

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, January 19, 2015

**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	

III. PLEDGE OF ALLEGIANCE

Trustee Kucharski 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 15, 2014

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

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

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)

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VII. REPORTS AND COMMUNICATIONS CONTINUED

- B. Plan Commission**
 - 1. January 6, 2015 (not held)
- C. Business Renaissance Committee**
 - 1. November 24, 2014 (not complete)
- D. Capital Expenditure**

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. December 13, 2014 through December 31, 2014
 - b. January 1, 2015 through January 16, 2015

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to approve the accounts payable from December 13, 2014 through January 16, 2015 in the amount of \$2,367,035.31. **MOTION CARRIED UNANIMOUSLY.**

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

Financial report was received.

IX. PRESIDENT'S REPORT

- A. Appointments**
 - 1. Class B Liquor & B Beer:**
 - 2. Operators Licenses-New:** Skippy's: Samantha R. 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Samantha R. Luedtke for a new Operators License.

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

Naes: None

Abstain: Trustee Kucharski.

MOTION CARRIED.

IX. PRESIDENT'S REPORT CONTINUED

MOTION by Trustee Holyoke, **SECONDED** BY Trustee Kucharski to approve Nicole M. Gresbach for a new Operators License. **MOTION CARRIED UNANIMOUSLY.**

MOTION BY Trustee Lange, **SECONDED** by Trustee Kucharski to approve Joe A. Groce, II as a new member of the Fire Department. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to approve Police Lt. Chad Wucherer and Police Officer Brian Neuman as Fire Department members through TPD Cooperation. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (no report)
2. Building Inspection Department (Receipt)
 - a. December, 2014 Report

Inspection report was received.

XI. ATTORNEY'S REPORT

No report.

XII. COMMITTEE REPORTS

A. Review and approval of the 2015 Lion Fest layout in Village Park

Jim Doornek of the Thiensville-Mequon Lions Club was in attendance and described the amended site plan, which moves the carnival rides to the east parking lot and moves the parking and supplies storage to the south parking lot. The Village Board is in favor of the proposal, pending Director of Public Works Andy LaFond review.

B. Review and approval of a Memorandum of Understanding with Ozaukee County Highway Department regarding salt purchases

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Memorandum of Understanding with Ozaukee County Highway Department regarding salt purchases. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve Resolution No. 2015-01 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2015. **MOTION CARRIED UNANIMOUSLY.**

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XII. COMMITTEE REPORTS CONTINUED

- D. Review and approval of New Bathroom Design at Village Park

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the New Bathroom Design at Village Park as submitted. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2015-02
NEXT ORDINANCE NUMBER:	2015-01

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 4PM to interview Clerk candidates. Suggestion was made to hire two part-time employees instead of one full time employee for the office.

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE DECEMBER 15, 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
 - 1. Henry & Elizabeth Bjorkman, Fire Department \$50
 - 2. James & Katherine Gennrich, Christmas Decorations \$50
 - 3. Gerald & Caroline Abraham, Fire Department \$1,000

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to accept the gifts from Henry & Elizabeth Bjorkman, \$50 to the Fire Department; James & Katherine Gennrich, \$50 for Christmas Decorations; and Gerald & Caroline Abraham, \$1,000 for the Fire Department with gratitude. **MOTION CARRIED UNANIMOUSLY.**

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

February Meetings: Monday, February 2nd. Mike Harrigan of Ehlers & Associates will talk about what to expect when the Tax Incremental District expires.

Question was raised about rules for shoveling. House on Elm Street is not shoveled. The rules state that residents have 24 hours to clear sidewalk.

XVII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to adjourn to closed session at 6:40PM 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

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 Lange to reconvene in open session at 7:40PM. **MOTION CARRIED UNANIMOUSLY.**

- 2. Possible action to be taken regarding closed session topics.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to approve a \$13,000 loan to Dr. Gary Lewis and Andrea Mayerson to assist with increased costs for fire protection of their new building at 136 N. Main Street, not to exceed 10 years. **MOTION CARRIED UNANIMOUSLY.**

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XVIII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:41PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted and approved by,

Dianne S. Robertson
Village Clerk