

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 3, 2014

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 (excused)
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 EXPENDITURES 2-3-2014.PDF](#)

B. Hear M-T Bikeway Commission Member Orlando Frets Regarding Bicycle Friendly Community Update

C. Review And Recommendation To Allow A Temporary Stage For The Village Market At The Request Of Jesse Daily Of The Thiensville Business Association

Documents: [STAGE FOR THE VILLAGE MARKET.PDF](#)

D. Review And Recommendation Regarding Proclamation For Christine Koerner In Honor Of Her Retirement On February 7, 2014

Documents: [CHRIS KOERNER PROCLAMATION.PDF](#)

E. Review And Recommendation Regarding New Beverage Operators License For Jamie M. Engel, Walgreens

F. Review And Recommendation Regarding Resolution No. 2014-02 Supporting The Exemption Of Full Service Restaurants From The Quota On Liquor Licenses As Proposed By Senator Glen Grothman

Documents: [RESOLUTION NO. 2014-02.PDF](#)

G. Review And Recommendation To Authorize The Village Treasurer To Utilize Commerce State Bank For Village Investment Funds

H. Review And Recommendation Regarding Proceeding With The Walking Bridge Project Over Pigeon Creek

I. Review And Recommendation Regarding A Riverwalk Recreational Easement As Requested By The Rotary Clubs

Documents: [RIVERWALK EASEMENT.PDF](#)

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
 1. Multiple Donations in memory of Thomas Mohr - \$750.00
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property purchase.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

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

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 31, 2014

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
2014 CAPITAL EXPENDITURE REQUESTS
FEBRUARY 3, 2014

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Police	\$ 5,000.00	\$ 5,000.00	Gun/Rifle Locker
Fire	\$ 7,300.00	\$ 7,237.00	Rear Dump Replacement for 562
Fire	\$ 8,500.00	\$ 5,904.50	Replace Extrication Air Bags
Fire	\$ 360.89	\$ 574.76	2 Stainless Steel Pump Cans Final Invoice for 2013 Budget Request

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 3, 2014

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Riverview Drive Bike Route Signs	\$ -	\$ 2,100.00	\$ 2,100.00	\$ -	\$ 2,100.00
New Voting Machine	\$ -	\$ 7,502.12	\$ 7,502.12	\$ -	\$ 7,502.12
	\$ -	\$ 9,602.12	\$ 9,602.12	\$ -	\$ 9,602.12
<u>POLICE DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
2 Squad Replacement (Year 3 of 4)	\$ 20,000.00	\$ 40,000.00	\$ 60,000.00	\$ -	\$ 60,000.00
Gun/Rifle Locker	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -
Squad Lap Top Replacements	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
Badger Trac Citation & Accident Report System	\$ -	\$ 2,460.05	\$ 2,460.05	\$ -	\$ 2,460.05
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
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
	\$ 25,000.00	\$ 50,565.05	\$ 75,565.05	\$ 5,000.00	\$ 70,565.05
<u>FIRE DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Front Tires for 562	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
Rear Dump Replacement for 562	\$ 7,300.00	\$ -	\$ 7,300.00	\$ 7,237.00	\$ 63.00
Replace Exterior Door Code Locks	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Hose Replacement Program	\$ 3,000.00	\$ 6,952.41	\$ 9,952.41	\$ -	\$ 9,952.41
2 Stainless Steel Pump Cans	\$ -	\$ 360.89	\$ 360.89	\$ 574.76	\$ (213.87)
Repair Corrosion on Apparatus Equipment	\$ -	\$ 5,054.78	\$ 5,054.78	\$ -	\$ 5,054.78
Replace Extrication Air Bags	\$ -	\$ 8,500.00	\$ 8,500.00	\$ 5,904.50	\$ 2,595.50
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
	\$ 15,800.00	\$ 142,232.01	\$ 158,032.01	\$ 13,716.26	\$ 144,315.75
<u>PUBLIC WORKS DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicle Replacement Fund	\$ 20,000.00	\$ 66,026.99	\$ 86,026.99	\$ -	\$ 86,026.99
DPW Office Remodel	\$ -	\$ 20,700.00	\$ 20,700.00	\$ -	\$ 20,700.00
Office Furniture & Files	\$ -	\$ 4,250.00	\$ 4,250.00	\$ -	\$ 4,250.00
Street Light Pole Replacements	\$ 6,500.00	\$ 8,696.91	\$ 15,196.91	\$ -	\$ 15,196.91
Emerald Ash Borer Program	\$ -	\$ 9,000.00	\$ 9,000.00	\$ -	\$ 9,000.00
Add Geomelt Salt System to Truck #1	\$ -	\$ 1,985.00	\$ 1,985.00	\$ -	\$ 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	\$ 36,000.00	\$ 55,427.34	\$ 91,427.34	\$ -	\$ 91,427.34
Public Works Employee Uniforms	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
Emerald Ash Borer Program	\$ 9,500.00	\$ 4,845.00	\$ 14,345.00	\$ -	\$ 14,345.00
	\$ 74,000.00	\$ 179,781.24	\$ 253,781.24	\$ -	\$ 253,781.24
<u>DPW PARK DEPARTMENT</u>					
	\$ -	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00
Diamond Groomer	\$ -	\$ -	\$ -	\$ -	\$ -
Farmer's Market	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
2 Chain Saws	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ 400.00
Tennis Ct. Practice Wall/Pickle Ball/Fence Rep.	\$ -	\$ 3,600.00	\$ 3,600.00	\$ -	\$ 3,600.00
Annual Pigeon Creek Maintenance	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Annual Fishladder Maintenance	\$ 5,000.00	\$ 575.26	\$ 5,575.26	\$ -	\$ 5,575.26
Geese Control	\$ -	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 1,600.00
	\$ 17,000.00	\$ 28,175.26	\$ 45,175.26	\$ -	\$ 45,175.26

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 3, 2014

<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
Assessment Revaluation	\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 4,000.00
Old Village Hall Improvements	\$ -	\$ 3,057.18	\$ 3,057.18	\$ -	\$ 3,057.18
Road Repairs/Alta Loma/Madero/Bel Aire	\$ -	\$ 453,719.20	\$ 453,719.20	\$ -	\$ 453,719.20
	\$ -	\$ -	\$ -	\$ -	\$ -
Profile & Concrete Replace. Main Street	\$ -	\$ 256,405.39	\$ 256,405.39	\$ -	\$ 256,405.39
Replace Park Restrooms	\$ 205,600.00	\$ -	\$ 205,600.00	\$ -	\$ 205,600.00
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Replenish Bury Utilities & Creekside Park	\$ 218,872.00	\$ -	\$ 218,872.00	\$ -	\$ 218,872.00
Bridge Over Pigeon Creek Glaze to Lewis	\$ 75,000.00	\$ -	\$ 75,000.00	\$ -	\$ 75,000.00
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
	\$ 539,472.00	\$ 1,172,771.15	\$ 1,712,243.15	\$ -	\$ 1,712,243.15
 TOTALS	 \$ 671,272.00	 \$ 1,583,126.83	 \$ 2,254,398.83	 \$ 18,716.26	 \$ 2,235,682.57

Village of Thiensville - Sue Conway

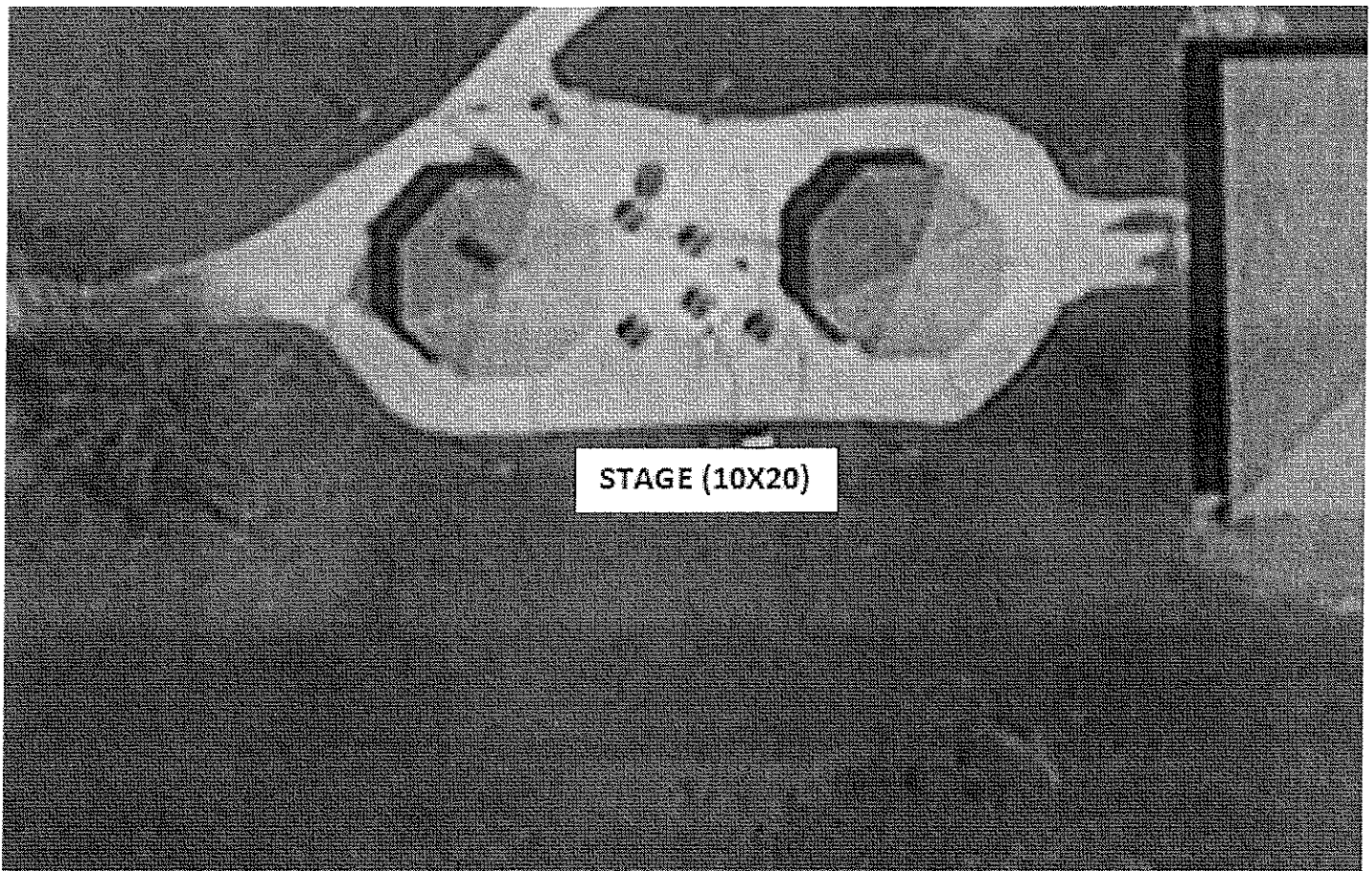
From: Jesse Daily [jesse@core-wi.com]
Sent: Thursday, January 30, 2014 3:09 PM
To: Village of Thiensville - Sue Conway
Cc: Village of Thiensville - Andy Lafond
Subject: Music Structure @ the Park - Village Market

Importance: High

Hi Sue –

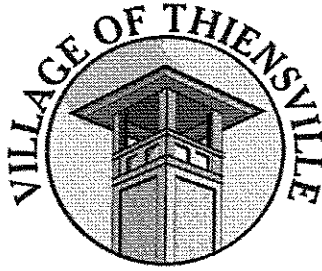
Here's where I am proposing putting the temporary stage for the Village Market. Suburban Rental has offered to sponsor the stage for the season and we need approval for the temporary permanent structure. Let me know if you have any questions.

Thanks!



With Kind Regards,

Jesse Daily – Partner



PROCLAMATION

**IN HONOR OF THE RETIREMENT OF THE POLICE DEPARTMENT DISPATCHER
CHRISTINE KOERNER**

WHEREAS, *In 1978, Christine Koerner began her career with the Thiensville Police Department; and*

WHEREAS, *Christine Koerner is the first dispatcher to serve the Thiensville community; and*

WHEREAS, *Christine Koerner has guided this department in multiple improvements including bringing the department into the new computer age; and*

WHEREAS, *Christine Koerner has assisted the department in keeping the best interests of the Village of Thiensville in mind, and would go out of her way to help the seniors of the Community; and*

WHEREAS, *The Thiensville Village Board of Trustees, Administrator, Staff, Residents and Business owners wish Chris Koerner and her husband Doug a healthy and happy retirement.*

NOW, THEREFORE BE IT PROCLAIMED *that the Thiensville Village Board, all members of the community, volunteers and staff do commend Dispatcher Christine Koerner for her 35 years of service to the Thiensville Police Department.*

Van A. Mobley, President

Dianne S. Robertson

02/03/2014
Date

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2014-02

A RESOLUTION THAT SUPPORTS EXEMPTION OF FULL SERVICE RESTAURANTS FROM THE QUOTA ON LIQUOR LICENSES IN THE VILLAGE OF THIENSVILLE

WHEREAS, Senator Grothman is seeking co-sponsors for a bill LRB-0829-1 that the League of Wisconsin Municipalities supports; and,

WHEREAS, this bill would allow a community that has no liquor licenses available under its quota to issue a license to a full-service restaurant; and,

WHEREAS, a full-service restaurant is one where 50% or less of its gross receipts comes from the sale of alcohol beverages; and,

WHEREAS, a community that has no licenses available under its liquor license quota would benefit from this legislation; and,

WHEREAS, communities are missing out on economic development opportunities because they lack liquor licenses to issue to restaurants that are considering locating in the community; and,

THEREFORE, BE IT RESOLVED that the Village of Thiensville Board of Trustees supports this bill LRB-0829-1 to exempt full-service restaurants from the quota on liquor licenses.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Governor Scott Walker, State Senator Alberta Darling and State Representative Jim Ott.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 17th day of February, 2014.

Van A. Mobley, Village President

Dianne S. Robertson, Village Clerk

Village of Thiensville - Sue Conway

From: Mid-Moraine [mid-moraine@charter.net]
Sent: Tuesday, January 28, 2014 3:01 PM
To: Village of Thiensville - Sue Conway; Tony Turner; TJ Justice; Sue Rank; Steve Hutchins; Steve Hoogester; Stephanie Justmann; Russ Brandt; Ron Pugh; Roger Kist; Village of Belgium - Richard Howells; Randy Koehler; City of Cedarburg - Paul Radtke; Nick Baake; City of Cedarburg - Michael O'keefe; Michael Schlotfeldt; Village of Newburg - Mike Heili; Matt Heiser; Village of Saukville - Mary Kay Baumann; City of Port Washington - Mark Grams; Margaret Wilber; Lori Hetzel; Lisa Dohrwardt; City of Mequon - Lee Szymborski; Kraig Sadownikow; City of Cedarburg - Kip Kinzel; Village of Belgium - Kathleen Olsen; Julie Hanrahan; Josh Schoemann; John Walther; John Treffert; John Jefford; Village of Fredonia - Jo Ann Wagner; Jim Grant; Jim Brunnquell; Janet Knops; James Langer; City of Cedarburg - Art Filter; Ed Duquaine; Village of Thiensville - Dianne Robertson; Dennis Hegy; Dean Wolter; Dean Otte; Village of Saukville - Dawn Wagner; David Schornack; David Liss; Village of Grafton - Darrell Hofland; Village of Saukville - Daniel Sauer; City of Mequon - Curt Gielow; City of Cedarburg - Connie McHugh; Clem Gottsacker; City of Port Washington - Susan Westerbeke; City of Cedarburg - Christy Mertes; Chris Micka; Village of Saukville - Bob Hamann; Barbara Goeckner; Amy Reuteman; City of Cedarburg - Amy Kletzien; Allen Carter; Al Vanderheiden; Adam Williquette; Jessi Balcom
Subject: Fw: Exempt Restaurant Applicants from Quota on Liquor Licenses

Hi All,

A good bill being introduced by Senator Grothman.

Mike

----- Original Message -----

From: League of Wisconsin Municipalities

To: mid-moraine@charter.net

Sent: Tuesday, January 28, 2014 10:08 AM

Subject: Exempt Restaurant Applicants from Quota on Liquor Licenses

Having trouble viewing or printing this email? [Click here](#)

League of Wisconsin Municipalities

Capitol Buzz

January 28, 2014

Witynski@lwm-info.org

www.lwm-info.org

Sen. Grothman to Introduce a Bill Exempting Restaurants from the Liquor License Quota

Senator Grothman (R-West Bend) is seeking co-sponsors for a bill, [LRB-0829-1](#), the League supports that exempts full service restaurants from the quota on liquor licenses. The bill would allow a community that has no liquor licenses available under its quota to issue a license to a full-service restaurant. A full-service restaurant is one where 50% or less of its gross receipts comes from the sale

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of alcohol beverages.

Any community that has no licenses available under its liquor license quota would benefit from this legislation. Communities across the state are missing out on economic development opportunities because they lack liquor licenses to issue to restaurants considering locating in the community. This bill will allow such communities to compete for restaurants interested in locating in the area.

Please contact your state legislators and urge them to sign on as a co-sponsor of LRB-0829-1.

Forward email



This email was sent to mid-moraine@charter.net by witynski@lwm-info.org |
[Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).
League of Wisconsin Municipalities | 122 W. Washington Ave., Suite 300 | Madison | WI | 53703

RIVERWALK EASEMENT

THIS RIVERWALK EASEMENT ("Agreement") is made and declared this ____ day of _____, 2012, by the City of Mequon, a Wisconsin municipal corporation, pursuant to the Resolution No. 3104 adopted on July 10, 2012 by the Common Council of the City of Mequon.

R E C I T A L S:

WHEREAS, the City of Mequon is the owner of, and holder of fee simple title to real property located at _____, known as Settler's Park, and more particularly described as follows:

[insert legal description of property development here]

WHEREAS, the Mequon-Thiensville Sunrise Rotary Club, and the Thiensville-Mequon Rotary Club, herein after referred to as the Rotary Clubs, have created and built segments of a Mequon and Thiensville Town Center Riverwalk, which meanders along the west bank of the Milwaukee River in the Village of Thiensville, and the Rotary Clubs propose to continue the Riverwalk by building an additional segment in the City of Mequon, to be known as the Civic Center Segment of the Riverwalk, and toward accomplishing that goal, have entered that certain Memorandum of Understanding between the City of Mequon and the Rotary Clubs, dated September 4, 2012 and approved and adopted by the Common Council of the City of Mequon pursuant to its adoption of Resolution No. 3104, referred to above; and

WHEREAS, in consideration of the covenants of the said Memorandum of Understanding, and the dedication by the Rotary Clubs of this valuable civic improvement, the City of Mequon has promised to declare a perpetual easement in which the Riverwalk will be located, and for its maintenance so that its status will be unaffected if the municipal parkland in which it is located should be decommissioned, declared surplus land, developed for uses other than as a park or other public space, and/or conveyed or otherwise disposed of by the City; and

NOW, THEREFORE, in fulfillment of such purpose, the City of Mequon by its Common Council does hereby make and declare this perpetual easement, as follows:

1. Riverwalk Pedestrian Path Easement. A perpetual easement for the laying out, construction, maintenance, and reconstruction of a Riverwalk Pedestrian Path, as illustrated in Exhibit A, specifically located pursuant thereto, and depicted thereon, is hereby created.

2. Maintenance Responsibilities. The responsibility for maintaining the Riverwalk Pedestrian Path in reasonably good repair and condition, so that it is reasonably passable and safe for pedestrian foot traffic, shall rest with the City of Mequon.

STATE OF WISCONSIN)
) SS
OZAUKEE COUNTY)

Personally came before me this ____ day of _____, 2012, the above named Curtis Gielow, known to me to be the Mayor of the City of Mequon, Wisconsin, and Lee Szymborski, known to me to be the Clerk of the City of Mequon, Wisconsin, and who executed the foregoing instrument before me and acknowledged the same.

Notary Public, State of Wisconsin
My commission expires _____ .

DRAFTED BY:
John DeStefanis
Mequon City Attorney
11124 North Cedarburg Road, Suite 310
Mequon, WI 53092