

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, December 3, 2012

LOCATION: 250 Elm Street  
Thiensville, WI

Tme: 6:00 PM

I. Call To Order

II. Roll Call

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

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURE REQUESTS 12-3-2012.PDF](#)

B. Review And Recommendation Regarding Resolution No. 2012-31 Accepting Temporary Limited Easement Agreement Between Marcy Real Estate, LLC And The Village Of Thiensville

Documents: [RESOLUTION NO 2012-31.PDF](#)

C. Review And Recommendation Regarding A Request From The Mequon-Thiensville Historical Society For Annual Funding

D. Review And Recommendation Regarding Ozaukee County Proposal To Establish A Dispatch Task Force

Documents: [OZAUKEE COUNTY DISPATCH TASK FORCE \(2\).PDF](#)

E. Review And Discussion Regarding The 2012 Tax Rate

Documents: [2012 TAX LEVY AND RATE INFORMATION.PDF](#)

F. Review Of The Village's New Website  
[www.village.thiensville.wi.us](http://www.village.thiensville.wi.us)

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. 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 personnel issue and evaluation of Village administrator.

1. Roll Call Vote

VI. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

2. Discussion and possible recommendation on Closed Session.

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

November 2, 2012

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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.

VILLAGE OF THIENSVILLE  
2012 CAPITAL EXPENDITURE REQUESTS  
DECEMBER 3, 2012

| <u>DEPARTMENT</u> | <u>AMOUNT<br/>BUDGETED</u> | <u>AMOUNT<br/>REQUESTED</u> | <u>ITEM DESCRIPTION</u>   |
|-------------------|----------------------------|-----------------------------|---------------------------|
| Fire              | \$ 3,234.57                | \$ 1,979.00                 | Radio Replacements        |
| Fire              | \$ 4,000.00                | \$ 2,550.00                 | Intake/Hydrant Appliances |

VILLAGE OF THIENSVILLE  
2012 CAPITAL PROJECT EXPENDITURE REPORT  
DECEMBER 3, 2012

| <u>ITEM BUDGETED</u>                          | <u>AMOUNT<br/>BUDGETED</u> | <u>AMOUNT IN<br/>RESERVES</u> | <u>TOTAL AMOUNT<br/>AVAILABLE</u> | <u>ACTUAL<br/>EXPENSE</u> | <u>DIFFERENCE</u> |
|-----------------------------------------------|----------------------------|-------------------------------|-----------------------------------|---------------------------|-------------------|
| <b>ADMINISTRATION</b>                         |                            |                               |                                   |                           |                   |
| Riverview Drive Bike Route Signs              | \$ -                       | \$ 2,100.00                   | \$ 2,100.00                       | \$ -                      | \$ 2,100.00       |
| Replace Generator                             | \$ 35,000.00               | \$ -                          | \$ 35,000.00                      | \$ 24,855.00              | \$ 10,145.00      |
| Shredder & Printer                            | \$ 1,000.00                | \$ -                          | \$ 1,000.00                       | \$ 888.99                 | \$ 111.01         |
| Sliding Filing System                         | \$ -                       | \$ -                          | \$ -                              | \$ 2,545.71               | \$ (2,545.71)     |
| Technology Upgrades (Website & Cable Access)  | \$ 10,000.00               | \$ -                          | \$ 10,000.00                      | \$ 9,757.00               | \$ 243.00         |
| New Voting Machine                            | \$ -                       | \$ 7,502.12                   | \$ 7,502.12                       | \$ -                      | \$ 7,502.12       |
|                                               | \$ 46,000.00               | \$ 9,602.12                   | \$ 55,602.12                      | \$ 38,046.70              | \$ 17,555.42      |
| <b>POLICE DEPARTMENT</b>                      |                            |                               |                                   |                           |                   |
| Office Furniture                              | \$ 1,500.00                | \$ 548.00                     | \$ 2,048.00                       | \$ 2,048.00               | \$ -              |
| Computer, Cash Register, Copier               | \$ -                       | \$ -                          | \$ -                              | \$ 9,444.30               | \$ (9,444.30)     |
| Evidence Room Shelving                        | \$ 4,000.00                | \$ -                          | \$ 4,000.00                       | \$ 890.05                 | \$ 3,109.95       |
| 2 Squad Replacement (Year 1 of 3)             | \$ 20,000.00               | \$ -                          | \$ 20,000.00                      | \$ -                      | \$ 20,000.00      |
| 3 Semi-Automatic Rifles Replacement           | \$ 6,500.00                | \$ -                          | \$ 6,500.00                       | \$ 5,694.01               | \$ 805.99         |
| 1 Radar Unit                                  | \$ 3,500.00                | \$ -                          | \$ 3,500.00                       | \$ 1,440.00               | \$ 2,060.00       |
| Reseal Garage Floor                           | \$ 3,000.00                | \$ -                          | \$ 3,000.00                       | \$ -                      | \$ 3,000.00       |
| Traffic Cones/Barricades                      | \$ 2,000.00                | \$ -                          | \$ 2,000.00                       | \$ 709.50                 | \$ 1,290.50       |
| Badger Trac Citation & Accident Report System | \$ -                       | \$ 4,738.26                   | \$ 4,738.26                       | \$ 677.33                 | \$ 4,060.93       |
| Chief Glock Weapon                            | \$ -                       | \$ -                          | \$ -                              | \$ 687.98                 | \$ (687.98)       |
| Closed Circuit Cameras & Computer Scanner     | \$ -                       | \$ 1,500.00                   | \$ 1,500.00                       | \$ 559.00                 | \$ 941.00         |
| 2 Portable Radios @ \$3,500 Each & Weapon Lts | \$ -                       | \$ 4,980.00                   | \$ 4,980.00                       | \$ 2,175.00               | \$ 2,805.00       |
| TIPPS Photo Imaging                           | \$ -                       | \$ 1,800.00                   | \$ 1,800.00                       | \$ -                      | \$ 1,800.00       |
|                                               | \$ 40,500.00               | \$ 13,566.26                  | \$ 54,066.26                      | \$ 24,325.17              | \$ 29,741.09      |
| <b>FIRE DEPARTMENT</b>                        |                            |                               |                                   |                           |                   |
| FireHouse Software Rack Server                | \$ 3,000.00                | \$ -                          | \$ 3,000.00                       | \$ 1,462.08               | \$ 1,537.92       |
| Intake/Hydrant Appliances                     | \$ 4,000.00                | \$ -                          | \$ 4,000.00                       | \$ 2,550.00               | \$ 1,450.00       |
| Fire Equipment Replacement Fund               | \$ -                       | \$ 102,040.90                 | \$ 102,040.90                     | \$ -                      | \$ 102,040.90     |
| Hose Replacement Program                      | \$ 3,000.00                | \$ 3,690.00                   | \$ 6,690.00                       | \$ 2,725.00               | \$ 3,965.00       |
| 10-Minitor V Pagers                           | \$ 4,500.00                | \$ -                          | \$ 4,500.00                       | \$ 4,880.32               | \$ (380.32)       |
| Full Station Paging                           | \$ 10,000.00               | \$ -                          | \$ 10,000.00                      | \$ 3,547.00               | \$ 6,453.00       |
| P25 Radio                                     | \$ 1,500.00                | \$ -                          | \$ 1,500.00                       | \$ -                      | \$ 1,500.00       |
| Computer Software Replacement                 | \$ -                       | \$ 3,643.80                   | \$ 3,643.80                       | \$ 1,529.34               | \$ 2,114.46       |
| 2 Radios                                      | \$ -                       | \$ 3,234.57                   | \$ 3,234.57                       | \$ 1,979.00               | \$ 1,255.57       |
|                                               | \$ 26,000.00               | \$ 112,609.27                 | \$ 138,609.27                     | \$ 18,672.74              | \$ 119,936.53     |
| <b>PUBLIC WORKS DEPARTMENT</b>                |                            |                               |                                   |                           |                   |
| Vehicle Replacement Fund                      | \$ 20,000.00               | \$ 26,026.99                  | \$ 46,026.99                      | \$ -                      | \$ 46,026.99      |
| Replace V-Plow Truck #12                      | \$ 8,000.00                | \$ -                          | \$ 8,000.00                       | \$ 5,638.00               | \$ 2,362.00       |
| Add Geomelt Salt System to Truck #1           | \$ 4,000.00                | \$ -                          | \$ 4,000.00                       | \$ 4,000.00               | \$ -              |
| 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       |
| Street Light Pole Replacements                | \$ 6,500.00                | \$ 6,500.00                   | \$ 13,000.00                      | \$ 9,600.00               | \$ 3,400.00       |
| Replace Street Light Glass Fixtures           | \$ 36,000.00               | \$ 27,476.00                  | \$ 63,476.00                      | \$ 3,781.89               | \$ 59,694.11      |
| Emerald Ash Borer Program                     | \$ 9,000.00                | \$ -                          | \$ 9,000.00                       | \$ 4,155.00               | \$ 4,845.00       |
| Replace 1 Ton Truck #6 (Approved 2011)        | \$ -                       | \$ 66,000.00                  | \$ 66,000.00                      | \$ 65,148.44              | \$ 851.56         |
| Used Bucket Truck (Approved 2011)             | \$ -                       | \$ 40,000.00                  | \$ 40,000.00                      | \$ 40,174.50              | \$ (174.50)       |
| Office Furniture & Files                      | \$ -                       | \$ 5,000.00                   | \$ 5,000.00                       | \$ -                      | \$ 5,000.00       |
|                                               | \$ 91,000.00               | \$ 172,352.99                 | \$ 263,352.99                     | \$ 134,997.83             | \$ 128,355.16     |
| <b>DPW PARK DEPARTMENT</b>                    |                            |                               |                                   |                           |                   |
| Diamond Groomer                               | \$ -                       | \$ 22,000.00                  | \$ 22,000.00                      | \$ -                      | \$ 22,000.00      |
| Streetscape Trees-Main Street                 | \$ -                       | \$ -                          | \$ -                              | \$ -                      | \$ -              |
| Geese Control                                 | \$ -                       | \$ 1,600.00                   | \$ 1,600.00                       | \$ -                      | \$ 1,600.00       |
|                                               | \$ -                       | \$ 23,600.00                  | \$ 23,600.00                      | \$ -                      | \$ 23,600.00      |

| <u>ITEM BUDGETED</u>                        | <u>AMOUNT</u>        | <u>AMOUNT IN</u>     | <u>TOTAL AMOUNT</u>    | <u>ACTUAL</u>        | <u>DIFFERENCE</u>      |
|---------------------------------------------|----------------------|----------------------|------------------------|----------------------|------------------------|
| <u>UNCLASSIFIED IMPROVEMENT FUND</u>        | <u>BUDGETED</u>      | <u>RESERVES</u>      | <u>AVAILABLE</u>       | <u>EXPENSE</u>       |                        |
| Water Main on Main Street                   | \$ 105,000.00        | \$ 351,696.60        | \$ 456,696.60          | \$ 1,107.22          | \$ 455,589.38          |
| Business District Redevelopment             | \$ -                 | \$ 82,700.22         | \$ 82,700.22           | \$ 13,332.96         | \$ 69,367.26           |
| Design Costs-Green Bay Rd. Heidel to Limits | \$ 25,000.00         | \$ (48,059.90)       | \$ (23,059.90)         | \$ 29,446.61         | \$ (52,506.51)         |
| Emergency Government Siren Replacement      | \$ -                 | \$ 35,000.00         | \$ 35,000.00           | \$ 295.60            | \$ 34,704.40           |
| Letter of Map Amendment-Floodplain Remap    | \$ -                 | \$ -                 | \$ -                   | \$ 2,360.26          | \$ (2,360.26)          |
| Green Bay Road-Heidel to North Limits       | \$ -                 | \$ 412,679.00        | \$ 412,679.00          | \$ -                 | \$ 412,679.00          |
| Green Bay Road-Engineering & Contingency    | \$ -                 | \$ 132,105.00        | \$ 132,105.00          | \$ 3,299.91          | \$ 128,805.09          |
| Assessment Revaluation                      | \$ -                 | \$ 4,000.00          | \$ 4,000.00            | \$ -                 | \$ 4,000.00            |
| Old Village Hall Improvements               | \$ -                 | \$ 24,086.18         | \$ 24,086.18           | \$ -                 | \$ 24,086.18           |
| Division Street/RR to West Limits           | \$ 94,538.00         | \$ -                 | \$ 94,538.00           | \$ 25,006.00         | \$ 69,532.00           |
| Gas Tank & Reader Replacement               | \$ -                 | \$ -                 | \$ -                   | \$ 19,000.00         | \$ (19,000.00)         |
| Profile & Concrete Replace, Main Street     | \$ 301,725.00        | \$ -                 | \$ 301,725.00          | \$ 19,234.19         | \$ 282,490.81          |
| Purchase Main Street Property               | \$ 180,000.00        | \$ -                 | \$ 180,000.00          | \$ 571.00            | \$ 179,429.00          |
| Remediation DPW Yard                        | \$ -                 | \$ -                 | \$ -                   | \$ 16,523.35         | \$ (16,523.35)         |
| CONTINGENCY                                 | \$ 25,000.00         | \$ -                 | \$ 25,000.00           | \$ 14,369.25         | \$ 10,630.75           |
|                                             | <u>\$ 731,263.00</u> | <u>\$ 994,207.10</u> | <u>\$ 1,725,470.10</u> | <u>\$ 144,546.35</u> | <u>\$ 1,580,923.75</u> |

|        |               |                 |                 |               |                 |
|--------|---------------|-----------------|-----------------|---------------|-----------------|
| TOTALS | \$ 934,763.00 | \$ 1,325,937.74 | \$ 2,260,700.74 | \$ 360,588.79 | \$ 1,900,111.95 |
|--------|---------------|-----------------|-----------------|---------------|-----------------|

|                             |                 |
|-----------------------------|-----------------|
| Less Total CIP Fund Balance | \$ (680,511.32) |
|-----------------------------|-----------------|

|                                          |                      |
|------------------------------------------|----------------------|
| Balance due to unrestricted Fund Balance | <u>\$ 645,426.42</u> |
|------------------------------------------|----------------------|

See Note Below

Note-Due to CPF Fund Balance:

|                                            |               |          |
|--------------------------------------------|---------------|----------|
| STP Grant for Green Bay Road               | \$ 544,784.00 | Revenues |
| Anticipated Special Assess. Main St. Water | \$ 100,000.00 | Revenues |
| 2012 Purchase - 108 N. Main Street         | \$ 180,000.00 | Revenues |
| Due from TPD Corp                          | \$ 240,000.00 |          |
| Remodeling Project due from Sewer Utility  | \$ 154,984.89 |          |
| DPW Equipment Pool Investment Account      | \$ 26,026.99  |          |
| Fire Equipment Pool Investment Account     | \$ 102,040.90 |          |
| Only \$156,196 needed for Green Bay Road   | \$ 340,528.10 |          |

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2012-31

A RESOLUTION APPROVING A TEMPORARY LIMITED EASEMENT  
AGREEMENT WITH MARCY REAL ESTATE, LLC

WHEREAS, the Village of Thiensville purchased properties in the 100 block of N. Main Street for redevelopment and dry land access purposes; and

WHEREAS, Reuter & Associates, Inc. will be redeveloping their property and have agreed to share parking lots for public purposes and their business purposes; and

WHEREAS, the Pigeon Creek wall could not be repaired at the time of the Pigeon Creek project because of the proximity of the Reuter building to the creek wall; and

WHEREAS, David and Tom Reuter have approached the Village to repair their Pigeon Creek wall in conjunction with providing dry land access to the properties north of their site; and

WHEREAS, the Village requested a Temporary Limited Easement from Marcy Real Estate, LLC in order to complete the repair of the Pigeon Creek wall.

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby accepts the Temporary Limited Easement Agreement from Marcy Real Estate, LLC.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 17<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
Van A. Mobley, Village President

\_\_\_\_\_  
Dianne S. Robertson, Village Clerk

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Document Number                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>TEMPORARY LIMITED EASEMENT AGREEMENT</b> |
| <p>THIS AGREEMENT, made by and between the undersigned, Marcy Real Estate, LLC ("Grantor") and the Village of Thiensville, a Wisconsin Municipal Corporation (hereinafter referred to as ("Grantee").</p> <p>WITNESSETH: for the sum of One Dollar (\$1.00) and for the benefit arising from this Agreement, Grantor agrees to convey the following described easement to Grantee pursuant to the terms and conditions of this Agreement:</p> |                                             |
| <p>Return to:</p> <p>Village of Thiensville<br/>Dianne S. Robertson, Clerk<br/>250 Elm Street<br/>Thiensville, WI 53092</p>                                                                                                                                                                                                                                                                                                                   |                                             |

12.050.03.08.000

Tax (Parcel) Identification Number

### TEMPORARY LIMITED EASEMENT

During the period of construction, installation, or maintenance of improvements to the Pigeon Creek Drainage Way and to the parking lot within the Grantor's property, the Grantee shall have a Temporary Limited Easement over those portions of the property described in Exhibit A attached hereto, for the purpose of constructing a wall, placing riprap, transporting and operating equipment and materials in connection with the construction or installation of improvements within the property during the construction process. The Temporary Limited Easement shall expire on the completion of the construction of the easement improvements. Grantee agrees to restore or cause to have restored the Grantor's land, as nearly as reasonably possible, to the condition existing prior to such entry by the Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots, which may interfere with Grantee's use of the easement area. *THE GRANTEE AGREES THAT*

*AT NO TIME, WILL THE TEMPORARY LIMITED AGREEMENT OF THE EASEMENT, INFRINGE ON FIDDLEHEADS (TENANT). SUCH INFRINGEMENT WOULD INCLUDE PARKING FOR CUSTOMERS, OR ANY INTERRUPTION OF NORMAL BUSINESS CONDUCTED BY FIDDLEHEADS.*

This agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties and duly recorded in the office of the Register of Deeds for Ozaukee County, Wisconsin.

If any term or condition of this agreement or the application of this agreement to any person or circumstance shall be deemed invalid or unenforceable, the remainder of this agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable to the fullest extent permitted by law.

No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any branch of any other terms or conditions of this Agreement.

Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition of this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party.

In the event the Grantor is a corporation, company or other business entity, Grantor warrants and represents that the representative signing this easement is duly authorized by Grantor to do so.

This easement shall be binding and inure to the benefit of the parties hereto and their respective heirs, successors and assigns.

The above easement is to terminate upon one year from the start of this project or December 31, 2013, whichever is first.

IN WITNESS WHEREOF, Grantee has executed this Agreement this 26<sup>th</sup> day of November, 20012

Village of Thiensville, a Wisconsin  
Municipal Corporation, Grantee

BY: Van A. Mobley  
Van A. Mobley, Village President

BY: Dianne S. Robertson  
Dianne S. Robertson, Village Clerk

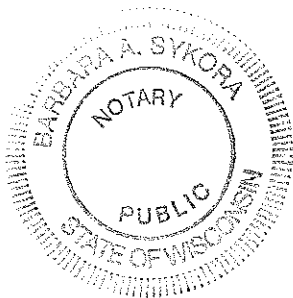
ACKNOWLEDGEMENT & APPROVAL

STATE OF WISCONSIN )

SS

OZAUKEE COUNTY )

Personally came before me this 26 day of NOVEMBER, 2012, the above named person(s), Van A. Mobley and Dianne S. Robertson, to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.



Barbara A. Sykora

Notary Public, State of Wisconsin

My commission expires: APRIL 28, 2013

IN WITNESS WHEREOF, Grantor has executed this Agreement this 26<sup>th</sup> day of November, 2012

BY:

  
RAYMOND MARCY, Grantor

BY:

\_\_\_\_\_  
\_\_\_\_\_, Grantor

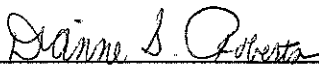
ACKNOWLEDGEMENT & APPROVAL

STATE OF WISCONSIN )

)SS

COUNTY OF OZAUKEE )

Personally came before me this 26<sup>th</sup> day of November, 2012, the above named person(s), Raymond Marcy, to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.



Notary Public, State of Wisconsin

My commission expires: 8/18/2013

This document was drafted by:

Ruekert & Mielke, Inc.

W233 N2080 Ridgeview Parkway

Waukesha, WI 53188

# TEMPORARY LIMITED EASEMENT

WEST LINE, NW 1/4, SEC 23, T9N, R21E S01°08'27"E 2178.83' WAS STATE PLANE, SOUTH ZONE (NAD-27)

N. MAIN STREET

24,61

NW COR, NW 1/4  
SEC 23, T9N, R21E

501'08"2.  
1689.81'

MESS & S PROPERTIES  
128-134 N. MAIN ST.  
12.050.03.10.000  
LOT 1, C.S.M. 1992

DRAINAGE, UTILITY & PEDESTRIAN  
EASEMENT—C.S.M. 1938

120 N. MAIN ST.  
12.050.03.08.000  
DOC. NO. 730139

REUTER & ASSOCIATES, INC.  
114-118 N. MAIN ST.  
12.050.03.06.000  
DOC. NO. 509577

NORTH WITNESS COR  
SW COR, NW 1/4  
SEC 23, T9N, R21E

TLE.

EXISTING CREEK  
-CENTERLINE-

ॐ

**P.D.U.E.**

**P.D.U.E.**

P.D.U.E.

WEPCO EASEMENT  
DOC. NO. 83430 & 279867

G.F.I. MANAGEMENT INC  
149 GREEN BAY RD,  
12.050.03.11.001  
LOT 2, C.S.M. 1938

**DENOTES TEMPORARY  
LIMITED EASEMENT (T.L.E.)  
14,275 SQ. FT.±**

SCALE IN FEET

**TOWN CENTER PARTNERS LLC**

BLANKET  
WPCO EASEMENT  
DOC. NO. 83429

BLANKET  
WEPKO EASEMENT  
DOC. NO. 83428

MARK W. WILDHAGEN  
139-141 GREEN BAY RD.  
12.050.03.07.000  
DOC. NO. 448476

**TLE**

2.5.6.

SCOTT KUHN  
119-125 GREEN BAY RD.  
12.050.03.05.001  
DOC. NO. 561200

BLANKET  
WEP CO EASEMENT  
DOC. NO. B3427



**PREPARED FOR:**  
Village of Thiensville  
250 Elm St.  
Thiensville, WI 53092

**PREPARED BY:**  
Ruekert • Mielke  
W233 N2080 Ridgerview Pkwy.  
Waukesha, WI 53188

October 24, 2012

**LEGAL DESCRIPTION**  
**Temporary Limited Easement**

For (Grantee): Village of Thiensville

Being part of Lot 8, Block 3, Assessor's Plat of the Village of Thiensville, located in part of the Southwest one-quarter of the Northwest one-quarter of Section 23, Town 9 North, Range 21 East, Village of Thiensville, Ozaukee County, Wisconsin, bounded and described as follows (see attached Exhibit "A"):

All of said Lot 8, excepting the Southerly 20 feet of the Easterly 45 feet. Containing 14,275 square feet more or less of land. Subject to covenants, conditions, restrictions and easements of record.

David M. Buechl, P.E., R.L.S.

OWNER (Grantor): Marcy Real Estate, LLC  
Tax Key No.: 12.050.03.08.000

DB2:crp

Attachment

cc: Michael F. Campbell, P.E., Ruekert/Mielke  
File

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## EMERGENCY DISPATCH TASK FORCE

WHEREAS, current emergency dispatch equipment is nearing the end of its useful life, and will require further significant taxpayer investment in the near term, and

WHEREAS, other communities throughout Southeastern WI have looked for efficiencies and opportunities to provide better dispatch services, such as the North Shore communities of Bayside, Brown Deer, Fox Point, River Hills, Glendale, Shorewood and Whitefish Bay by combining dispatch and building a community consensus and business model in operations and financing, and

- Reduction or elimination of 911 call transfers
- Reduced response times
- Reduction of possible human/technology errors
- Quicker call processing times, resulting in faster on-scene times for emergency personnel
- Standardized training, management, and enhanced communications
- Cost savings with elimination of redundant and expensive technology
- Technological advancements with ability to effectively and efficiently handle increase in cellular based 911 calls and implementation of next Generation 911 (text-messaging, On-Star, etc)

NOW THEREFORE BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby establish a Dispatch Task Force, formed for the express purpose of developing a comprehensive plan by September 30 ~~December 31~~, 2013, comprised of representatives of local communities ~~Ozaukee County~~ fire, police departments and ~~local government administration~~, chaired by a local government official determined by the task force, membership to be submitted by each participating community ~~determined by the County Public Safety Committee~~, and

BE IT FURTHER RESOLVED that the Dispatch Task Force shall be charged with developing a comprehensive Ozaukee plan, identifying various alternatives and optimal management, operational and financial considerations for the long term best interest of Ozaukee County citizens and taxpayers.



## COMMITTEE ACTION ITEM SUMMARY REPORT

NAME OF COMMITTEE: Public Safety/County Board

MEETING DATE: October 16, 2012

AGENDA ITEM: Creation of Dispatch Study Group

PREPARED BY: Tom Meaux

DEPARTMENT HEAD APPROVAL: YES \_\_\_\_ NO \_\_\_\_

**BACKGROUND INFORMATION:** Over the years Ozaukee County has operated an emergency dispatch center in Port Washington that is utilized by public safety personnel. In an effort to promote better service and cost efficiency, the County has encouraged our Ozaukee communities to consolidate their dispatch services with the county, similar to what has been accomplished in many other WI communities. The City of Port Washington has consolidated with the County recently and has been pleased with the service levels supplied. The County also provides services off-hours and back up for various communities. The State has long encouraged local consolidation in an effort to reduce capital and operating costs.

**ANALYSIS:** Creation of this task force is an effort to encourage all communities to work together to find a long term solution to provide dispatch services. Much of the current county dispatch equipment is due to be replaced and upgraded in the next few years. This is an opportune time to develop a work group comprised of all local government officials for the long term betterment of Ozaukee County citizens. The goal of the resolution is to have a final report by end of 2013.

**FISCAL IMPACT:**

Balance Current Year: staff time only

Next Year's Cost: staff time only

**FUNDING SOURCE:**

County Levy \_\_\_\_\_ Non-County Levy \_\_\_\_\_ Indicate source: \_\_\_\_\_

**RECOMMENDATION:** Approve the creation of the task force, conditional upon the participation of our local communities. The intent is to have an active work group look at our current practices, current and future technology, and identify alternatives and preferred model for the entire County. Standardized protocols will likely be an issue to resolve. There may be an interest in hiring an outside consultant to assist the review. Since this effort is representative of all the local communities, there should be a proportional cost share to each of the communities with full time dispatch centers jurisdictions to cover any consultant expenses. The Public Safety Committee will have oversight of the process, including any request for funding, ~~naming representatives~~, etc. The resolution calls for the ~~Work Group Chair~~ to be an individual determined by the task force members from one of our local governments. The intent is to have all fire, police and local governments within the County along with Ozaukee County represented on the work group task force.

COMMITTEE APPROVAL: YES \_\_\_\_ NO \_\_\_\_

COMMITTEE VOTE: \_\_\_\_\_

Members Voting For: \_\_\_\_\_

Members Voting Against: \_\_\_\_\_

## **Village of Thiensville - Dianne Robertson**

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**From:** Thomas Meaux  
**Sent:** Tuesday, October 16, 2012 5:47 PM  
**To:** City of Cedarburg - Thomas Frank; Village of Grafton - Charles Wenten; City of Mequon - Steve Graff; City of Cedarburg - Christy Mertes; Village of Grafton - Darrell Hofland; Village of Thiensville - Dianne Robertson; Village of Saukville - Dawn Wagner; Town of Cedarburg - Jim Culotta; City of Mequon - Lee Szymborski; City of Port Washington - Mark Grams; Thomas Meaux  
**Cc:** Julie Winkelhorst; CBS - Robert A. Brooks; James Johnson; Maury Straub; DList OZCB-Public Safety  
**Subject:** dispatch task force!  
**Attachments:** Dispatch Study Group.docx; Agenda Support Documentation Dispatch Work Group.doc

To our Ozaukee local government leaders: The County's Public Safety Committee endorsed the attached draft of a resolution creating a county wide task force on dispatch services in Ozaukee. The resolution is preliminary, the intent is to have an active user group comprised of local officials from each Ozaukee County community identify alternative models and work on a long term solution or set of solutions going forward. The time frame suggests a year-long review, with a final report due by end of 2013. The resolution specifically states that a local official shall chair this group. This is not intended to be a county driven or "top down" process but rather a grass roots effort.

Police Chiefs Graff, Frank and Wenten attended our committee meeting today and we heard concerns expressed about reaching out to the communities for their input in advance. We all acknowledge the need for your active input as the only way for a successful process.

I checked with the PS Chair and this resolution will be held until December Board meeting, giving all parties an opportunity to further review the resolution. We are open to any edits, clarifications, etc. and will revisit the resolution along with your input at the next Public Safety Committee meeting on November 20.

I hope that all of our local governments within the County embrace this opportunity to work collectively and for the long term benefit of our citizenry. This email network that we share is an example of what can be done by working together.

Happy to discuss.

Thanks, TM

Tom Meaux  
Ozaukee County Administrator  
121 W. Main Street  
Port Washington, WI 53074-0999  
[tmeaux@co.ozaukee.wi.us](mailto:tmeaux@co.ozaukee.wi.us)  
[www.co.ozaukee.wi.us](http://www.co.ozaukee.wi.us)  
262-284-8201 (office)  
262-689-2173 (cell)

11/21/2012

# Village leery of county radio study

By MARK JAEGER

Ozaukee Press staff

The Saukville Police Department relies on the Ozaukee County Sheriff's Department to handle evening and weekend dispatch services, but that doesn't mean village officials are ready to blindly embrace an initiative to operate countywide dispatching.

That critique was voiced when the Village Board took a tentative stand on a proposed county resolution calling for the creation of a Dispatch Task Force. That panel would be given until the end of 2013 to come up with a plan for updating and consolidating emergency dispatching on a countywide basis.

In a memo to local officials, County Administrator Tom Meaux said the task force is anticipated to have local representation that will evaluate dispatch models for a county system.

"This is not intended to be a county driven or 'top down' process, but rather a grass roots effort," Meaux said.

The task force would report to the county's Public Safety Committee.

A resolution creating the task force is expected to be presented to the County Board next month.

The county currently has six dispatch centers offering partial or full-time coverage — Saukville, Grafton, Cedarburg, Mequon, Thiensville and the sheriff's department. Port Washington has already consolidated dispatch services with the county.

Although acknowledging the county needs to upgrade its current radio equipment, Saukville officials said the village has taken significant steps at local expense to keep their dispatching system up to date.

The biggest concern is what it would cost the village if a central dispatch system is put into place.

"For years, we have been keeping our radio system current. Now that the county system is getting out of date, they are looking for a way to have us pay for it," said Trustee Mike Krocka, who heads up the village's Police Reserves.

Police Chief Bill Meloy was equally skeptical about the costs the village would incur with countywide dispatch.

"During my 40 years as chief and interacting with Ozaukee County, I have found the county has a poor record of not replacing equipment or updating their computer technology until repair parts or software is no longer available," Meloy said in a memo to trustees.

If the county wants a central dispatch system, it should cover the cost rather than pass it on to the local municipalities, Meloy said.

Although not opposing the creation of the county task force, Meloy offered a strongly worded caveat.

"I think the village should always be concerned about issues in which they don't

# 2012 TAX LEVY AND RATE INFORMATION

MUNICIPALITY

Village of Thiensville

## ASSESSED VALUATION:

\$ 325,370,868

TAXATION DISTRICT: CODE 45-186

\$ 325,370,868

SCHOOL DISTRICT: CODE 3479

## EQUALIZED VALUATION:

\$ 301,208,900

RATIO: 1.080217155

LOTTERY CREDIT \$82.00

FIRST DOLLAR CREDIT \$58.83

2011

1.013140281

\$78.15

\$59.04

## TAXING JURISDICTION

## TOTAL LEVY

## RATE (FIVE PLACES)

|                          |                 |              |           |
|--------------------------|-----------------|--------------|-----------|
| State.....               | \$ 51,117.00    | \$ 0.157104  | 0.167505  |
| County.....              | \$ 556,512.06   | \$ 1.710393  | 1.746793  |
| Municipal.....           | \$ 2,416,680.03 | \$ 7.427463  | 7.473343  |
| School.....              | \$ 2,684,815.59 | \$ 8.251555  | 8.570369  |
| Technical College.....   | \$ 638,020.69   | \$ 1.960903  | 1.920662  |
| GROSS TAX RATE           | \$ 6,347,145.37 | \$ 19.507418 | 19.878672 |
| State School Credit..... | \$ 411,260.23   | \$ 1.263974  | 1.318411  |
| NET TAX RATE             | \$ 5,935,885.14 | \$ 18.243444 | 18.560261 |

- .316817

Name:

*Deanne J. Robertson*

Title:

Administrator/Clerk/Treas

Date:

11/29/12

I certify that the above information is correct to the best of my knowledge.

C:\Users\drobertson\Documents\BUDGET DOCUMENTS\2013 Documents\[Levy 2012 Rate Information Thiensville.xls]Tax I