

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, April 6, 2015

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, Asst. Administrator Colleen Landisch
Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES LIST.PDF](#)

1. Department Of Public Works Requests

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

B. Review And Recommendation Of Additional Rides In Conjunction With Lion Fest

C. Review And Recommendation Regarding Appeal Of Beverage Operators License Denial
For Rebecca Iwinski, Walgreens

D. Review And Recommendation Regarding Repairs And Additions To The Four Entryway
Features

E. APPOINTMENTS:

CITIZEN APPOINTMENTS:

Board of Review Edwin Ogden, 300 Crescent Lane, One-Year
Term

Michael Dyer, 600 Bel Aire Drive, One-Year
Term

Donald A. Molyneux, 326 Grand Avenue,
Alternate

Plan Commission Richard Gattoni, 504 Alta Loma Drive, Three-
Year Term

Weyenberg Library Board Mary (Mimi) Rosing, Three-Year Term

BOARD APPOINTMENTS:

Historic Preservation Commission Ronald Heinritz, One-Year
Term

Plan Commission Kenneth C. Kucharski, One-Year
Term

Weyenberg Library Board Rob Holyoke, One-Year
Term

Board of Review Van A. Mobley, One-Year
Term

David A. Lange, One-Year
Term

Mid-Moraine Vacant

Bike Trails Committee Ronald G. Heinritz, One-
Year-Term

M/T Bikeway Commission John Treffert, One-Year-Term

Farmland Preservation Committee Ronald G. Heinritz, One-
Year-Term

Telecommunication & IT Oversight Rob Holyoke, One-Year-Term

Business Renaissance Committee

Kim Beck, One-Year-Term

Term

David Lange, One-Year-

STAFF APPOINTMENTS:

Board of Review
Annually

Dianne S. Robertson, Administrator,

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. Infrastructure Investment Achievement Award
2. Certificate of Recognition of Eagle Scout Michael Wheatley
3. Acceptance/Report of Gifts Received
 - a) Michael and Linda Frieze, \$25, Fire Department
 - b) Ron and Pat Heinritz, \$25, Fire Department
 - c) Richard and Bonnie Sippl, \$50, Fire Department
 - d) Ronald and Lynn Shuster, \$50, Fire Department
 - e) John Crane Engineered Bearings, \$50, Fire Dept., Leroy Depies Memorial
 - f) Gordon Brothers Group, LLC, \$250, Fire Department
 - g) Thiensville-Mequon Lions Club, Inc., \$500, Police Department (bike safety)
 - h) Thiensville-Mequon Lions Club, Inc., \$500, Police Department (baseball cards)
 - i) Thiensville-Mequon Lions Club, Inc., \$1,000, Police Department-Special Police
 - j) Mequon Thiensville Optimist Club Safety Town, \$300, Police Dept., Bike Safety
 - k) Mequon Thiensville Optimist Club Safety Town, \$1,000, Police Dept., Police Bike
 - l) Thiensville-Mequon Lions Club, Inc., \$5,000, Park Restrooms
4. Review next month's meeting date schedule

VI. ADJOURNMENT

Dianne S. Robertson, Village Clerk

April 3, 2015

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
2015 CAPITAL EXPENDITURE REQUESTS
MAY 4, 2015

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
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VILLAGE OF THIENSVILLE
2015 CAPITAL PROJECT EXPENDITURE REPORT
MAY 4, 2015

<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>					
Replace Rooftop HVAC-Village Board Room	\$ 14,000.00	\$ -	\$ 14,000.00	\$ -	\$ 14,000.00
Copy Machine for Administrative Office	\$ 6,000.00	\$ -	\$ 6,000.00	\$ 6,579.00	\$ (579.00)
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
	\$ 20,000.00	\$ 9,602.12	\$ 29,602.12	\$ 6,579.00	\$ 23,023.12
<u>POLICE DEPARTMENT</u>					
3 Tactical Vests	\$ -	\$ -	\$ -	\$ 4,735.00	\$ (4,735.00)
2 Squad Replacement (Year 4 of 4)	\$ 22,000.00	\$ 60,000.00	\$ 82,000.00	\$ 73,784.47	\$ 8,215.53
3 Tazers	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 4,408.55	\$ (1,408.55)
3 Portable Radios	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
	\$ 29,500.00	\$ 60,000.00	\$ 89,500.00	\$ 82,928.02	\$ 6,571.98
<u>FIRE DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Replace Station Compressor	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 1,639.98	\$ 860.02
Dive Truck Springs	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Hose Replacement Program	\$ -	\$ 8,984.37	\$ 8,984.37	\$ 571.70	\$ 8,412.67
Equipment Replacement Fund	\$ 154,697.00	\$ 102,393.54	\$ 257,090.54	\$ -	\$ 257,090.54
Radio Replacement	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 165,197.00	\$ 111,377.91	\$ 276,574.91	\$ 2,211.68	\$ 274,363.23
<u>PUBLIC WORKS DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicle Replacement Fund	\$ 20,000.00	\$ 86,191.57	\$ 106,191.57	\$ 35,000.00	\$ 71,191.57
DPW Office Remodel	\$ -	\$ -	\$ -	\$ -	\$ -
Office Furniture & Files	\$ -	\$ -	\$ -	\$ -	\$ -
Street Light Pole Replacements	\$ 6,500.00	\$ 15,196.91	\$ 21,696.91	\$ -	\$ 21,696.91
Emerald Ash Borer Program	\$ 9,500.00	\$ 16,563.50	\$ 26,063.50	\$ 2,330.00	\$ 23,733.50
Utility Trailer	\$ 9,000.00	\$ -	\$ 9,000.00	\$ -	\$ 9,000.00
Camera Upgrade-Public Works Yard	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Downtown Wayfinding Signs	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
Brush Chipper	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Replace Street Light Glass Fixtures	\$ -	\$ 87,587.34	\$ 87,587.34	\$ -	\$ 87,587.34
Public Works Employee Uniforms	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00
Front End Loader Tires	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00
	\$ 87,000.00	\$ 212,539.32	\$ 299,539.32	\$ 37,330.00	\$ 262,209.32
<u>DPW PARK DEPARTMENT</u>					
Diamond Groomer	\$ -	\$ 22,000.00	\$ 22,000.00	\$ 15,290.00	\$ 6,710.00
Mower	\$ 14,000.00	\$ -	\$ 14,000.00	\$ 16,000.00	\$ (2,000.00)
Bleachers	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Seal Bike Path	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	\$ 7,500.00
Annual Pigeon Creek Maintenance	\$ 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
	\$ 66,500.00	\$ 23,600.00	\$ 90,100.00	\$ 31,290.00	\$ 58,810.00
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Water Main on Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
Assessment Revaluation	\$ 13,520.00	\$ 4,000.00	\$ 17,520.00	\$ -	\$ 17,520.00
Entryway Feature	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Old Village Hall Upper Floor Study	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00
Downtown Improvements	\$ -	\$ -	\$ -	\$ 2,032.09	\$ (2,032.09)
Profile & Concrete Replace. Main Street	\$ 350,000.00	\$ 172,792.65	\$ 522,792.65	\$ 7,269.61	\$ 515,523.04
Replace Park Restrooms	\$ 95,500.00	\$ 191,667.71	\$ 287,167.71	\$ 20,086.84	\$ 267,080.87
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Thiensville Business Association Event	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Bridge Over Pigeon Creek Glaze to Lewis	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY	\$ 25,000.00	\$ (36,667.23)	\$ (11,667.23)	\$ -	\$ (11,667.23)
	\$ 556,020.00	\$ 331,793.13	\$ 887,813.13	\$ 29,388.54	\$ 858,424.59
TOTALS	\$ 924,217.00	\$ 748,912.48	\$ 1,673,129.48	\$ 189,727.24	\$ 1,483,402.24

VILLAGE OF THIENSVILLE
2015 CAPITAL EXPENDITURE REQUESTS
APRIL 6, 2015

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Fire	\$ 8,984.37	\$ 571.70	Hose Replacement Program
DPW	\$ 26,063.50	\$ 2,330.00	Emerald Ash Borer Spring Treatment
DPW	\$ 106,191.57	\$ 35,000.00	Vehicle Replacement-Pick Up Truck Replace 1990 Pick Up Truck

VILLAGE OF THIENSVILLE
2015 CAPITAL PROJECT EXPENDITURE REPORT
APRIL 6, 2015

<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>					
Replace Rooftop HVAC-Village Board Room	\$ 14,000.00	\$ -	\$ 14,000.00	\$ -	\$ 14,000.00
Copy Machine for Administrative Office	\$ 6,000.00	\$ -	\$ 6,000.00	\$ 6,579.00	\$ (579.00)
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
	\$ 20,000.00	\$ 9,602.12	\$ 29,602.12	\$ 6,579.00	\$ 23,023.12
<u>POLICE DEPARTMENT</u>					
3 Tactical Vests	\$ -	\$ -	\$ -	\$ 4,735.00	\$ (4,735.00)
2 Squad Replacement (Year 4 of 4)	\$ 22,000.00	\$ 60,000.00	\$ 82,000.00	\$ 73,784.47	\$ 8,215.53
3 Tazers	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,520.00	\$ 480.00
3 Portable Radios	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
	\$ 29,500.00	\$ 60,000.00	\$ 89,500.00	\$ 81,039.47	\$ 8,460.53
<u>FIRE DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Replace Station Compressor	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 1,639.98	\$ 860.02
Dive Truck Springs	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Hose Replacement Program	\$ -	\$ 8,984.37	\$ 8,984.37	\$ 571.70	\$ 8,412.67
Equipment Replacement Fund	\$ 154,697.00	\$ 102,393.54	\$ 257,090.54	\$ -	\$ 257,090.54
Radio Replacement	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 165,197.00	\$ 111,377.91	\$ 276,574.91	\$ 2,211.68	\$ 274,363.23
<u>PUBLIC WORKS DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicle Replacement Fund	\$ 20,000.00	\$ 86,191.57	\$ 106,191.57	\$ 35,000.00	\$ 71,191.57
DPW Office Remodel	\$ -	\$ -	\$ -	\$ -	\$ -
Office Furniture & Files	\$ -	\$ -	\$ -	\$ -	\$ -
Street Light Pole Replacements	\$ 6,500.00	\$ 15,196.91	\$ 21,696.91	\$ -	\$ 21,696.91
Emerald Ash Borer Program	\$ 9,500.00	\$ 16,563.50	\$ 26,063.50	\$ 2,330.00	\$ 23,733.50
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Public Works Employee Uniforms	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00
Front End Loader Tires	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00
	\$ 87,000.00	\$ 212,539.32	\$ 299,539.32	\$ 37,330.00	\$ 262,209.32
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Seal Bike Path	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	\$ 7,500.00
Annual Pigeon Creek Maintenance	\$ 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
	\$ 66,500.00	\$ 23,600.00	\$ 90,100.00	\$ 31,290.00	\$ 58,810.00
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
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Assessment Revaluation	\$ 13,520.00	\$ 4,000.00	\$ 17,520.00	\$ -	\$ 17,520.00
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Old Village Hall Upper Floor Study	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00
Downtown Improvements	\$ -	\$ -	\$ -	\$ 2,032.09	\$ (2,032.09)
Profile & Concrete Replace. Main Street	\$ 350,000.00	\$ 172,792.65	\$ 522,792.65	\$ 3,380.75	\$ 519,411.90
Replace Park Restrooms	\$ 95,500.00	\$ 191,667.71	\$ 287,167.71	\$ 20,086.84	\$ 267,080.87
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Thiensville Business Association Event	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Bridge Over Pigeon Creek Glaze to Lewis	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY	\$ 25,000.00	\$ (36,667.23)	\$ (11,667.23)	\$ -	\$ (11,667.23)
	\$ 556,020.00	\$ 331,793.13	\$ 887,813.13	\$ 25,499.68	\$ 862,313.45
TOTALS	\$ 924,217.00	\$ 748,912.48	\$ 1,673,129.48	\$ 183,949.83	\$ 1,489,179.65