

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, June 2, 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
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson,	

III. BUSINESS-COMMITTEE OF THE WHOLE

A. Review Capital Expenditures List

Documents: [06-02-2014 CAPITAL LIST.PDF](#)

B. Review And Recommendation Regarding Temporary Shed For TYMBA In Village Park

C. Hear Homestead High School Students AP Govt. & Macroeconomics Class Regarding
Pollution In The Milwaukee River – Mikah Semon

D. Review And Recommendation Regarding Filing Stricter Fire Code Regulations To The State
Of Wisconsin As Required By 2013 Wisconsin Act 270 – Fire Chief Reiels

E. Review And Update On Mequon/Thiensville Sewer Interceptor Project

F. Review Of Village Emergency Siren System (Trustee Heinritz)

G. Review And Recommendation Regarding Thiensville/Mequon Lions Club Temporary Class B
Beer And B Wine License For Village Farmers Market

Documents: [LIONS LICENSE.PDF](#)

H. Review And Recommendation Regarding New Beverage Operator's License

B1 Burger: Michaela R. Riepl

I. Review And Recommendation Regarding New Beverage Operator's License
Lions/Farmers Market: Kenneth C. Kucharski

J. Review And Recommendation Regarding Denial Of A New Beverage Operator's License
Ryan Packowski

K. Review And Recommendation Regarding Landscaping Donation For Freistadt & Main

L. Review And Recommendation Regarding Pigeon Creek Bridge

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. 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 and police chief evaluation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

May 30, 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 PROJECT EXPENDITURE REPORT
JUNE 2, 2014

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>					
Riverview Drive Bike Route Signs	\$ -	\$ -	\$ -	\$ -	\$ -
New Voting Machine	\$ -	\$ 2,100.00	\$ 2,100.00	\$ -	\$ 2,100.00
	\$ -	\$ 7,502.12	\$ 7,502.12	\$ -	\$ 7,502.12
	\$ -	\$ 9,602.12	\$ 9,602.12	\$ -	\$ 9,602.12
<u>POLICE DEPARTMENT</u>					
Body Worn Cameras	\$ -	\$ -	\$ -	\$ 3,803.00	\$ (3,803.00)
2 Radar Custom Signal	\$ -	\$ 3,500.00	\$ 3,500.00	\$ 2,948.00	\$ 552.00
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/Computers	\$ -	\$ -	\$ -	\$ 2,168.35	\$ (2,168.35)
Livescan System W/Printer	\$ -	\$ 25,000.00	\$ 25,000.00	\$ 12,590.00	\$ 12,410.00
Portable Radio	\$ -	\$ 1,609.53	\$ 1,609.53	\$ -	\$ 1,609.53
	\$ 25,000.00	\$ 70,109.53	\$ 95,109.53	\$ 26,509.35	\$ 68,600.18
<u>FIRE DEPARTMENT</u>					
Front Tires for 562	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 1,167.84	\$ 1,332.16
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	\$ 2,866.55	\$ 133.45
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	\$ 5,981.27	\$ 2,518.73
4 Sets of Turnout Gear	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ 8,000.00
Equipment Replacement Fund	\$ -	\$ 102,305.85	\$ 102,305.85	\$ -	\$ 102,305.85
Radio Replacement	\$ -	\$ 2,755.57	\$ 2,755.57	\$ -	\$ 2,755.57
Paging System	\$ -	\$ 6,453.00	\$ 6,453.00	\$ -	\$ 6,453.00
10 Minitor V Pagers W/Warranty	\$ -	\$ 4,500.00	\$ 4,500.00	\$ 4,375.00	\$ 125.00
	\$ 15,800.00	\$ 144,882.50	\$ 160,682.50	\$ 22,202.42	\$ 138,480.08
<u>PUBLIC WORKS DEPARTMENT</u>					
Vehicle Replacement Fund	\$ 20,000.00	\$ 66,128.54	\$ 86,128.54	\$ -	\$ 86,128.54
DPW Office Remodel	\$ -	\$ 20,700.00	\$ 20,700.00	\$ -	\$ 20,700.00
Office Furniture & Files	\$ -	\$ 4,250.00	\$ 4,250.00	\$ 299.99	\$ 3,950.01
Street Light Pole Replacements	\$ 6,500.00	\$ 8,696.91	\$ 15,196.91	\$ -	\$ 15,196.91
Emerald Ash Borer Program	\$ 9,500.00	\$ 13,845.00	\$ 23,345.00	\$ 9,227.40	\$ 14,117.60
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	\$ 51,587.34	\$ 87,587.34	\$ -	\$ 87,587.34
Public Works Employee Uniforms	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
	\$ 74,000.00	\$ 176,042.79	\$ 250,042.79	\$ 9,527.39	\$ 240,515.40
<u>DPW PARK DEPARTMENT</u>					
Diamond Groomer	\$ -	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00
Farmer's Market	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
2 Chain Saws	\$ -	\$ 400.00	\$ 400.00	\$ 506.26	\$ (106.26)
Tennis Ct. Practice Wall/Pickle Ball/Fence Rep.	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
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	\$ 34,575.26	\$ 51,575.26	\$ 506.26	\$ 51,069.00

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
JUNE 2, 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	\$ -	\$ 455,589.00	\$ 455,589.00	\$ -	\$ 455,589.00
Assessment Revaluation	\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 4,000.00
Road Repairs/Alta Loma/Madero/Bel Aire	\$ -	\$ 428,441.23	\$ 428,441.23	\$ 18,236.82	\$ 410,204.41
"Creekside" Retainage	\$ -	\$ 19,781.00	\$ 19,781.00	\$ 13,341.28	\$ 6,439.72
Pigeon Creek Wall Repair/Lewis	\$ -	\$ 50,000.00	\$ 50,000.00	\$ 4,475.52	\$ 45,524.48
Profile & Concrete Replace. Main Street	\$ -	\$ 248,494.11	\$ 248,494.11	\$ 15,786.37	\$ 232,707.74
Replace Park Restrooms	\$ 205,600.00	\$ -	\$ 205,600.00	\$ 957.30	\$ 204,642.70
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 6,481.25	\$ 3,518.75
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	\$ 13,307.43	\$ 61,692.57
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 10,792.25	\$ 19,207.75
	\$ 539,472.00	\$ 1,206,305.34	\$ 1,745,777.34	\$ 83,378.22	\$ 1,662,399.12
 TOTALS	 \$ 671,272.00	 \$ 1,641,517.54	 \$ 2,312,789.54	 \$ 142,123.64	 \$ 2,170,665.90

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 5/28/14

☐ Town ☒ Village ☐ City of THIENSVILLE County of OZAUKEE

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 6/17/14 and ending 10/28/14 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☒ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name THIENSVILLE/MERUON LIONS CLUB

(b) Address P.O. BOX 131 - THIENSVILLE, WI
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized 5/31/50

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President Greg Kickbush 410 E. FREISTADT - THIENSVILLE, WI.

Vice President Robert Depies 11401 N. CARRIAGE CT - MERUON, WI.

Secretary JOE BROWN - 9055 N. 51st ST. (C) - MILWAUKEE, WI.

Treasurer JOHN NEWELL - 2416 W. PLUM TREE CT. - MERUON, WI.

(g) Name and address of manager or person in charge of affair: KEN KUCHARSKI
334 RIVERVIEW DR. - THIENSVILLE, WI.

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number THIENSVILLE VILLAGE PARK

(b) Lot GAZEBO BUILDING Block _____

(c) Do premises occupy all or part of building? ALL

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT

(a) List name of the event THIENSVILLE FARMERS MARKET

(b) Dates of event 6/17/14 thru 10/28/14 (TUESDAYS ONLY)

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Greg F. Kickbush 5-28-14
(Signature/date)

Officer John C. Newell 5-28-14
(Signature/date)

Date Filed with Clerk _____

THIENSVILLE/MERUON LIONS CLUB
(Name of Organization)

Officer Sam R. Brown 5-28-14
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____