

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, October 6, 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

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES 10-6-2014.PDF](#)

B. Hear Milwaukee Metropolitan Sewerage District (MMSD) Director Kevin Shafer And Finance Director Mark Kaminski Regarding 2015 Sewer Rates

C. Discussion Regarding Quorums At Meetings

D. Review And Recommendation Regarding Parade Permit Or Street Closing Permit For Turkey Trot On Thursday, November 27, 2014

Documents: [PARADE PERMIT OR STREET CLOSING PERMIT TURKEY TROT.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
Henry & Peggy Kolbeck, \$100 to Fire Department in memory of their son Paul
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 public works employee appointment.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Recommendation to make a conditional offer to a public works candidate

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
October 6, 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
OCTOBER 6, 2014

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
FIRE	\$ 9,952.41	\$ 816.00	Hose Replacement

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
OCTOBER 6, 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>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>					
Desk Chair	\$ -	\$ -	\$ -	\$ 179.99	\$ (179.99)
Body Worn Cameras	\$ -	\$ -	\$ -	\$ (197.00)	\$ 197.00
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	\$ 950.39	\$ 4,049.61
Squad Lap Top Replacements/Computers	\$ -	\$ -	\$ -	\$ 1,804.83	\$ (1,804.83)
Livescan System W/Printer	\$ -	\$ 25,000.00	\$ 25,000.00	\$ 13,585.00	\$ 11,415.00
Portable Radio	\$ -	\$ 1,609.53	\$ 1,609.53	\$ -	\$ 1,609.53
	\$ 25,000.00	\$ 70,109.53	\$ 95,109.53	\$ 19,271.21	\$ 75,838.32
<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	\$ 10,507.93	\$ (3,207.93)
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	\$ 816.00	\$ 9,136.41
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	\$ 26,289.35	\$ 134,393.15
<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	\$ 67,841.50	\$ (44,496.50)
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	\$ 68,141.49	\$ 181,901.30
<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	\$ 1,987.25	\$ 8,012.75
Annual Fishladder Maintenance	\$ 5,000.00	\$ 575.26	\$ 5,575.26	\$ 1,954.89	\$ 3,620.37
Geese Control	\$ -	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 1,600.00
	\$ 17,000.00	\$ 34,575.26	\$ 51,575.26	\$ 4,448.40	\$ 47,126.86

VILLAGE OF THIENSVILLE
2014 CAPITAL PROJECT EXPENDITURE REPORT
OCTOBER 6, 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/Bei Aire	\$ -	\$ 428,441.23	\$ 428,441.23	\$ 591,569.61	\$ (163,128.38)
"Creekside" Retainage	\$ -	\$ 19,781.00	\$ 19,781.00	\$ 15,191.64	\$ 4,589.36
Pigeon Creek Wall Repair/Lewis	\$ -	\$ 50,000.00	\$ 50,000.00	\$ 51,680.89	\$ (1,680.89)
Profile & Concrete Replace. Main Street	\$ -	\$ 248,494.11	\$ 248,494.11	\$ 40,719.07	\$ 207,775.04
Replace Park Restrooms	\$ 205,600.00	\$ -	\$ 205,600.00	\$ 5,812.06	\$ 199,787.94
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	\$ -	\$ 75,000.00
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 31,267.52	\$ (1,267.52)
	<u>\$ 539,472.00</u>	<u>\$ 1,206,305.34</u>	<u>\$ 1,745,777.34</u>	<u>\$ 742,722.04</u>	<u>\$ 1,003,055.30</u>
TOTALS	\$ 671,272.00	\$ 1,641,517.54	\$ 2,312,789.54	\$ 860,872.49	\$ 1,451,917.05

VILLAGE OF THIENSVILLE
APPLICATION FOR PARADE PERMIT OR STREET CLOSING
(No Candy or Candy Throwing – Effective August 2008)

Date: 9/18/14 \$25.00 permit fee receipt # 54223

The undersigned requests the use of the streets and highways of the Village of Thiensville.
NO PERMANENT MARKINGS ON ANY VILLAGE STREETS OR PROPERTY! (Applicant may be subject to fines).

PURPOSE OF PARADE OR STREET CLOSING: TURKEY TROT

DATE OF USE: 11/27/14

HOURS OF USE FROM: _____ TO: POLICE DISCRETION

ROUTE OF PARADE OR STREET TO BE CLOSED: _____

TURKEY TROT ROUTE

The undersigned agrees to be personally liable to the Village of Thiensville and to indemnify the Village of Thiensville for property damage and for any expense incurred by, at, or in consequence of, such use of the Village streets and highways.

The undersigned further agrees to hold the Village of Thiensville, its servants, agents and employees, harmless from any and all causes of action, claims or damages arising out of the use of the streets and highways by the undersigned and any and all persons permitted upon those street and highways by the undersigned.

The Village of Thiensville reserves the right to require property damage and public liability insurance in an amount sufficient to protect the Village of Thiensville.

The undersigned further agrees to abide by regulations of the Village of Thiensville.

The person and/or entity seeking to close a Village street for the purpose of a party, parade or similar activity shall, not less than 30 days prior to the scheduled event, apply for a permit from the Village Clerk.

JR WOMAN'S CLUB OF MEDJON-THIENSVILLE
Organization

Colleen Krueger
Name of Applicant

C. Krueger
Signature of Applicant

229 BEL AIRE CT
Address

Approval – Village Administrator

262-512-1993
Phone Number

Date