

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 16, 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	
Attorney:	Bob Feind	
Staff:	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	

III. PLEDGE OF ALLEGIANCE

Ron Heinritz to lead the recitation of the Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration

IV. APPROVAL OF MINUTES

A. BOARD OF TRUSTEES

1. JANUARY 19, 2015

Documents: [01-19-2015 BOARD OF TRUSTEES MINUTES.PDF](#)

2. JANUARY 26, 2015 SPECIAL BOARD

Documents: [01-26-2015 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. FIRE DEPARTMENT

1. FIRE DEPARTMENT JANUARY, 2015

Documents: [TFD - JANUARY 2015 MONTHLY REPORT.PDF](#)

B. POLICE DEPARTMENT

1. POLICE DEPARTMENT JANUARY, 2015

Documents: [TPD - JAN. BOARD PACKET.PDF](#)

C. PUBLIC WORKS DEPARTMENT

1. PUBLIC WORKS DEPARTMENT DECEMBER, 2014

Documents: [12-14 DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

A. COMMITTEE OF THE WHOLE

1. FEBRUARY 2, 2015

Documents: [02-02-2015 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. HISTORIC PRESERVATION COMMISSION

1. FEBRUARY 11, 2015 (NOT COMPLETE)

B. PLAN COMMISSION

1. FEBRUARY 3, 2015 (NOT HELD)

C. BUSINESS RENAISSANCE COMMITTEE

1. NOVEMBER 24, 2014 (NOT COMPLETE)

D. CAPITAL EXPENDITURES

Documents: [12-31-2014 CAPITAL REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. ACCOUNTS PAYABLE FOR ALL FUNDS

1. ACCOUNTS PAYABLE

- a. JANUARY 17, 2015 THROUGH FEBRUARY 13, 2015

Documents: [ACCOUNTS PAYABLE 01-17-15 - 02-12-15.PDF](#)

2. FINANCIAL REPORT (RECEIPT)

- a. DECEMBER, 2014 (DISTRIBUTION AT THE MEETING)

IX. PRESIDENTS REPORT

A. APPOINTMENTS

1. Class B Liquor & B Beer:
2. Operators Licenses -New: Remington's: Sarah E. Fetzer
The Cheel: Kimberly A. Wiebe
3. Operators License Renewal:
4. Miscellaneous:
 - a) Fire Department Member:

X. ADMINISTRATOR'S REPORT

A. ADMINISTRATOR'S REPORT

Documents: [FEBRUARY ADMINISTRATORS REPORT.PDF](#)

B. BUILDING INSPECTORS REPORT JANUARY. 2015

Documents: [JANUARY BUILDING INSPECTORS REPORT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval To Participate In The Mequon-Thiensville Today Magazine Project

Documents: [M-T TODAY MAGAZINE PROPOSAL.PDF](#)

B. Review And Approval Of A Green Solutions For Separate Infrastructure And Sewer Separation Funding Agreement For The Thiensville Porous Pavement Project (Pedestrian Bridge)

Documents: [MMSD POROUS PAVEMENT AGREEMENT.PDF](#)

C. Review And Approval Of Resolution No. 2015-02 Partnership For Prosperity: An Agenda For A Competitive 21st Century Wisconsin As Requested By The League Of Wisconsin Municipalities

Documents: [LEAGUE RESOLUTION PARTNERSHIP FOR PROSPERITY.PDF](#)

D. Review And Denial Of A Claim For Excessive Assessment For Laurelwood Condominiums

Documents: [LAURELWOOD DENIAL OF EXCESSIVE ASSESSMENT.PDF](#)

E. Review And Approval To Accept A Bid From Globe Contractors, Inc. For The Main Street Sanitary Sewer Improvements In The Amount Of \$188,814

Documents: [MAIN STREET SANITARY SEWER BID.PDF](#)

F. Discussion And Possible Action Regarding The State Budget Proposal To Shift Assessing From Local Communities To The Counties (Trustee Treffert)

Documents: [STATE BUDGET RE ASSESSING.PDF](#)

XIII. 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.

XIV. REPORTS AND COMMUNICATIONS

- A. Plan Commission
- B. Frank L. Weyenberg Library
- C. Mid-Moraine Legislative Committee

- D. Historic Preservation Commission
- E. Telecommunication & IT Oversight Committee
- F. C.D.A.
- G. Bike Trail Committee
- H. Farmland Preservation Committee
- I. Thiensville Business Association/Renaissance Committee

XV. UNFINISHED BUSINESS

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE JANUARY 19, 2015 VILLAGE BOARD MEETING.

- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received
 - 1. M-T Junior Women's Club, Fire Department Corporation \$500
 - 2. M-T Junior Women's Club, Police Department \$500
 - 3. M-T Junior Women's Club, Main Street Improvements \$15,000
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
February 13, 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.