THIENSVILLE
2014 BUDGET WORK SESSION
MINUTES**

DATE: Monday, October 7, 2013

LOCATION: 250 Elm Street
Thiensville, WI 53092

TIME: 5:00PM

I. CALL TO ORDER

President Mobley called the meeting to order at 5:00 PM.

II. ROLL CALL

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

III. REVIEW AND DISCUSSION OF THE PROPOSED YEAR 2014 BUDGET

- A. Overview of the proposed budget by Administrator Robertson
- B. Police Department by Police Chief Scott Nicholson
- C. Fire Department by Administrator Robertson in the absence of Fire Chief Brian Reiels
- D. Department of Public Works by Director of Public Works Andy LaFond
- E. Balance of Departments by Administrator Robertson

Administrator Robertson summarized the following memorandum for the 2014 Budget she provided to the Board:

- Summary Sheets and Values & Rates Summary; Shared Revenue Comparison; Public Hearing Notice
- Major Capital Purchases List
- Fund 1 General Fund
- Fund 6 Fire Department Equipment Replacement Fund (Ambulance Revenue)
- Fund 9 Tax Incremental District #1
- Fund 11 CE#3 Special Assessment Fund (Closed);
Fund 15 LAWDS Special Assessment Fund; and
Fund 16 Old Village Hall Fund
- Fund 14 Capital Improvement Fund
- Fund 17 Detention Pond & Madero Drainage Fund
Fund 18 Pigeon Creek Fund (Closed)
- Fund 19 Storm Water Management Fund
Fund 51 Special Assessment Tax Collections Fund
- 2014 Library Funding Projection
- Salary Projections

**Budget Work Session, meeting minutes
October 7, 2013, page two of five**

This year, as in the past 15 years, I have presented a General Fund budget that complies with the State Expenditure Restraint Program. The Village Board then reviews the Capital Projects budget to make amendments that achieve the tax rate goal for the community. The draft that is being presented also complies with the State mandated levy cap that also allows for a miniscule “net new construction” allowance. This budget draft freezes the levy and does not compensate for any the “net new construction” since the 2013 allocation is zero or the unused levy from the prior year.

With the extended TID timeline the Village Board will have the unique opportunity to complete some infrastructure projects and maintain the Tax Stabilization Fund.

- **Summary Sheets & History of Rates and Assessments** **Summary #1** is a summary by department in the General Fund from 2009 through 2014. **Summary #2** compares each fund by expenditure and revenue for 2009 through 2014. **Summary #3** is a General Fund percentage comparison by department for 2014. **Summary #11** is a comparison of assessed and equalized value for budget years 2008 through 2013. You will note that the ratio of assessed value is estimated to be 108.894%. There is a \$441,631 decrease in assessed value, which is a result of the Village purchase of properties for redevelopment purposes that made the properties tax exempt. **Summary #12** is a tax rate comparison for calendar years 2009 through 2014. In the lower right corner you will note the Village equalized value comparison. The 2014 line items are not complete until the levy information is received by the other taxing authorities. **Shared Revenue Comparison** This is a detailed list of Shared Revenue received from the State of Wisconsin from 1986 through the projected 2014. **Public Hearing Notice** This is the draft Public Hearing Notice for Monday November 4th at 6PM. This is published 15 days prior to the public hearing.
- **Major Purchases – Detail List** **(Summary 4-10)** This section is a detailed list of capital purchases by each department. The goal is to maintain the bottom line budget allocation while the Village Board determines which projects to fund.
- **Fund #1** In the General Fund there is a projected increase of .73% in State shared revenue and a projected flat budget for highway aids. The “non-loss” in highway aids is a direct reflection of the road work that the Village has completed, apart of the State budget reflects road revenue distribution relating to the miles of highways and the money spent to maintain them. When you reduce expenditures on roads the revenue reduces in like manner. I have again reduced the interest income to \$47,000, which is a 4.08% reduction from the 2013 Budget and a 72.90% decrease from 2007 actual. I still believe that this line item is aggressive but there is little that can be done without gutting a line item in another spot of the budget. There may need to be reduced expenditures should the interest income not be realized at budget level. I have continued to budget \$181,593 of fund balance in the revenue side of the budget and \$139,703 of contingency in the expenditure side of the budget to maintain expenditure restraint. The contingency also will help make up the difference in future years step increases for new employees. As with the interest line item it is very difficult for a small budget to take the “swings” in line items.

On the employee benefit side Wisconsin Retirement Fund increased the contribution for all pay groups to accommodate the Act 10 & 32 legislation. In like manner, all employees will pay 7.0% of the retirement premium. This is an annual expense to the employee and a saving to the budget of \$120,200.

**Budget Work Session, meeting minutes
October 7, 2013, page three of five**

There was a slight increase in health insurance premiums with all employees beginning to pay a portion of the premium. Also budgeted is the \$1,000 contribution to the Flex Benefit Account for the health insurance deductible. Salaries have been budgeted at 1.0% when similar communities and teachers have realized 2.5% to 2.8% increases. It remains budgeted that public works will clean the buildings with an allowance for 2 very part-time summer students to assist with grass cutting and flower watering. In 2012 the public works mechanic began all of the vehicle repairs for the police department, with a direct savings of \$2,500 to the overall budget.

Revenue

\$	+809	+73%	Shared Revenue
\$	0	+0.0%	Highway Aids
\$	-2,000	-4.08%	Interest Income
\$	181,593		"paper" Use of Fund Balance (Offset in Expenditures)

Expense

\$	+4,700	+138.2%	4 Elections in 2014 vs. 2 Elections in 2013 Budgeted
\$	+14,000	+19.8%	Increase Treasurer responsibilities
	Savings in 2012		Public Works to Clean Buildings (also in Parks)
\$	+139,703		Save for employee step increases in 2014
\$	-2,500	-71.42%	Public Works doing Police car repairs
\$	+10,564	+10.8%	Increase in Property/Liability Insurance Premiums

I will summarize the effect of the total budget and levy at the end of this report. As you are aware, the State mandated levy limit is 0% plus a stipend for "net new construction and unused prior year levy."

- **Fund #6** The Fire Department Equipment Fund includes a budget line item for medical supplies, schooling and other supplies for hospital-to-hospital transports and paramedic intercepts. This is a self-supporting fund. There is no tax levy required in this fund.
- **Fund #9** The 2013 transfer to the Capital Projects Fund was \$702,663. For 2014 it is proposed to transfer \$428,672 to the Capital Projects Fund; \$200,000 to the Stormwater PP/II Project and \$51,085 to close out the Detention Pond Project for a total 2013 revenue of \$679,757. The decrease in revenue is a direct result of taxable properties that the Village purchased temporarily became tax exempt. All TID transfers have been to the Capital Projects Fund so that when the TID is disbanded there will be an easier transition for the General Fund budget process.
- **Fund #11** This fund is the result of the Century Estates Water Co-Op #3 project. This fund was closed in 2013 for revenues and expenditures and is included to show prior history.
- **Fund #15** This fund is the result of the Laurel Acres Water Distribution System project. This fund has revenues and expenditures budgeted in 2013 for the installation of Lake Michigan water through the Mequon Water Utility. Special assessments will fund this expenditure. This fund will be closed in 2014. In future years revenues and expenditures will be included to show prior history.
- **Fund #16** This is the Old Village Hall Fund. This funds the utilities and improvements for the building. There is a tax levy of \$3,400 for 2014.

**Budget Work Session, meeting minutes
October 7, 2013, page four of five**

- **Fund #14** The Capital Projects Fund is projected to receive \$428,672 from the TID Fund, and \$242,600 tax levy. There are a host of proposals from department heads for the Village Board to consider. This year it is proposed a partial repayment to the fund for the development of the “Creekside Park/Parking Lot”, replace the Village Park restrooms/add a floating pier to the river edge (pending grant approval), place a walking bridge from Green Bay Road to Main Street (Glaze to Dr. Lewis), begin the study of WiFi in Village Park, continue squad car replacement fund, fire vehicle repairs, street light pole replacements, street light glass fixture replacements, emerald ash borer program, annual Pigeon Creek maintenance, annual Fishladder maintenance and an allocation for the farmer’s market. (Please see the detailed department purchases list)
- **Fund #17** The Detention Pond & Madero Drainage Fund was new in 2011. There is an allocation of \$51,085 from the TID Fund to eliminate the project deficit. This fund was closed in 2013 and is also included to show prior history.
- **Fund #18** The Pigeon Creek Fund was closed in 2013 and is included to show prior history.
- **Fund #19** The Stormwater Management Fund again experienced several sink holes that the Public Works crew repaired in-house and has used up the surplus. In prior years surplus was used to offset the levy. This fund will show a deficit at the end of 2013, which will be funded with tax levy over several years. There is \$200,000 being transferred from the TID Fund to pay the storm sewer portion of the MMSD PP/II (private property inflow & infiltration) project at Riverview/Madero/Luisita. MMSD is funding the sanitary portion of the project and Thiensville is responsible for the storm sewer portion.
- **Funds #51 & #52** These funds were created to make debt service payments and collect special assessments for the two water co-op construction to connect to Mequon Water Utility. These funds will expire when the special assessments are collected in full in 2024.

The General Fund draft complies with the estimated Expenditure Restraint Program. The estimate percentage allowed for 2014 is near 1.6% compared to 2013 was 2.5% and 2012 of 2.9%. The decrease in the allowable percentage is attributed to mainly the consumer price index plus the net new construction within the community, which accounts for .25% (60% of the actual net new construction of -0.02 %). The 1.6% is my best manual estimate for the Expenditure Restraint calculation. The proposed 2013 budget has a decrease of \$47 in the General Fund compared to 2013.

In Act 32 the State of Wisconsin Legislature mandates a 0% levy limit plus net new construction for 2012, 2013 and 2014. If a community exceeds the levy limit the State will reduce the shared revenues by a like amount. Under a 0% levy limit plus net new construction the Village’s 2013 levy limit will be \$2,148,954. The proposed budget has no change in the levy. By super majority vote of the Village Board the levy can increase the levy by \$5,256, which is the unused allowable levy limit for 2012.

In order to avoid the slippery slope of relying on TID revenue to reduce the tax rate in future years I will continue to propose that the TID revenue be budgeted in the Capital Projects Fund.

A special thank you to the department heads on bringing the lean General Fund budget to completion for your review and consideration.

**Budget Work Session, meeting minutes
October 7, 2013, page five of five**

A few Board members asked about getting new bleachers in the park. Director of Public Works Andy LaFond answered that if we continue to use the old ones the Village would be grandfathered on their use. If the Village got new bleachers there would no longer be the maintenance issues of painting, sanding or replacing wood.

Trustee Kucharski asked if the bleachers could be included with the funding for piers and the bathrooms and Administrator Robertson stated that organized sports activities and related expenditures cannot be part of grant money. Trustee Lange commented that he has some friends that are carpenters that could build some beautiful new wood bleachers and would donate their time to do it. New bleachers have not been funded yet.

Trustee Holyoke wanted to speak in favor of not putting in the walking bridge over Pigeon Creek at all or to do it only if we get private funding. This is another \$75,000 on top of the half a million dollars that has already gone into this area. Trustee Holyoke would rather use this money and maybe get matching funds for business improvements and to let the Thiensville Business Renaissance Committee be the gatekeeper with the Board making the final decisions.

WiFi turned out to be too expensive to put in the park at this time so money does not need to be budgeted for WiFi.

The TID (Tax Incremental District) will expire in 2017 so Thiensville property taxes will drop at that time.

IV. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 6:24PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

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

DATE: Monday, October 7, 2013

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

**TIME: Immediately following the 2014 Budget
Workshop Scheduled at 5:00PM**

I. CALL TO ORDER

President Mobley called the meeting to order at 6:26PM.

II. ROLL CALL

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

III. BUSINESS

A. Review Capital Expenditures List

B. Review and recommendation regarding a condition report on 105 S. Main Street from the Fire Inspector & Fire Chief

Fire Chief Reiels could not be in attendance tonight but will be at the Board meeting on October 21, 2013. He will explain the report at that time. Trustee Treffert read a sentence in the report that “many life safety hazards were found” and in the next item “C” there is a proposal of putting a restaurant there and he has a problem with this.

C. Review and recommendation regarding an Original Class “B” Beer and “B” Liquor License for Cheel, LLC, Matthew Buerosse, Agent, 105 S. Main Street

Mr. Jesse Daily was in attendance. Mr. Daily stated that if the license without a designated address was considered he could move it to another address. A liquor license must be issued not only to a specific person or corporation but it must be attached to a specific address at the time of approval. The license does then belong to the individual and that individual can move to another location using the same liquor license.

Mr. Daily and his wife Barkha want to open a restaurant at this location. Mr. Daily’s partner Matthew Buerosse has about 15 years experience in hotels and restaurants. The restaurant will be an Asian Fusion restaurant including small plates (tapas). This will be the first one in the metro area although there is one similar in Madison which literally has lines going out the door. The hours of operation will be lunch and dinner during the week 11:00AM to 10:00PM with later hours during the weekend 11:00AM to 2:00 AM. This will be a specialty drink restaurant including no tap beer only bottled beer.

Mr. Daily loves the historic buildings in Thiensville. If this building does not work out for them then they are possibly interested in the old M & I bank building at 200 Green Bay Road. The third possible location may be the old credit union at 266 N. Main Street. The fourth possible location would be in Mequon. The start of the renovations at 105 S. Main Street would begin November 1, 2013 and probably be done sometime early in 2014 with a grand opening March 1, 2014. This liquor license would be contingent upon Mr. and Mrs. Daily getting into the building and obtaining occupancy.

**Committee of the Whole, meeting minutes
October 7, 2013, page two of four**

Lange but there are some very serious structural issues with this building. Trustee Heinritz does not feel that this building is beyond renovation and that the structural issues can be fixed. Some of the code violations have been repaired. This building encompasses the quaintness of the Village. The Board is willing to meet as soon as possible with Fire Chief Reiels to hear what he has to say about the building. The Daily's want to purchase this property so this will change some of the issues that happened in the past with previous tenants. Trustee Kucharski commented that he did not think that by law the Board could approve a liquor license for a location that is currently uninhabitable. The Village Attorney will have to address this.

Mr. Ken Moy was in attendance and has had the property for 40 years but has made a lot of improvements since the Fire Department was there. One engineer told him the structural beam in the basement was okay. There is no water damage in the building and the tower is the last area to be painted. The kitchen is set up for Asian fare. Trustee Beck reiterated some verbiage from the fire report specifically that this building is a danger to fire rescue/responders in event of a fire call. Trustee Treffert feels there should be a meeting between the Fire Chief and Mr. and Mrs. Daily and the Administrator.

Mr. Marc Mrugala, President of the TBA (Thiensville Business Association) and has been in the building. He is in favor of the restaurant and commented that the Daily's will have to put a lot of money into this and they just want a guarantee that they can get the liquor license. Fire Chief Reiels is not picking on Mr. Moy there are serious outstanding issues with the building and the building needs a lot of work.

This item is tabled under further information from Chief Reiels.

**D. Review and recommendation regarding Village Park Improvements for the 2015
Village Market**

Mr. Daily and the TBA would like to move the Farmers Market onto the grass contingent upon water levels. There needs to be more parking and moving to the grass will free up parking in the park. The TBA wants to add some asphalt areas on the northern end of the park for the elderly people with walkers and those that are handicapped and for the vendors to be able to drive back to their location. Mr. Daily would also like to have a specific area for the musicians. Mr. Daily provided a slideshow of his ideas. Mr. Daily may be able to get matching funds from the state as grant money on top of whatever they would spend. Mr. Daily also wants to put a large sign at the entrance into the park. Director of Public Works Andy LaFond does not want to lose green space so he talked about a particular reinforcement that you can put over grass and it can be driven on. There would then be a combination of asphalt and grass. Mr. LaFond wants to talk to all the entities that use the park like the Lions Club members and the Fun before the 4th Committee. In regards to the sign he would like to match the brick with Village Hall brick at the base of the sign. The sign is not essential but the walkways for the market are.

E. Review and recommendation of Fire Department Members
1) Shawn D. Holmes
2) Theodore J. Wusler

Trustee Heinritz expressed concern that one of the recommended members only listed a P.O. Box on his application.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of Fire Department member Theodore J. Wusler and member Shawn D. Holmes contingent on providing a proper mailing address. **MOTION CARRIED UNANIMOUSLY.**

**Committee of the Whole, meeting minutes
October 7, 2013, page three of four**

- F.** Review and recommendation regarding Street Closing Permit for Junior Women's Club of Mequon-Thiensville, Colleen Krueger, Turkey Trot, Thursday, November 28, 2013 6AM to Noon

MOTION by Trustee Treffert, **SECONDED** by Trustee Kucharski to recommend to the Board approval of a Street Closing Permit for the Junior Women's Club of Mequon-Thiensville, Colleen Krueger, for Turkey Trot, Thursday, November 28, 2013 from 6AM to Noon. **MOTION CARRIED UNANIMOUSLY.**

- G.** Review and recommendation regarding Proclamation for Beggar's Night, Sunday, October 27, 2013 4PM to 7PM

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of a Proclamation for Beggar's Night, Sunday, October 27, 2013 from 4PM to 7PM. **MOTION CARRIED UNANIMOUSLY.**

- H.** Review and recommendation regarding creation of Little Free Library Ordinance (Trustee Treffert)

No action, this item was Tabled.

- I.** Review and recommendation regarding appointment of George Coulter and Kristina Eckert to the TBRC

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Board appointment of George Coulter and Kristina Eckert to the TBRC. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2013-17
NEXT ORDINANCE NUMBER:	2013-07

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

VI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:58PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Monday October 14, 2013

TIME: 6:30 PM

I. CALL TO ORDER

Chairman Heinritz called the meeting to order @ 6:30 PM

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Robert Blazich

Henry Kolbeck

Gordon Meier

Joseph Miller

Mary Giuliani

Judy Ziebell

Four (4) present; three (3) excused. Present: Heinritz, Kolbeck, Giuliani, and Meier.

Excused: Blazich, Miller, and Ziebell.

III. DATE & TIME OF NEXT MEETING

Monday November 11th, 2013 @ 6:30 PM.

IV. APPROVAL OF MINUTES

Minutes of the September 11, 2013 were reviewed. MOTION to approve by Giuliani; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

Revised minutes of the August 14, 2013 meeting were reviewed. MOTION to approve by Giuliani; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

Review Certificate of Appropriateness for "Glaze", Kristina Eckert, 149 Green Bay Road to repaint the building, repair gutters, and repair paving. The painting will use the same color as presently exists. The gutters will be copper. MOTION to approve by Meier; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

VI. OLD BUSINESS

None

VII. ITEMS BY CHAIRMAN

A. The Historic Marking Plaque for 174 S. Main Street (historic name- "Loppnow Drug Store") has arrived and was viewed by Commission members and found to be satisfactory.

B. Plans for the Village Appreciation Night, October 30, 2013 at Shully's were reviewed. Social Hour begins at 5:30 PM, with dinner at 6:30PM. The marking plaque for "Loppnow Drug" will be presented to Mikelie Flanner during this Appreciation Night.

- C. Chairman Heinritz updated the HPC on several properties: 105 S. Main Street; 101 Green Bay Road (Old Village Hall), and 200 Green Bay Road. It was the sense of the HPC regarding the Old Village Hall that it would be wise to set aside funds during the coming year to update the 2nd floor of this building. An amount of \$5,000 would seem to be appropriate. The HPC asked Chairman Heinritz to communicate this feeling the Village Board.
- D. A letter of appreciation has been sent to Michael Stephens, a recent former member of the HPC, for his service to the Village.

VIII. ITEMS BY COMMISSIONERS

- A. The September 21, 2013 "Historic Days" event was reviewed. The HPC conducted several Walking Tours through the Historic District. Village History Books were made available for sale.
- B. Mary Giuliani reported on the Wisconsin Historic Society Conference held October 11-12, 2013 in Wisconsin Rapids. Ms. Giuliani commented favorably on the quality of the Conference, particularly mentioning the workshops. Chairman Heinritz also attended, and was similarly impressed.

IX. ADJOURNMENT

MOTION TO ADJOURN at 7:40 PM by Meier; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

Submitted by:


Gordon Meier
Commissioner

**VILLAGE OF THIENSVILLE
PLAN COMMISSION
MINUTES**

DATE: Tuesday, October 8, 2013

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

TIME: 6:00 PM

I. CALL TO ORDER

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

II. ROLL CALL

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

III. BUSINESS

A. Approval of Minutes

1. September 10, 2013

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Kucharski to approve the minutes from September 10, 2013. **MOTION CARRIED UNANIMOUSLY.**

B. Review and approval of a Building Permit for Chris and Leanne Holmes, 427 Bel Aire Drive for a new fence

Chris Holmes was in attendance and is requesting the fence for pet control. The fence will be a 4' picket fence and redwood in color.

MOTION by Commissioner Gengler, **SECONDED** by Commissioner Luedtke to approve the Building Permit for Chris and Leanne Holmes, 427 Bel Aire Drive for a new fence. **MOTION CARRIED UNANIMOUSLY.**

C. Review and approval of a Sign Permit for BTK (Calvary Lutheran Church), 221-229 S. Main Street for a new tenant Sign

Mr. David Maitland was in attendance. The sign will be placed on the south end of property due to proximity of parking stalls and it will be perpendicular to the street. The following report is from Planner Jon Censky:

The applicant is requesting approval of a free-standing sign for the multi-tenant commercial site at 221-229 South Main Street. This site supports three separate buildings with the front building housing Mille Tesori Interiors, Fenske Chiropractic and Headliners Salon business and the rear buildings occupied by Tall Tree Gallery and Mark Geisheker Studio. As you may know, there has been a temporary sign located adjacent to the north driveway directing customers to the rear building and the businesses in the front building have relied on their building facade signs. This proposal will eliminate the temporary sign and further identify those businesses in the front building.

The proposed free-standing sign will stand 8 feet high and will be 4 feet wide. The upper sign measures 14 square feet in size and the lower 8 square feet for a total sign size of 22 square feet. The sign will be set back 4 feet from the front sidewalk and 2 feet from the south driveway.

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October 8, 2013, page two of three**

While the sign complies with the size, height and front yard setback requirements, it does not meet the 4 foot setback required from a property line or driveway. Specifically, **Section 16.17 b 2.c. freestanding signs allowed in all Commercial, Park and Institutional Districts may not be located closer than four (4) feet to a public road ultimate right-of-way, property line or driveway.** My site review indicates that there does seem to be sufficient room to shift the sign two additional feet from the driveway and therefore I recommend that the sign meet the required 4 foot driveway setback.

Furthermore, because there appears to be no area between the south property line and the driveway, the sign is proposed to be located on the neighboring parcel to the south and therefore is considered an off-premise sign which violates **Section 16.10 X. Prohibited Signs.** This section states: **Off-Premise Signs are prohibited in the Village of Thiensville except official and Village approved standardized institutional signs located in designated areas and approved by the Village Board, and for real estate signs as allowed under Section 16.18 A. and B.** In this instance Calvary Lutheran Church owns both properties and advises that they would be willing to grant an easement if they ever sold the property. **Section 16.24 of the Sign Code allows the Plan Commission, in its judgment, to waive or modify the provisions of the Sign Code where it would further the public interest.**

Planners Comments:

Securing a sign permit prior to installation.

The sign being shifted to the south to meet the required 4 foot driveway setback.

The Commission waiving Section 16.10 X. to allow for the off-premise sign since Calvary Lutheran Church owns both properties and will grant an easement in the future if they ever sell the property.

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Gengler to approve a Sign Permit for BTK Calvary Lutheran Church, 221-229 S. Main Street for a new tenant sign based on the area getting cleaned up and adhering to the Planner's comments including waiving section 16.10 X to allow for off-premise sign, to grant an easement if they ever sell the property in the future and to plant grass in the former sign area. **MOTION CARRIED UNANIMOUSLY.**

- D.** Review and approval of a temporary real estate sign for Ogden Development Group, 211 S. Main Street on an annual basis

Commissioner Dyer asked if this was going to be the last year. This sign is located on the rear parcel that is to be developed in the future.

MOTION by Commissioner Kucharski, **SECONDED** by Commissioner Gengler to approve a temporary real estate sign for Ogden Development Group, 211 S. Main Street for one year.

Ayes: Commissioner Dyer, Gengler, Kucharski, Luedtke and Chairman Mobley.

Naes: Commissioner Gattoni.

MOTION CARRIED.

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.

V. ADJOURNMENT

MOTION by Commissioner Gattoni, **SECONDED** by Commissioner Luedtke to adjourn the meeting at 6:14PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
THIENSVILLE BUSINESS RENAISSANCE COMMITTEE
ECONOMIC DEVELOPMENT COMMITTEE SUBGROUP
MINUTES

Date: August 19, 2013

Location: Thiensville Village Hall – Conference Room

Time: 5:00 PM

I.CALL TO ORDER

Chairman Steinbrenner called the meeting to order at 5:00 PM.

II.ROLL CALL

Chairman:	Greg Steinbrenner
Trustees:	Kim Beck
Committee members:	Steve Meyer (excused)
	Lisa Giuntoli
	Steve Giuntoli
	Nick McLellan
Administrator:	Dianne Robertson

III.BUSINESS

- A. Invite List/Invitations
- B. Other promotions/communication channels
- C. Handouts
- D. Action Registry
- E. Program Presentation

Business conducted was for the planning of the Forum and included: Invitation list preparation, presentation review, action register review and a news article.

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

Meeting adjourned.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
THIENSVILLE BUSINESS RENAISSANCE COMMITTEE
ECONOMIC DEVELOPMENT COMMITTEE SUBGROUP
MINUTES

Date: September 9, 2013

Location: Thiensville Village Hall – Conference Room

Time: 5:00 PM

I. CALL TO ORDER

Chairman Steinbrenner called the meeting to order at 5:00 PM.

II. ROLL CALL

Chairman:	Greg Steinbrenner
Trustees:	Kim Beck
Committee members:	Steve Meyer
	Lisa Giuntoli
	Steve Giuntoli
	Nick McLellan

Administrator:	Dianne Robertson
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III. BUSINESS

- A. Invite list and RSVP's
- B. Event Tables
- C. One-Pager
- D. News Article
- E. Other items from action register

Business conducted was for the planning of the Forum and included: scheduling and the order of the events, ground breaking event to kick off the Forum Event, presentation review and discuss the invitation list.

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

Meeting adjourned.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
THIENSVILLE BUSINESS RENAISSANCE COMMITTEE
ECONOMIC DEVELOPMENT COMMITTEE SUBGROUP
MINUTES

Date: October 16, 2013

Location: Thiensville Village Hall – Conference Room

Time: 5:00 PM

I.CALL TO ORDER

Chairman Steinbrenner called the meeting to order at 5:00 PM.

II.ROLL CALL

Chairman:	Greg Steinbrenner
Trustees:	Kim Beck (excused) David Lange
Committee members:	Steve Meyer (excused) Lisa Giuntoli (excused) Steve Giuntoli (excused) Nick McLellan
Administrator:	Dianne Robertson

III.BUSINESS

- A. Agenda
- B. Recap and debrief forum
- C. Forum follow-up
- D. New initiatives

Business conducted was discussion on the subcommittee moving forward, discussion of inventive ideas and the newsletter.

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

Meeting adjourned.

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk

VILLAGE OF THIENSVILLE
2013 CAPITAL EXPENDITURE REQUESTS
NOVEMBER 11, 2013

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
DPW	*	\$ 3,250.00	Gantry Crane for lifing heavy vehicle parts *Equipment Replacement

VILLAGE OF THIENSVILLE
2013 CAPITAL PROJECT EXPENDITURE REPORT
NOVEMBER 11, 2013

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
ADMINISTRATION					
Main Street Park Sign & Fax Machine	\$ -	\$ -	\$ -	\$ 2,666.00	\$ (2,666.00)
Riverview Drive Bike Route Signs	\$ -	\$ 2,100.00	\$ 2,100.00	\$ -	\$ 2,100.00
Technology Upgrades (Website & Cable Access)	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 2,995.00	\$ 7,005.00
New Voting Machine	\$ -	\$ 7,502.12	\$ 7,502.12	\$ -	\$ 7,502.12
	\$ 10,000.00	\$ 9,602.12	\$ 19,602.12	\$ 5,661.00	\$ 13,941.12

POLICE DEPARTMENT

Office Furniture	\$ 6,000.00	\$ -	\$ 6,000.00	\$ 9,402.94	\$ (3,402.94)
Police Bicycle	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 1,259.99	\$ 740.01
3 Viewu Wearable Video Cameras	\$ 4,500.00	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -
2 Squad Replacement (Year 1 of 3)	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00	\$ -	\$ 40,000.00
2 Ballistic Shields & Helmets	\$ 4,200.00	\$ -	\$ 4,200.00	\$ 4,200.00	\$ -
Squad Lap Top Replacements	\$ -	\$ -	\$ -	\$ 3,485.98	\$ (3,485.98)
Livescan System W/10 Print Capture Printer	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Badger Trac Citation & Accident Report System	\$ -	\$ 2,460.05	\$ 2,460.05	\$ -	\$ 2,460.05
Surveillance Cameras-Parking Lot & Phones	\$ -	\$ -	\$ -	\$ 1,807.59	\$ (1,807.59)
Intoximeters	\$ -	\$ -	\$ -	\$ 485.00	\$ (485.00)
TIPPS Photo Imaging	\$ -	\$ 1,800.00	\$ 1,800.00	\$ -	\$ 1,800.00
Radar Unit	\$ -	\$ 3,500.00	\$ 3,500.00	\$ -	\$ 3,500.00
Portable Radio	\$ -	\$ 2,805.00	\$ 2,805.00	\$ -	\$ 2,805.00
	\$ 61,700.00	\$ 30,565.05	\$ 92,265.05	\$ 25,141.50	\$ 67,123.55

FIRE DEPARTMENT

Replace Extrication Air Bags	\$ 8,500.00	\$ -	\$ 8,500.00	\$ -	\$ 8,500.00
2 Stainless Steel Pump Cans	\$ 900.00	\$ -	\$ 900.00	\$ 539.11	\$ 360.89
6-6' Boston Hooks	\$ 1,020.00	\$ -	\$ 1,020.00	\$ 221.90	\$ 798.10
Cut Off Saw	\$ 1,200.00	\$ -	\$ 1,200.00	\$ 1,199.96	\$ 0.04
Hose Replacement Program	\$ 3,000.00	\$ 3,952.41	\$ 6,952.41	\$ -	\$ 6,952.41
10-Minitor V Pagers W/Warranty	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
Repair Corrosion on Apparatus Equipment	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 4,945.22	\$ 5,054.78
4 Masks W/Team Talk	\$ 3,200.00	\$ -	\$ 3,200.00	\$ 2,861.12	\$ 338.88
4 Sets of Turnout Gear	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Equipment Replacement Fund	\$ -	\$ 102,040.90	\$ 102,040.90	\$ -	\$ 102,040.90
Radio Replacement	\$ -	\$ 2,755.57	\$ 2,755.57	\$ -	\$ 2,755.57
Paging System	\$ -	\$ 6,453.00	\$ 6,453.00	\$ -	\$ 6,453.00
Computer Software Replacement	\$ -	\$ 2,114.46	\$ 2,114.46	\$ -	\$ 2,114.46
Repair Training Room Roof	\$ -	\$ -	\$ -	\$ 4,500.00	\$ (4,500.00)
	\$ 40,320.00	\$ 117,316.34	\$ 157,636.34	\$ 14,267.31	\$ 143,369.03

PUBLIC WORKS DEPARTMENT

Vehicle Replacement Fund	\$ 20,000.00	\$ 46,026.99	\$ 66,026.99	\$ -	\$ 66,026.99
DPW Office Remodel	\$ 22,500.00	\$ -	\$ 22,500.00	\$ 1,800.00	\$ 20,700.00
Office Furniture & Files	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
Street Light Pole Replacements	\$ 6,500.00	\$ 3,400.00	\$ 9,900.00	\$ 1,203.09	\$ 8,696.91
Emerald Ash Borer Program	\$ 9,000.00	\$ -	\$ 9,000.00	\$ -	\$ 9,000.00
Add Geomelt Salt System to Truck #1	\$ -	\$ 4,000.00	\$ 4,000.00	\$ 2,015.00	\$ 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	\$ -	\$ 59,694.11	\$ 59,694.11	\$ 3,840.00	\$ 55,854.11
Gas Reader Replacement	\$ -	\$ -	\$ -	\$ 7,560.00	\$ (7,560.00)
Emerald Ash Borer Program	\$ -	\$ 4,845.00	\$ 4,845.00	\$ -	\$ 4,845.00
	\$ 58,000.00	\$ 131,816.10	\$ 189,816.10	\$ 16,418.09	\$ 173,398.01

DPW PARK DEPARTMENT

Diamond Groomer	\$ -	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00
Streetscape Trees-Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
2 Chain Saws	\$ 400.00	\$ -	\$ 400.00	\$ -	\$ 400.00
Tennis Ct. Practice Wall/Pickle Ball/Fence Rep.	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 6,400.00	\$ 3,600.00
Annual Fishladder Maintenance	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 4,424.74	\$ 575.26
Geese Control	\$ -	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 1,600.00
	\$ 15,400.00	\$ 23,600.00	\$ 39,000.00	\$ 10,824.74	\$ 28,175.26

VILLAGE OF THIENSVILLE
2013 CAPITAL PROJECT EXPENDITURE REPORT
NOVEMBER 11, 2013

<u>ITEM BUDGETED</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT IN RESERVES</u>	<u>TOTAL AMOUNT AVAILABLE</u>	<u>ACTUAL EXPENSE</u>	<u>DIFFERENCE</u>
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Water Main on Main Street	\$ -	\$ 455,589.38	\$ 455,589.38	\$ -	\$ 455,589.38
Green Bay Road-Heidel to North Limits	\$ -	\$ 437,572.29	\$ 437,572.29	\$ 315,704.11	\$ 121,868.18
Assessment Revaluation	\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 4,000.00
Old Village Hall Improvements	\$ -	\$ 24,086.18	\$ 24,086.18	\$ 21,029.00	\$ 3,057.18
Road Repairs/Alta Loma/Madero/Bel Aire	\$ 478,000.00	\$ -	\$ 478,000.00	\$ 23,549.64	\$ 454,450.36
Green Bay Road Bridge Enhancement	\$ 75,000.00	\$ -	\$ 75,000.00	\$ 4,716.05	\$ 70,283.95
Profile & Concrete Replace. Main Street	\$ -	\$ 282,068.31	\$ 282,068.31	\$ 13,749.66	\$ 268,318.65
Redevelop & Main Parking Lot	\$ 117,571.00	\$ -	\$ 117,571.00	\$ 204,173.21	\$ (86,602.21)
Remediation DPW Yard	\$ -	\$ -	\$ -	\$ 5,676.53	\$ (5,676.53)
Village Hall Furnace/Remodel	\$ -	\$ -	\$ -	\$ 15,467.04	\$ (15,467.04)
"Creekside Park" & Parking Lot	\$ -	\$ -	\$ -	\$ 276,058.50	\$ (276,058.50)
CONTINGENCY	\$ 89,872.00	\$ -	\$ 89,872.00	\$ 41,947.02	\$ 47,924.98
	<u>\$ 760,443.00</u>	<u>\$ 1,203,316.16</u>	<u>\$ 1,963,759.16</u>	<u>\$ 922,070.76</u>	<u>\$ 1,041,688.40</u>
TOTALS	\$ 945,863.00	\$ 1,516,215.77	\$ 2,462,078.77	\$ 994,383.40	\$ 1,467,695.37
Less Total CIP Fund Balance		\$ (982,430.37)			
Balance due negative unrestricted Fund Balance		<u>\$ 1,479,648.40</u>			
See Note Below					
12/31/12 Fund Balance		\$ 982,430.37			
2013 Purchase - 108 N. Main Street		\$ 117,571.00			
Remodel VH Due from Sewer		\$ 142,501.74			
DPW Equipment Pool Investment Account		\$ 46,026.99			
Fire Equipment Pool Investment Account		<u>\$ 102,040.90</u>			
		<u>\$ 1,390,571.00</u>			
Paper Deficit in Capital Projects Fund		\$ (125,644.77)			

Independent Inspections, Ltd.

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From: 10/01/2013 To 10/31/2013

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
0391-13-10-0	HVAC	AC	AIR CARE	ECKERT, PHILIP	149 GREEN BAY RD	50.00		0.00			50.00
0392-13-10-0	BLDG	FOUNDATION REPAIR	CONCRETE PLUS	GEHR, TIM & JEN	601 GRAND AVE	50.00		0.00			50.00
0393-13-10-0	PLMB	ALT-1ST FLOOR BATH (2)/LAUNDRY	BELL PLMB LLC	GOULET, JOHN	307 WOODSIDE LN	50.00		0.00			50.00
0394-13-10-0	ELEC	ALT-1ST FLOOR BATH (2)/LAUNDRY	POWERS ELEC	GOULET, JOHN	307 WOODSIDE LN	50.00		0.00			50.00
0395-13-10-0	PLMB	WTR SFTNER	CULLIGAN WATER	KORINEK, JEFF	108 S ORCHARD ST	40.00		0.00			40.00
0396-13-10-0	HVAC	AC/FURNACE	APH SERVICE	LEWIS, JACOB &	431 SUSAN LN	108.48		0.00			108.48
0397-13-10-0	ELEC	AC/FURNACE	GC ELEC	HERTZ, KARL &	627 LAKE BLUFF RD	40.00		0.00			40.00
0398-13-10-0	PLMB	WTR HTR	CLIFF BERGIN & A	DONOVAN, MEG	208 W ALTA LOMA CIR	40.00		0.00			40.00
0399-13-10-0	ELEC	CEILING BOXES #C	LMS HOLDING LLC	KRAYZMAN, YEL	511 LAKE BLUFF RD	50.00		0.00			50.00
0400-13-10-0	PLMB	WATER FILTER	CULLIGAN WATER	MOWERS, CATH	157 LINDEN LN	50.00		0.00			50.00
0401-13-10-0	ELEC	ADD-KITCHEN OUTLET #5	TRIPLE T ELEC	BUCHANAN, GAI	612 LAUREL LAKE RD	50.00		0.00			50.00
0402-13-10-0	BLDG	DECK-LOWER UNIT	RENOVATION EXP	OGDEN PROPER	131 HEIDEL RD	75.00		0.00			75.00
0403-13-10-0	BLDG	ALT-BATH/KITCHEN	MR CARPENTER	KIEL, JULIE	205 VERNON AVE	100.50		0.00			100.50
0404-13-10-0	ELEC	ADD-GFCI'S/SERVICE UPGRADE 200A	TRIPLE T ELEC	DENTICI, GRACE	237 WOODSIDE LN	40.00		0.00			40.00
0405-13-10-0	ELEC	WTR HTR #A	GC ELEC	DOUG LANE REA	118 E GRAND AVE	50.00		0.00			50.00
0406-13-10-0	BLDG	WINDOWS	WINDOW WORLD	TODOR, KONSTA	310 WASHINGTON CT	40.00		0.00			40.00
0407-13-10-0	ZONE	FENCE	OWNER	HOLMES, CHRIS	427 BEL AIRE DR	50.00		0.00			50.00
0408-13-10-0	HVAC	AC/FURNACE	CLIFF BERGIN & A	HERTZ, KARL &	627 LAKE BLUFF RD	77.00		0.00			77.00
0409-13-10-0	PLMB	WTR HTR #31	CLIFF BERGIN & A	PENTLER, HARO	232 S MAIN ST	50.00		0.00			50.00
0410-13-10-0	PLMB	WTR HTR	CLIFF BERGIN & A	OLKOWSKI, STE	512 LAUREL DR	40.00		0.00			40.00
0411-13-10-0	BLDG	REROOF	OWNER	MILLER, JOSEPH	307 RIVERVIEW DR	40.00		0.00			40.00
0412-13-10-0	BLDG	SIGN	AMERISIGN & GRA	BARKHA DAILY	163 GREEN BAY RD	61.69		0.00			61.69
0413-13-10-0	HVAC	FURNACE	RJ HTG	KIECKHEFER, JA	569 ROSEDALE DR	50.00		0.00			50.00
0414-13-10-0	OCCU	OCCUPANCY-RESTAURANT	OCCUPANCY	DAILP, JESSE	105 S MAIN ST	50.00		0.00			50.00
0415-13-10-0	BLDG	SIGN	OWNER	BTK, INC	231-236 S MAIN ST	82.00		0.00			82.00
0416-13-10-0	BLDG	FOUNDATION REPAIR	EVRAETS BROS	REILLY, JAMES	231 RIVERVIEW DR	50.00		0.00			50.00
0417-13-10-0	PLMB	ALT-BATH (MASTER & 1/2 BATH)	USA PLMB	KRAUSE, MIKE &	311 GRAND AVE	135.00		0.00			135.00
0418-13-10-0	ELEC	ALT-BATH (MASTER & 1/2 BATH)	CHASE ELEC	KRAUSE, MIKE &	311 GRAND AVE	50.00		0.00			50.00

Independent Inspections, Ltd.

Billing Recap

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Date 10/31/2013 1:03:11 PM

From: 10/01/2013 To 10/31/2013

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
0419-13-10-0	OCCU	OCCUPANCY-FIT NATION	OCCUPANCY	STEFFER, LUKE	247 N MAIN ST	50.00		0.00			50.00
0420-13-10-0	PLMB	WTR HTR #A	CLIFF BERGIN & A	DOUG LANE REA	118 E GRAND AVE	50.00		0.00			50.00
0421-13-10-0	PLMB	WTR HTR	CLIFF BERGIN & A	MARTIN, ALEXIS	612 ALTA LOMA DR	40.00		0.00			40.00
0422-13-10-0	PLMB	WTR SFTR	CULLIGAN WATER	WETZEL, JENA	606 RIVERVIEW DR	40.00		0.00			40.00
0423-13-10-0	BLDG	WINDOWS	MOORE PROPERT	LEONARDELLI, P	217 LUISITA RD	40.00		0.00			40.00
0424-13-10-0	OCCU	OCCUP	OWNER	HANSON, DOUG	202 N MAIN ST	50.00		0.00			50.00
0425-13-10-0	BLDG	REROOF	NOFFKE ROOFING	SCHMIG, RICH	301 RIVERVIEW DR	40.00		0.00			40.00
Total Fees for the Village of Thiensville:						1,929.67	0.00	0.00	0.00	0.00	1,929.67

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2013-17

A RESOLUTION ADOPTING THE 2014 BUDGET AND
ESTABLISHING THE 2013 TAX LEVY AND RATE

WHEREAS, Chapter 70 of the Municipal Code of the Village of Thiensville requires an annual budget appropriating monies to finance activities of the Village for the ensuing fiscal year; and

WHEREAS, the Village Board of Trustees have duly considered and discussed a budget for 2014 as requested by the Thiensville/Mequon Joint Library, the Village Departments and as proposed by the Administrator; and

WHEREAS, the Village Board of Trustees held a public hearing November 4, 2013 on the 2014 proposed budget as required; and

WHEREAS, the 2014 budget requires a tax levy to partially finance the appropriations.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville, Wisconsin that:

Budgeted revenue estimates and expenditure appropriations for the year 2014 for the Village's General Fund; Fire Equipment Replacement Fund; Tax Increment Financing (TIF) District; CE#3 Special Assessment Fund; LAWDS Special Assessment Fund; Old Village Hall Fund; Detention Pond & Madero Drainage Fund; Pigeon Creek Stormwater Fund; Stormwater Management Fund; Capital Equipment and Improvement Fund; and special Assessment Collection Fund be and hereby is adopted as set forth in the attachment and established in detail in the budget document.

BE IT RESOLVED, that the property tax levy (TID included) in the amount of \$2,410,697.36 as required to finance the 2014 Budget is authorized by the Village Board to be spread upon all taxable property in the Village of Thiensville by applying a tax rate of \$7.419127 per thousand of assessed value. The results of the 2013 are as follows:

-.248%	Decrease in Levy
-.112%	Decrease in Assessed Tax Rate
+.696%	Increase in Equalized Tax Rate

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 11th day of November, 2013.

Van A. Mobley, Village President

Dianne S. Robertson, Village Clerk