

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, November 6, 2017

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following 2018 Budget Public Hearing
Scheduled at 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski David Lange
Elmer Prenzlów
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond
Fire Chief Brian Reiels
Police Chief Scott Nicholson
Asst. Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Resolution 2017-12 Adopting The 2018 Budget
And Establishing The 2017 Tax Levy And Rate

Documents:

[RESOLUTION 2017-12.PDF](#)

C. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban
Motors For 115th Harley-Davidson Anniversary Celebration, Corner Of Riverview Drive
And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street
(West Lane Closed) For The Following:

1. Wednesday, August 29, 2018 And Thursday, August 30, 2018 - 9:00 AM-8:00 PM

Documents:

[WEDNESDAY, AUGUST 29 STREET CLOSING.PDF](#)

2. Friday, August 31, 2018 And Saturday, September 1, 2018 - 9:00 AM-9:00 PM

Documents:

[FRIDAY, AUGUST 31-SEPTEMBER 1 STREET CLOSING.PDF](#)

3. Sunday, September 2, 2018 - 9:00 AM-5:00 PM

Documents:

[SUNDAY, SEPTEMBER 2 STREET CLOSING.PDF](#)

4. Monday, September 3, 2018 - 9:00 AM-3:00 PM

Documents:

[MONDAY, SEPTEMBER 3 STREET CLOSING.PDF](#)

- D. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban Motors For Block Fest 2018, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (All Lanes Closed), Saturday, July 14, 2018, 5:00 PM To 12:00 AM

Documents:

[FRIDAY, JULY 14 STREET CLOSING.PDF](#)

E. Review And Recommendation Regarding The Following:

1. Operator's License - New
 - a. Remington's River Inn
Robert Joseph Webb

F. Update From Trustee Lange On Joint Mequon-Thiensville Gateway Project

G. Review And Recommendation Regarding Appointing Kevin M. Gute As New Fire Department Member

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.

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. \$2,300 From Liebau Laun, Inc., Arthur Liebau For Village Park Dog Waste Stations

D. Dialog With Mequon Regarding Water Utility Service

E. 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 wage negotiations and performance evaluation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 3, 2017

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
2017 CAPITAL EXPENDITURE REQUESTS
NOVEMBER 6, 2017

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Administration	\$ 5,000.00	\$ 1,680.00	iPad Upgrade (3)

VILLAGE OF THIENSVILLE
2017 CAPITAL PROJECT EXPENDITURE REPORT
NOVEMBER 6, 2017

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
Replace Fire Dept Garage Door & Springs	\$ -	\$ -	\$ -	\$ 7,052.79	\$ (7,052.79)
Data Room Upgrade	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 2,800.00	\$ 2,200.00
Village Board iPad Upgrade	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 1,680.00	\$ 3,320.00
Front Office Computers/Laptops/Printer	\$ 8,500.00	\$ -	\$ 8,500.00	\$ 6,106.02	\$ 2,393.98
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 18,500.00	\$ -	\$ 18,500.00	\$ 17,638.81	\$ 861.19
<u>POLICE DEPARTMENT</u>					
	\$ -	\$ -	\$ -	\$ -	\$ -
1 Squad Replacement (Year 2 of 2)	\$ 22,000.00	\$ 22,000.00	\$ 44,000.00	\$ -	\$ 44,000.00
Body Camera Video Docking Station	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,032.00	\$ 968.00
7 Handguns & Lights	\$ 5,250.00	\$ -	\$ 5,250.00	\$ 4,145.00	\$ 1,105.00
7 Rifles, Sites, Lights, Suppressors	\$ 12,670.00	\$ -	\$ 12,670.00	\$ 14,000.00	\$ (1,330.00)
7 Gas Masks	\$ 1,800.00	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
7 Goggles for Ballistic Helmets	\$ 400.00	\$ -	\$ 400.00	\$ -	\$ 400.00
Squad Internet Access	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
P25 Radio	\$ 4,500.00	\$ 4,500.00	\$ 9,000.00	\$ -	\$ 9,000.00
	\$ 49,620.00	\$ 29,500.00	\$ 79,120.00	\$ 20,177.00	\$ 58,943.00
<u>FIRE DEPARTMENT</u>					
Fire Department Tires	\$ 2,500.00	\$ 8,790.92	\$ 11,290.92	\$ -	\$ 11,290.92
Hose Replacement Program	\$ 5,000.00	\$ 712.00	\$ 5,712.00	\$ 790.00	\$ 4,922.00
Equipment Replacement Fund	\$ 50,000.00	\$ 102,955.69	\$ 152,955.69	\$ -	\$ 152,955.69
Toughbook Replacement for EMS	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 4,259.00	\$ (259.00)
Replace Truck #563	\$ -	\$ -	\$ -	\$ -	\$ -
Pager Replacement	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Turnout Gear	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Station Exhaust Modification	\$ 16,000.00	\$ -	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 92,500.00	\$ 112,458.61	\$ 204,958.61	\$ 5,049.00	\$ 199,909.61
<u>PUBLIC WORKS DEPARTMENT</u>					
Vehicle Replacement Fund	\$ 20,000.00	\$ 50,118.35	\$ 70,118.35	\$ -	\$ 70,118.35
Front End Loader Tires	\$ -	\$ 7,800.00	\$ 7,800.00	\$ 4,950.00	\$ 2,850.00
Emerald Ash Borer Program	\$ 9,000.00	\$ 1,770.00	\$ 10,770.00	\$ 6,640.00	\$ 4,130.00
Utility Trailer	\$ 5,800.00	\$ -	\$ 5,800.00	\$ -	\$ 5,800.00
Downtown Wayfinding Signs	\$ -	\$ -	\$ -	\$ -	\$ -
Brush Chipper	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -
Pressure Washer	\$ 8,000.00	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -
Radio Replacement	\$ 6,500.00	\$ 6,500.00	\$ 13,000.00	\$ -	\$ 13,000.00
Sidewalk Replacement	\$ -	\$ 8,000.00	\$ 8,000.00	\$ 8,150.12	\$ (150.12)
Public Works Bldg Improvement-Architectural	\$ 81,863.00	\$ -	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 161,163.00	\$ 74,188.35	\$ 235,351.35	\$ 57,740.12	\$ 177,611.23
<u>DPW PARK DEPARTMENT</u>					
Bleachers	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -
Annual Pigeon Creek Maintenance	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
Annual Fishladder Maintenance	\$ 1,000.00	\$ 758.35	\$ 1,758.35	\$ -	\$ 1,758.35
Tennis Court Light Replacement	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Geese Control	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 34,000.00	\$ 5,758.35	\$ 39,758.35	\$ 20,000.00	\$ 19,758.35
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Water Main on Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
Assessment Revaluation	\$ 5,840.00	\$ -	\$ 5,840.00	\$ 4,380.00	\$ 1,460.00
Entryway Feature	\$ -	\$ -	\$ -	\$ -	\$ -
Old Village Hall Upper Floor Study	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Downtown Improvements/Well Monitoring	\$ -	\$ -	\$ -	\$ 2,707.50	\$ (2,707.50)
Profile & Concrete Replace. Main Street	\$ -	\$ 47,928.58	\$ 47,928.58	\$ 104,811.45	\$ (56,882.87)
Camera Upgrade Park/Police/DPW	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 28,880.00	\$ 1,120.00
Remediation DPW Yard	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Thiensville Business Association Event	\$ -	\$ -	\$ -	\$ -	\$ -
Molyneux Park/Sign/Landscaping	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 28,218.81	\$ (8,218.81)
Village Park Improvement Plan	\$ 100,000.00	\$ 164,181.49	\$ 264,181.49	\$ 240,836.10	\$ 23,345.39
Buntrock Lot Improve. & Trail Shade Structure	\$ -	\$ -	\$ -	\$ -	\$ -
Freistadt Road/Pedestrian Path	\$ 270,000.00	\$ -	\$ 270,000.00	\$ -	\$ 270,000.00
Spring Street Connection to Bike Path	\$ 15,000.00	\$ -	\$ 15,000.00	\$ 3,720.38	\$ 11,279.62
Madero/Riverview to Freistadt Ditching	\$ 134,000.00	\$ -	\$ 134,000.00	\$ -	\$ 134,000.00
Storm Sewer Improvement Madero/Riverview/Lui	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Sunny/Storm Sewer Replacement	\$ -	\$ -	\$ -	\$ -	\$ -
TBA Event	\$ -	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00
CONTINGENCY	\$ 43,961.00	\$ (20,000.00)	\$ 23,961.00	\$ -	\$ 23,961.00
	\$ 708,801.00	\$ 212,110.07	\$ 920,911.07	\$ 423,554.24	\$ 497,356.83
TOTALS	\$ 1,064,584.00	\$ 434,015.38	\$ 1,498,599.38	\$ 544,159.17	\$ 954,440.21

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2017-12

A RESOLUTION ADOPTING THE 2018 BUDGET AND
ESTABLISHING THE 2017 TAX LEVY AND RATE

WHEREAS, Chapter 70 of the Municipal Code of the Village of Thiensville requires an annual budget appropriating monies to finance activities of the Village for the ensuing fiscal year; and

WHEREAS, the Village Board of Trustees have duly considered and discussed a budget for 2018 as requested by the Thiensville/Mequon Joint Library, the Village Departments and as proposed by the Administrator; and

WHEREAS, the Village Board of Trustees held a public hearing November 6, 2017 on the 2018 proposed budget as required; and

WHEREAS, the 2018 budget requires a tax levy to partially finance the appropriations.

NOW, THEREFORE BE IT RESOLVED by the Village Board of the Village of Thiensville, Wisconsin that:

Budgeted revenue estimates and expenditure appropriations for the year 2018 for the Village's General Fund; Fire Equipment Replacement Fund; Tax Increment Financing (TIF) District; Old Village Hall Fund; Stormwater Management Fund; Capital Equipment and Improvement Fund; and Special Assessment Collection Fund be and hereby is adopted as set forth in the attachment and established in detail in the budget document.

BE IT RESOLVED, that the property tax levy (TID included) in the amount of \$2,508,540.68 as required to finance the 2018 Budget is authorized by the Village Board to be spread upon all taxable property in the Village of Thiensville by applying a tax rate of \$7.7844953 per thousand of assessed value. The results of the 2017 tax rate are as follows:

+0.498607%	Increase in Levy
-0.28096%	Decrease in Assessed Tax Rate
-.3.827052%	Decrease in Equalized Tax Rate

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 13th day of November, 2017.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

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

Date: 9/11/17

\$25.00 permit fee receipt # _____

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: 115th Harley-Davidson Anniversary Celebration

DATE OF USE: Wednesday, August 29, 2018 and Thursday, August 30, 2018

HOURS OF USE FROM: 9 AM TO: 8 PM

ROUTE OF PARADE OR STREET TO BE CLOSED: Corner of Riverview Drive and Main Street down south to corner of Buntrock Avenue/Green Bay Rd. and Main Street.

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. One lane closed, closest to us.

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.

Suburban Motors Harley-Davidson
Organization

Emile VanLanger
Name of Applicant

Emile VanLanger
Signature of Applicant

139 N. Main Street
Address

262-242-2464
Phone Number

Approval – Village Administrator

Date

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PURPOSE OF PARADE OR STREET CLOSING: 115th Harley-Davidson Anniversary Celebration

DATE OF USE: Friday, August 31, 2018 and Saturday, September 1, 2018

HOURS OF USE FROM: 9 AM TO: 9 PM

ROUTE OF PARADE OR STREET TO BE CLOSED: Corner of Riverview Drive and Main Street down south to corner of Buntrock Avenue/Green Bay Rd. and Main Street.

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Emily VanLanger
Name of Applicant

Emily VanLanger
Signature of Applicant

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PURPOSE OF PARADE OR STREET CLOSING: 115th Harley-Davidson Anniversary Celebration

DATE OF USE: Sunday, September 2, 2018

HOURS OF USE FROM: 9 AM TO: 5 PM

ROUTE OF PARADE OR STREET TO BE CLOSED: Corner of Riverview Drive and Main Street down south to corner of Buntrock Avenue/Green Bay Rd. and Main Street.

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One lane closed, closest to us.

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Emily VanLanger
Name of Applicant

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Signature of Applicant

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PURPOSE OF PARADE OR STREET CLOSING: 115th Harley-Davidson Anniversary Celebration

DATE OF USE: Monday, September 3, 2018

HOURS OF USE FROM: 9 AM TO: 3 PM

ROUTE OF PARADE OR STREET TO BE CLOSED: Corner of Riverview Drive and Main Street down south to corner of Buntrock Avenue/Green Bay Rd. and Main Street.

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One lane closed, closest to us.

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Name of Applicant

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PURPOSE OF PARADE OR STREET CLOSING: Black Fest 2018 event

DATE OF USE: July 14th, 2018

HOURS OF USE FROM: 5 PM TO: Midnight

ROUTE OF PARADE OR STREET TO BE CLOSED: Corner of Riverview Drive and Main Street down south to corner of Bontrock Avenue / Green Bay Rd. and Main Street.

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. All lanes.

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