

VILLAGE OF THIENSVILLE
SPECIAL COMMITTEE OF THE WHOLE
& SPECIAL PLAN COMMISSION
AGENDA

DATE: Tuesday, June 4, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Time: 5:00 PM-COW

5:30 PM -COW and SPECIAL PLAN COMMISSION

I. CALL TO ORDER

II. ROLL CALL - COW And Special Plan Commission

President: Van Mobley

Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert

Chairman: Van Mobley

Commissioners:	John Cabaniss	Carol Gengler
	Sam Cutler	Ken Kucharski
	Rick Gattoni (Excused)	Dan Luedtke

Administrator: Dianne Robertson

Staff: Director of Public Works Andy LaFond, Fire Chief Brian Reiels
Police Chief Scott Nicholson, Planner Jon Censky

III. BUSINESS-COMMITTEE OF THE WHOLE

A. Review Capital Expenditures List

Documents: [JUNE 2013 CAPITAL EXPENDITURE REQUESTS.PDF](#)

B. Review And Recommendation Regarding New Beverage Operator's License For Aaron C. Baker, Walgreens

C. Review And Recommendation Regarding Minimum Setback Requirements For Corner Lots (Trustee Holyoke)

Documents: [CORNER LOTS.PDF](#)

D. Review And Recommendation Regarding "Creekside Center" Architectural Theme (Trustee Treffert)

IV. BUSINESS-COMMITTEE OF THE WHOLE & SPECIAL PLAN COMMISSION

A. 5:30 PM Review Of Development Plan Submitted By Matthew Buerosse & Jesse Daily Of CORE Consulting, LLC

B. 6:00 PM Review Of Development Plan Submitted By Jonathan R. Nelson, AIA Of Knobloch Nelson Architects

C. 6:30 PM Review Of Development Plan Submitted By Dr. Gary Lewis & Andrea Mayerson Of Thiensville Family Health Care Clinic

V. 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.

VI. 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
6. Update on Village owned Main Street properties
7. Family Fun Before the Fourth Parade, June 29, 2013

VII. MOTION TO ADJOURN TO CLOSED SESSION

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 sale and purchase.

1. Roll Call Vote

VIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote Of Board To Reconvene.

B. Discussion And Possible Recommendation On Closed Session.

IX. ADJOURNMENT

Dianne S. Robertson, Village Clerk

May 31, 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

VILLAGE OF THIENSVILLE
2013 CAPITAL EXPENDITURE REQUESTS
JUNE 4, 2013

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Park	\$ 5,000.00	\$ 5,000.00	Annual Fishladder Maintenance

VILLAGE OF THIENSVILLE
2013 CAPITAL PROJECT EXPENDITURE REPORT
JUNE 4, 2013

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
ADMINISTRATION					
Main Street Park Sign	\$ -	\$ -	\$ -	\$ 2,188.00	\$ (2,188.00)
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	\$ -	\$ 10,000.00
New Voting Machine	\$ -	\$ 7,502.12	\$ 7,502.12	\$ -	\$ 7,502.12
	\$ 10,000.00	\$ 9,602.12	\$ 19,602.12	\$ 2,188.00	\$ 17,414.12
POLICE DEPARTMENT					
Office Furniture	\$ 6,000.00	\$ -	\$ 6,000.00	\$ 9,402.94	\$ (3,402.94)
Police Bicycle	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -
3 View 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	\$ -	\$ -	\$ -	\$ 4,000.00	\$ (4,000.00)
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	\$ 26,395.53	\$ 65,869.52
FIRE DEPARTMENT					
Replace Extrication Air Bags	\$ 8,500.00	\$ -	\$ 8,500.00	\$ -	\$ 8,500.00
2 Stainless Steel Pump Cans	\$ 900.00	\$ -	\$ 900.00	\$ -	\$ 900.00
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-Monitor V Pagers W/Warranty	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
Repair Corrosion on Apparatus Equipment	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
4 Masks W/Team Talk	\$ 3,200.00	\$ -	\$ 3,200.00	\$ -	\$ 3,200.00
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
	\$ 40,320.00	\$ 117,316.34	\$ 157,636.34	\$ 1,421.86	\$ 156,214.48
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	\$ -	\$ 22,500.00
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	\$ -	\$ 9,900.00
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
Emerald Ash Borer Program	\$ -	\$ 4,845.00	\$ 4,845.00	\$ -	\$ 4,845.00
	\$ 58,000.00	\$ 131,816.10	\$ 189,816.10	\$ 5,855.00	\$ 183,961.10
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	\$ -	\$ 10,000.00
Annual Fishladder Maintenance	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -
Geese Control	\$ -	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 1,600.00
	\$ 15,400.00	\$ 23,600.00	\$ 39,000.00	\$ 5,000.00	\$ 34,000.00

VILLAGE OF THIENSVILLE
2013 CAPITAL PROJECT EXPENDITURE REPORT
JUNE 4, 2013

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<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	\$ 21,026.42	\$ 416,545.87
Assessment Revaluation	\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 4,000.00
Old Village Hall Improvements	\$ -	\$ 24,086.18	\$ 24,086.18	\$ 22,000.00	\$ 2,086.18
Road Repairs/Alta Loma/Madero/Bei Aire	\$ 478,000.00	\$ -	\$ 478,000.00	\$ 510.07	\$ 477,489.93
Green Bay Road Bridge Enhancement	\$ 75,000.00	\$ -	\$ 75,000.00	\$ 843.50	\$ 74,156.50
Profile & Concrete Replace. Main Street	\$ -	\$ 282,068.31	\$ 282,068.31	\$ 1,648.75	\$ 280,419.56
Redevelop & Main Parking Lot	\$ 117,571.00	\$ -	\$ 117,571.00	\$ 23,562.54	\$ 94,008.46
Remediation DPW Yard	\$ -	\$ -	\$ -	\$ 4,114.03	\$ (4,114.03)
Village Hall Furnace/Remodel	\$ -	\$ -	\$ -	\$ 15,467.04	\$ (15,467.04)
CONTINGENCY	\$ 89,872.00	\$ -	\$ 89,872.00	\$ 7,107.09	\$ 82,764.91
	<u>\$ 760,443.00</u>	<u>\$ 1,203,316.16</u>	<u>\$ 1,963,759.16</u>	<u>\$ 96,279.44</u>	<u>\$ 1,867,479.72</u>
TOTALS	\$ 945,863.00	\$ 1,516,215.77	\$ 2,462,078.77	\$ 137,139.83	\$ 2,324,938.94
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)			

17.0604

AVERAGE STREET YARDS

The required street yards may be decreased in any residential or business districts to the average of the existing street yards of the abutting structures on each side but in no case less than 15 feet in any residential district and five (5) feet in any business district except in the B-1 central business district.

17.0605

CORNER LOTS

Structures shall provide a street yard as required by this Ordinance on the street that the structure faces. A second street yard shall be provided on the side of the structure abutting a second public or private street. On the second street yard of the side of the structure, a 20% reduction is allowable from the required street yard.

17.0606

EXISTING SUBSTANDARD LOTS

- A. A lot located in a residential district which does not contain sufficient area to conform to the dimensional requirements of this Ordinance, but which is at least 50 feet wide and 6,000 square feet in area, may be used as a single building site provided that the use is permitted in the zoning district, provided that the lot is a lot of record in the County Register of Deeds Office prior to the effective date of this Ordinance.
- B. A lot located in the business, manufacturing, or institutional districts which does not contain sufficient area to conform to the dimensional requirements of this Ordinance may be used as a building site provided that the lot is a lot of record in the County Register of Deeds Office prior to the effective date of this Ordinance.
- C. If two or more substandard lots with continuous frontage have the same ownership as of the effective date of this Ordinance, the lots shall be considered to be a single parcel for the purpose of this Ordinance.
- D. Substandard lots granted permits under this section shall be required to meet the setback and other yard requirements of this Ordinance. A building permit for the improvement of a lot with lesser dimensions and requisites than those stated above shall be issued only after a variance by the Board of Appeals.

17.0607

TELECOMMUNICATION TOWERS, ANTENNAS AND RELATED FACILITIES

Purpose and intent. The purpose and intent of this chapter is to provide a uniform and comprehensive set of standards for the development and installation of telecommunication towers, antennas and related facilities. The regulations contained herein are designed to protect and promote public health, safety, community welfare and the aesthetic quality of the Village of Thiensville as set forth within the purpose and intent of the Village of Thiensville Zoning Ordinance, to encourage managed development of telecommunications infrastructure, while at the same time not unduly restricting the development of needed telecommunication facilities.

- A. It is intended that the Village shall apply these regulations to accomplish the following:
 - (1) Minimize adverse visual effects of telecommunication towers, antennas and related facilities through design and siting standards.
 - (2) Maintain and ensure that a non-discriminatory, competitive and broad range of telecommunications services and high quality telecommunications infrastructure consistent with the Federal Telecommunications Act of 1996.