

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 5, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately following Special Board of Trustees Meeting Scheduled at 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session regarding negotiations for cell tower contract and 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 a Police Officer candidate.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Possible action on Closed Session topic.
3. Authorization to extend a conditional offer to a Police Officer candidate.

IV. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Special Police Officer Appointment Of Mitchell Mallouk

Documents:

[SPECIAL POLICE OFFICER.PDF](#)

- C. Review And Recommendation Regarding Fire Department Appointment Of Brendan L. West
- D. Review And Recommendation To Approve Resolution 2018-03 Adopting The 2018 Sewer Utility Budget

Documents:

[RESOLUTION 2018-03.PDF](#)

- E. 2017 Capital Projects Replacement Fund Designations

Documents:

[2017 CAPITAL PROJECTS REPLACEMENT FUND DESIGNATIONS.PDF](#)

- F. Review And Recommendation From The Plan Commission To Approve The Site Plan And Architectural Plans For Verizon Wireless Communication Pole, 201 North Main Street

Documents:

[VERIZON WIRELESS.PDF](#)

- G. Discussion Regarding Paser Road Ratings (Director Of Public Works Andy LaFond)
- H. Review And Recommendation To Approve Ordinance 2018-01 Amending Section 17.0504 Of The Village Zoning Code Pertaining To Driveways

Documents:

[ORDINANCE 2018-01.PDF](#)

- I. Review And Recommendation Regarding Ehlers & Associates, Inc. Agreement To Close TID

Documents:

[EHLERS.PDF](#)

- J. Review And Recommendation Regarding Certificate Of Recognition For Attaining Rank Of Eagle Scout, Josh Peterson, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

V. 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.

VI. 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. Framed Pictures By Donna Walker And Mugs Donated To The Village From Donna Walker-Daughter Of Carla Miller
 - 2. \$8,000 From Junior Woman's Club Of Mequon-Thiensville For The Thiensville Police Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 2, 2018

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
2018 CAPITAL EXPENDITURE REQUESTS
FEBRUARY 5, 2018

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Fire	Equip Replace Fund	\$ 492.00	Ladders for new fire truck
Fire	Equip Replace Fund	\$ 1,214.47	Special Purchase Monitor-new fire truck
Fire	Equip Replace Fund	\$ 804.43	Rocker Lug-Elbow-new fire truck
Fire	Equip Replace Fund	\$ 3,863.00	Body work-new Fire Truck

VILLAGE OF THIENSVILLE
2018 CAPITAL PROJECT EXPENDITURE REPORT
FEBRUARY 5, 2018

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
<u>ADMINISTRATION</u>					
Municipal Center Roof Evaluation	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
Replace Rooftop HVAC Board Room	\$ 14,500.00	\$ -	\$ 14,500.00	\$ -	\$ 14,500.00
Data Room Upgrade	\$ -	\$ 4,305.00	\$ 4,305.00	\$ -	\$ 4,305.00
Village Board iPad Upgrade	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
Front Office Computers/Laptops/Printer	\$ -	\$ 597.33	\$ 597.33	\$ 597.33	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 17,000.00	\$ 9,902.33	\$ 26,902.33	\$ 597.33	\$ 26,305.00
<u>POLICE DEPARTMENT</u>					
iCloud Storage	\$ -	\$ 2,300.00	\$ 2,300.00	\$ 1,680.00	\$ 620.00
1 Squad Replacement (Year 3 of 3)	\$ 22,000.00	\$ 44,000.00	\$ 66,000.00	\$ -	\$ 66,000.00
2 Desktop Computers & Software	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
3 Tazers	\$ 3,600.00	\$ -	\$ 3,600.00	\$ -	\$ 3,600.00
Locking Gun Rack-Rifles	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
Crime Scene Canopy Tent with Sides	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
Spotting Scope with Tripod	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
2 Squad Toughbooks & Docking Stations	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Large Evidence Lockers	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
Body Cameras	\$ -	\$ 968.00	\$ 968.00	\$ -	\$ 968.00
P25 Radio	\$ 4,500.00	\$ 9,000.00	\$ 13,500.00	\$ -	\$ 13,500.00
	\$ 45,100.00	\$ 56,268.00	\$ 101,368.00	\$ 1,680.00	\$ 99,688.00
<u>FIRE DEPARTMENT</u>					
Fire Department Tires	\$ -	\$ 11,290.92	\$ 11,290.92	\$ -	\$ 11,290.92
Hose Replacement Program	\$ 5,000.00	\$ 4,922.00	\$ 9,922.00	\$ -	\$ 9,922.00
Equipment Replacement Fund	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Electric PPV to Replace Old Fan	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
NFPA Rescue Rope	\$ 840.00	\$ -	\$ 840.00	\$ -	\$ 840.00
Pager Replacement	\$ 5,000.00	\$ 1,225.25	\$ 6,225.25	\$ -	\$ 6,225.25
Turnout Gear	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Replace 3 Nozzles	\$ 1,800.00	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
New Fire Truck Supplies	\$ -	\$ -	\$ -	\$ 8,027.92	\$ (8,027.92)
Hydro Testing	\$ 3,500.00	\$ -	\$ 3,500.00	\$ -	\$ 3,500.00
Station Exhaust Modification	\$ -	\$ 16,000.00	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 69,140.00	\$ 43,438.17	\$ 112,578.17	\$ 8,027.92	\$ 104,550.25
<u>PUBLIC WORKS DEPARTMENT</u>					
Vehicle Replacement Fund	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Emerald Ash Borer Program	\$ 9,000.00	\$ 4,130.00	\$ 13,130.00	\$ -	\$ 13,130.00
Utility Trailer	\$ -	\$ 5,800.00	\$ 5,800.00	\$ -	\$ 5,800.00
Brush Chipper	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Radio Replacement	\$ -	\$ 13,000.00	\$ 13,000.00	\$ -	\$ 13,000.00
Sidewalk Replacement	\$ 11,000.00	\$ -	\$ 11,000.00	\$ -	\$ 11,000.00
Public Works Bldg Improvement-Architectural	\$ -	\$ 81,863.00	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 40,000.00	\$ 134,793.00	\$ 174,793.00	\$ -	\$ 174,793.00
<u>DPW PARK DEPARTMENT</u>					
Bleachers	\$ -	\$ 19,725.00	\$ 19,725.00	\$ 19,725.00	\$ -
Annual Pigeon Creek Maintenance	\$ 5,000.00	\$ 10,000.00	\$ 15,000.00	\$ -	\$ 15,000.00
Annual Fishladder Maintenance	\$ 1,000.00	\$ 1,758.00	\$ 2,758.00	\$ -	\$ 2,758.00
Tennis Court Light Replacement	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ 8,000.00
Octagon Building/Snack Shack Improvements	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ 15,000.00
	\$ 21,000.00	\$ 39,483.00	\$ 60,483.00	\$ 19,725.00	\$ 40,758.00
<u>UNCLASSIFIED IMPROVEMENT FUND</u>					
Water Main on Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
Assessment Revaluation	\$ 5,840.00	\$ -	\$ 5,840.00	\$ 1,460.00	\$ 4,380.00
Entryway Feature	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Old Village Hall Upper Floor Study	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Downtown Improvements/Well Monitoring	\$ -	\$ 10,150.00	\$ 10,150.00	\$ -	\$ 10,150.00
Profile & Concrete Replace. Main Street	\$ -	\$ 14,078.16	\$ 14,078.16	\$ -	\$ 14,078.16
Street Closure Barriers	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Remediation DPW Yard	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Thiensville Business Association Event	\$ 16,250.00	\$ 6,000.00	\$ 22,250.00	\$ 1,666.67	\$ 20,583.33
EMS/Paramedic Study	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan	\$ 100,000.00	\$ 22,875.13	\$ 122,875.13	\$ -	\$ 122,875.13
Buntrock Lot Improve. & Trail Shade Structure	\$ 35,500.00	\$ -	\$ 35,500.00	\$ -	\$ 35,500.00
Heidel Road Reconstruct/Future Road Project	\$ 33,102.00	\$ 403,118.00	\$ 436,220.00	\$ -	\$ 436,220.00
Spring Street Connection to Bike Path	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
Madero/Riverview to Freistadt Ditching	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Sewer Improvement Madero/Riverview/Lui	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Main Street Bike Trail Spur	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Green Bay Road Overlay & Lights	\$ 350,000.00	\$ -	\$ 350,000.00	\$ -	\$ 350,000.00
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
	\$ 683,692.00	\$ 549,221.29	\$ 1,232,913.29	\$ 3,126.67	\$ 1,229,786.62
TOTALS	\$ 875,932.00	\$ 833,105.79	\$ 1,709,037.79	\$ 33,156.92	\$ 1,675,880.87



THIENSVILLE POLICE DEPARTMENT

250 Elm St • Thiensville WI 53092
Bus: 262-242-2100 • Fax: 262-238-4442

Scott H Nicholson, Chief of Police
snicholson@village.thiensville.wi.us

January 31, 2018

The Honorable Village Board
Village of Thiensville
250 Elm Street
Thiensville WI 53092

Gentlemen;

Mitchell T. Mallouk, has applied for the position of Special Police Officer with the Thiensville Police Department.

A background investigation was conducted on Mitchell, as well as an interview with a panel of senior Special Officers. He successfully completed this process and is recommended for appointment.

I would respectfully request that Mitchell T. Mallouk be appointed as Special Officer with the Thiensville Police Department.

If you have any questions about Mitchell Mallouk, please feel free to contact me.

Respectfully Submitted,

A handwritten signature in black ink that reads "Scott Nicholson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Scott H. Nicholson,
Chief of Police

VILLAGE OF THIENSVILLE

RESOLUTION NO. 2018-03

A RESOLUTION ADOPTING THE 2018 SEWER
UTILITY BUDGET

WHEREAS, the Village of Thiensville has reviewed the anticipated Sewer Utility revenues for Fiscal Year 2018; and

WHEREAS, the Village Board has considered the expenditure requests of the Sewer Utility; and

NOW, THEREFORE BE IT RESOLVED that:

1. The Village Board hereby approves a Sewer Utility Budget of \$982,804.
2. That an annual user charge of \$320.00 CONN and \$312.00 REC be established for all Village of Thiensville residents.
3. That an annual user charge of \$208.00 CONN and \$236.00 REC be established for those City of Mequon residents being billed by the Village of Thiensville including their share of the O & M. In addition they will be charged actual capital charges billed by MMSD.
4. That an annual user charge of \$360.00 CONN and \$356.00 REC be established for the Wisconsin Lutheran Seminary being billed by the Village of Thiensville.
5. That an annual user charge of \$4,612.00 be established for the MATC being billed by the City of Mequon through the Village of Thiensville.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 19th day of February, 2018.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk

VILLAGE OF THIENSVILLE
2018 Sewer Utility Rate Summary

	2017	2018	Change	%	2015	2016
Thiensville						
Charge / Conn	\$312.00	\$320.00	\$8.00	2.6%	\$316.00	\$308.00
Charge / REC	\$304.00	\$312.00	\$8.00	2.7%	\$288.00	\$300.00
Total Residential	\$616.00	\$632.00	\$16.00	2.6%	\$604.00	\$608.00
Mequon						
Charge / Conn	\$340.00	\$360.00	\$20.00	6.0%	\$344.00	\$336.00
Charge / REC	\$444.00	\$460.00	\$16.00	3.6%	\$428.00	\$440.00
Total Residential	\$784.00	\$820.00	\$36.00	4.6%	\$772.00	\$776.00
Mequon (alternative)						
Charge / Conn	\$188.00	\$208.00	\$20.00	10.6%	\$200.00	\$188.00
Charge / REC	\$216.00	\$236.00	\$20.00	9.3%	\$208.00	\$216.00
Subtotal Residential	\$404.00	\$444.00	\$40.00	9.9%	\$408.00	\$404.00
Plus MMSD Capital	varies	varies			varies	varies
Seminary						
Charge / Conn	\$352.00	\$360.00	\$8.00	2.3%	\$356.00	\$348.00
Charge / REC	\$348.00	\$356.00	\$8.00	2.4%	\$328.00	\$340.00
MATC						
Connection Charge	1.00 \$156.00	\$172.00	\$16.00	10.0%	\$160.00	\$160.00
REC Charge	37.00 \$3,848.00	\$4,440.00	\$592.00	15.4%	\$3,700.00	\$3,848.00
Total	\$4,004.00	\$4,612.00	\$608.00	15.2%	\$3,860.00	\$4,008.00

Rates for 2016 confirmed by 12/12/16 email from Colleen Landisch-Hansen, Thiensville

Thiensville requested no net change in revenues generated from rates by transferring funds from Undesignated Surplus into Budget as needed

Village of Thiensville
2018 Sewer Utility Budget

Description	2018 Budget	2018 Budget for Rates	2017 Budget	% 2017 is of 2016
EXPENSES				
ACTIVITY 1 - PERSONNEL SERVICES				
100 Salaries & Wages	\$40,000	\$40,000	\$41,271	96.9%
101 Overtime	\$1,115	\$1,115	\$1,115	100.0%
102 Part-Time	\$5,200	\$5,200	\$5,300	98.1%
111 Weekend Pay	\$0	\$0	\$0	Not VALID
199 Fringe Benefits	\$21,000	\$21,000	\$20,500	102.4%
Other				Not VALID
Total	\$67,315	\$67,315	\$68,186	98.7%
ACTIVITY 2 - CONTRACTUAL SERVICES				
200 Printing & Publishing	\$600	\$600	\$500	120.0%
201 Postage	\$1,650	\$1,650	\$1,650	100.0%
202 FLOW	\$500	\$500	\$500	100.0%
203 Training & Meetings	\$800	\$800	\$800	100.0%
204 Transportation	\$200	\$200	\$200	100.0%
207 Legal Counsel	\$900	\$900	\$900	100.0%
209 Engineering Services	\$16,000	\$16,000	\$15,000	106.7%
223 Radio Maintenance	\$500	\$500	\$500	100.0%
226 Equipment Rental	\$0	\$0	\$0	Not VALID
248 Sewer Repair/Maintenance	\$65,000	\$65,000	\$65,000	100.0%
249 Sewer Charge - General	\$65,000	\$65,000	\$65,000	100.0%
250 Sewer Cleaning	\$10,000	\$10,000	\$10,000	100.0%
251 Lift Station Repairs	\$5,500	\$5,500	\$5,500	100.0%
252 Sludge Hauling	\$0	\$0	\$0	Not VALID
253 Audit	\$3,400	\$3,400	\$3,400	100.0%
254 Debt Payment	\$0	\$0	\$0	Not VALID
264 Interest Expense	\$0	\$0	\$0	Not VALID
278 Financial Consultant-Defeas Bonds	\$0	\$0	\$0	Not VALID
399 Sump Pump Inspections	\$0	\$0	\$0	Not VALID
Total	\$170,050	\$170,050	\$168,950	100.7%
ACTIVITY 3 - COMMODITIES				
300 Office Supplies	\$150	\$150	\$150	100.0%
301 Reference Material	\$0	\$0	\$0	Not VALID
303 Telephone	\$1,800	\$1,800	\$1,800	100.0%
304 Electricity	\$16,000	\$16,000	\$16,000	100.0%
305 Heat	\$600	\$600	\$600	100.0%
308 Building Supplies	\$1,000	\$1,000	\$1,000	100.0%
310 Fuel	\$0	\$0	\$0	Not VALID
329 Clothing	\$375	\$375	\$375	100.0%
330 Vehicle Maintenance	\$1,500	\$1,500	\$1,500	100.0%
342 Polymers	\$0	\$0	\$0	Not VALID
343 Alum	\$0	\$0	\$0	Not VALID
344 Lab Equipment	\$0	\$0	\$0	Not VALID
345 Chemicals	\$2,000	\$2,000	\$2,000	100.0%
346 Chlorine	\$0	\$0	\$0	Not VALID
399 Miscellaneous	\$300	\$300	\$300	100.0%
Total	\$23,725	\$23,725	\$23,725	100.0%

Description	2018 Budget	2018 Budget for Rates	2017 Budget	% 2017 is of 2016
ACTIVITY 4 - CAPITAL OUTLAY				
400 Office Equipment	\$1,000	\$1,000	\$1,000	100.0%
401 Vehicles	\$0	\$0	\$0	Not VALID
402 Confined Space Entry Equipment	\$2,000	\$2,000	\$2,000	100.0%
403 Radios	\$2,000	\$2,000	\$2,000	100.0%
499 4 Year Village Wide Televising	\$40,000	\$40,000	\$40,000	100.0%
499 Main Street Lift Station Study	\$0	\$0	\$0	Not VALID
499 Lift Station Repairs	\$205,000	\$205,000	\$79,400	258.2%
499 Repairs to Interceptor shared with Mequon	\$0	\$0	\$130,000	0.0%
499 Other GIS	\$8,000	\$8,000	\$8,000	100.0%
Total	\$258,000	\$258,000	\$262,400	98.3%
TOTAL OPERATING BUDGET	\$519,090	\$519,090	\$523,261	99.2%
ACTIVITY 8 - DEPRECIATION				
500 Depreciation	\$72,500	\$72,500	\$72,500	100.0%
510 Replacement Fund	\$10,210	\$10,210	\$10,210	100.0%
Other	\$0	\$0	\$0	Not VALID
Total	\$82,710	\$82,710	\$82,710	100.0%
ACTIVITY 9 - DEBT SERVICE				
601 Interest on Mortgage Rev.	\$0	\$0	\$0	Not VALID
605 Principle on Mortgage Rev.	\$0	\$0	\$0	Not VALID
602 Mortgage Revenue Covenant	\$0	\$0	\$0	Not VALID
603 Sewer Revenue Bond Fees	\$0	\$0	\$0	Not VALID
630 Amort. of Debt Discount	\$0	\$0	\$0	Not VALID
Other	\$0	\$0	\$0	Not VALID
Total	\$0	\$0	\$0	Not VALID
SUBTOTAL LOCAL BUDGET	\$601,800	\$601,800	\$605,971	99.3%
640 MMSD Capital Chg.	\$410,084	\$410,084	\$447,389	91.7%
MMSD Capital Mequon	\$3,732	\$3,732	\$3,800	98.2%
Other				
Net MMSD Capital	\$413,816	\$413,816	\$451,189	91.7%
650 MMSD O&M Chg.	Conn \$36,272	\$36,272	\$28,669	126.5%
MMSD O&M Chg.	Flow \$184,025	\$184,025	\$173,297	106.2%
Other				
Total	\$220,297	\$220,297	\$201,966	109.1%
699 Other - Reserve Funds				
TOTAL EXPENSES	\$1,235,913	\$1,235,913	\$1,259,126	98.2%
OTHER REVENUES				
Sewer Service Penalty	\$7,000	\$7,000	\$7,000	100.0%
Interest Income	\$15,000	\$15,000	\$15,000	100.0%
Transfer from Undesignated Surplus	\$231,109	\$231,109	\$272,653	84.8%
Transfer from Settlement Proceeds	\$0	\$0	\$0	Not VALID
Total	\$253,109	\$253,109	\$294,653	85.9%
TOTAL NET REVENUE REQUIRED FROM RATES	\$982,804	\$982,804	\$964,473	101.9%

VILLAGE OF THIENSVILLE
2018 Sewer Utility Rate Review
Sewer Customer Information

	Adjusted Connections	Adjusted REC's
Residential	854.0	854.0
Duplex	32.0	53.0
Mequon Residences	10.0	10.0
Seminary	24.0	49.0
Commercial / Mixed Use	95.02	265.00
Churches	3.0	3.5
Church Residences	4.0	4.0
Church Schools	2.0	15.0
Condo		
Apartments and Condos (4 units & above)	171.50	674.50
Total Thiensville	1,161.52	1,869.00
Seminary	24.00	49.00
Mequon Residences	10.00	10.00
Total	1,195.52	1,928.00
MATC - Mequon	1.00	37.00

VILLAGE OF THIENSVILLE
2018 Sewer Utility Rate Calculation

	Total Budget	Billing Allocation	
REVENUE SOURCES		Connection	Flow
Sewer User Revenues	\$982,804	\$380,056	\$602,748
Other Revenues	\$253,109	\$97,879	\$155,230
Total Revenue	\$1,235,913	\$477,935	\$757,978
EXPENDITURES			
Village O&M	\$519,090	\$225,804	\$293,286
Depreciation	\$82,710	\$35,979	\$46,731
Other Reserve Funds	\$0	\$0	\$0
Debt Service	\$0	\$0	\$0
Total Local Costs	\$601,800	\$261,783	\$340,017
MMSD O&M	\$220,297	\$36,272	\$184,025
MMSD Capital Charge	\$410,084	\$178,387	\$231,697
MMSD Capital Charge (Mequon)	\$3,732	\$1,493	\$2,239
Total Expenditures	\$1,235,913	\$477,935	\$757,978
Net	\$0	\$0	\$0
RATE CALCULATION			
Local Costs (net of Other Revenues)	\$348,691	\$163,904	\$184,787
MMSD O&M	\$220,297	\$36,272	\$184,025
Thiensville/Seminary MMSD Capital	\$410,084	\$178,387	\$231,697
Mequon Residences MMSD Capital	\$3,732	\$1,493	\$2,239
Total	\$982,804	\$380,056	\$602,748
Step 1 Local Costs (All Customers)			
Connection Charge	1,205.27	\$135.99	
REC Charge	1,989.00		\$92.90
Step 2 Local Costs Surcharge (Mequon, MATC, Seminary)			
Connection Charge		\$34.00	
REC Charge			\$23.23
Step 3 MMSD O&M (All Customers Excl. MATC)			
Connection Charge	1,204.02	\$30.13	
REC Charge	1,942.75		\$94.72
Step 4 MMSD O&M Surcharge (Mequon, Seminary)			
Connection Charge		\$7.53	
REC Charge			\$23.68
Step 5 Thiensville/Seminary MMSD Capital			
Connection Charge	1,185.52	\$150.47	
REC Charge	1,918.00		\$120.80
Step 6 Mequon Residences MMSD Capital			
Connection Charge	10.00	\$149.30	
REC Charge	10.00		\$223.90
Step 7 Thiensville Rates			
Thiensville Rate/Connection	\$320.00		
Thiensville Rate/REC	\$312.00		
Total Annual Residential Sewer Bill	\$632.00		
Quarterly Residential Bill	\$158.00		
Step 8 Mequon Residential Rates			
Mequon Rate/Connection	\$360.00		
Mequon Rate/REC	\$460.00		
Total Annual Residential Sewer Bill	\$820.00		
Step 8a Mequon Residential Rates (alternative)			
Mequon Rate/Connection	\$208.00		
Mequon Rate/REC	\$236.00		
Subtotal Annual Residential Sewer Bill	\$444.00		
Plus MMSD Capital (direct pass through)	varies		
Step 9 Seminary Rates			
Seminary Rate/Connection	\$360.00		
Seminary Rate/REC	\$356.00		
Step 10 MATC Annual Charge			
Annual Connection Charge	\$172.00		
Annual Volume Charge	\$120.00		

MMSD Occupancy Factors
Per Capita Usage
Annual flow per REC

persons pe
gpd
gallons

ORIGINAL
UCE/REC \$ 312.00
ORIGINAL
CONN= \$ 320.00

	MMSD Occ.	Thiensville REC's	
		1.5	0.75
1 Bedroom Unit	1.5		
2 Bedroom Unit	2.5	1	1
3 Bedroom Unit	2.4		
Mixed Bus./Apt.	1.25	same as apt	

VILLAGE OF THIENSVILLE
APARTMENT/DUPLEX BILLING
MMSD STATEMENT
FOURTH QUARTER 2017 (OCT, NOV, DEC)

Account No.	Owner's Name	Service Address	1 Bdrm Units	2 Bdrm Units	3 Bdrm Units	REC	Adj. REC	CONN	Adj. CONN	UCE/REC Charge Annual	UCE/REC Charge Quarterly	Connection Charge Annual	Connection Charge Quarterly	Total Charge Annual	Total Charge Quarterly
09-00001-00-0	DAK Properties X, LLC*	103 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00002-00-1	DAK Properties X, LLC*	107 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00003-00-2	DAK Properties X, LLC*	115 Concord Place	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00004-00-3	Laurelwood Condo. Assoc.	142 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00005-00-4	Laurelwood Condo. Assoc.	152 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00006-00-5	Laurelwood Condo. Assoc.	162 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00007-00-6	Cardinal Investments	101 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00008-00-7	Cardinal Investments	109 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00009-00-8	Cardinal Investments	117 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00010-00-2	Cardinal Investments	120 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00011-00-3	Laurelwood Condo. Assoc.	141 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00012-00-4	Laurelwood Condo. Assoc.	149 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00013-00-5	Laurelwood Condo. Assoc.	157 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00014-00-6	John Simonitsch*	215 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00015-00-7	John Simonitsch*	220 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00016-00-8	John Simonitsch*	225 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00017-00-9	John Simonitsch*	235 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00018-00-0	John Simonitsch*	240 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00019-00-1	Cardinal Investments	140 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00020-00-5	Laurelwood Condo. Assoc.	131 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00021-00-6	Laurelwood Condo. Assoc.	139 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00022-00-7	Kris R. Krahn*	119 West Freistadt Rd.	4.00	-	-	9.00	9.00	1.00	2.50	2,808.00	702.00	800.00	200.00	3,608.00	902.00
09-00023-00-8	Kris R. Krahn*	125 West Freistadt Rd.	4.00	-	-	10.00	10.00	1.00	2.75	3,120.00	780.00	880.00	220.00	4,000.00	1,000.00
09-00024-00-9	John Arps, III*	200 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00025-00-0	Estate of Nancy Auckley*	210 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00032-00-0	Bradley T. Shovers*	209 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00035-00-3	Grail Properties, LLC*	125 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00036-00-4	Lakeside Woods Condominium Assn.	133 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00037-00-5	Lakeside Woods Condominium Assn.	600 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00038-00-6	Lakeside Woods Condominium Assn.	604 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00039-00-8	James Griese*	604 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00043-00-4	John Simonitsch*	202 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00048-00-9	Laurelwood Condo. Assoc.	214 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00049-00-0	Cardinal Investments	111 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00050-00-4	Laurelwood Condo. Assoc.	106 Linden Lane	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00051-00-5	Laurelwood Condo. Assoc.	516 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00052-00-6	Laurelwood Condo. Assoc.	524 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00053-00-7	Laurelwood Condo. Assoc.	608 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00054-00-8	Laurelwood Condo. Assoc.	612 Laurel Lake Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00055-00-9	Odgen & Co.	213 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00056-00-0	JHL Investments*	118 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00057-00-1	JHL Investments*	130 Heidel Rd.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00058-00-2	LDG Investments, LLC	206 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00059-00-0	LDG Investments, LLC	204 Williamsburg Dr.	-	8.00	-	8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00

Account No.	Owner's Name	Service Address	1 Bdrm Units	2 Bdrm Units	3 Bdrm Units	REC	Adj. REC	CONN	Adj. CONN	Annual UCE/REC Charge	Quarterly	Annual Connection Charge	Quarterly	Annual Total Charge	Quarterly
09-00060-00-8	Harold Penlier*	232 S. Main St.	4.00	8.00		11.00	11.00	1.00	3.00	3,432.00	858.00	960.00	240.00	4,392.00	1,098.00
09-00061-00-9	Harold Penlier*	234 S. Main St.	4.00	8.00		11.00	11.00	1.00	3.00	3,432.00	858.00	960.00	240.00	4,392.00	1,098.00
09-00062-00-9	Cardinal Investments	245 Williamsburg Dr.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00064-00-1	SESDS LLC (Bradley Shovers-owner)	207 Williamsburg Dr.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00075-00-5	Laurel Lakes Condominium Assoc.	502 Laurel Lake Dr.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00076-00-6	Laurelwood Condo. Assoc.	508 Laurel Lake Dr.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00077-00-7	Grand Avenue Apartments*	114 Grand Ave.		17.00		17.00	17.00	1.00	4.25	5,304.00	1,326.00	1,360.00	340.00	6,664.00	1,666.00
09-00078-00-8	Grand Avenue Apartments*	116 Grand Ave.		10.00		10.00	10.00	1.00	2.50	3,120.00	780.00	800.00	200.00	3,920.00	980.00
09-00080-00-3	Grand Avenue Apartments*	118 Grand Ave.	2.00	9.00		10.50	10.50	1.00	2.75	3,276.00	819.00	880.00	220.00	4,156.00	1,039.00
09-00082-00-6	Philip Jennings*	120 Grand Ave.	3.00	6.00		8.25	8.25	1.00	2.25	2,652.00	663.00	720.00	180.00	3,372.00	843.00
09-00082-01-8	Philip Jennings*	217-219 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00082-02-1	Philip Jennings*	225-227 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00083-00-6	Waters Edge Condominium Assoc.	221-223 Green Bay Rd.		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00084-00-7	Waters Edge Condominium Assoc.	501/505 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00085-00-8	Waters Edge Condominium Assoc.	509/511 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00086-00-9	Waters Edge Condominium Assoc.	133/135 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00087-00-0	Waters Edge Condominium Assoc.	503 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,248.00	312.00	320.00	80.00	1,568.00	392.00
09-00088-00-1	Waters Edge Condominium Assoc.	507 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,248.00	312.00	320.00	80.00	1,568.00	392.00
09-00089-00-2	Village Place Condominium	112 East Freistadt Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00095-00-1	Helen J. Alme	116 East Freistadt Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00096-00-2	Ruth M. Reid	171 Heidel Road		6.00		6.00	6.00	1.00	1.50	1,872.00	468.00	480.00	120.00	2,352.00	588.00
09-00097-00-3	Michele K. Bursak	173 Heidel Road													
09-00098-00-4	Jeanette B. Kim	175 Heidel Road													
09-00099-00-5	Lois Jean Busack	177 Heidel Road													
09-00100-00-6	William & Elizabeth Alverson	179 Heidel Road													
09-00101-00-7	Gary Weichert	181 Heidel Road		6.00		6.00	6.00	1.00	1.50	1,872.00	468.00	480.00	120.00	2,352.00	588.00
09-00102-00-8	David S Bayles	159 Heidel Road													
09-00103-00-9	Maryanne Szyjakowski	161 Heidel Road													
09-00104-00-0	Aleksey Bolotin	163 Heidel Road													
09-00105-00-1	Patrick M. Longhoff	165 Heidel Road													
09-00106-00-2	Karen E. Desotelle	167 Heidel Road													
09-00107-00-3	Village Estates Condo Assoc.	169 Heidel Road													
09-00108-00-4	Village Estates Condo Assoc.	399 North Main Street		12.00		12.00	12.00	1.00	3.00	3,744.00	936.00	960.00	240.00	4,704.00	1,176.00
09-00109-00-5	Svetlana Goberman	403 North Main Street		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00110-00-9	Joy Levin	545 Lake Bluff Road		6.00		6.00	6.00	1.00	1.50	1,872.00	468.00	480.00	120.00	2,352.00	588.00
09-00111-00-0	Karen A. Christoffersen	543 Lake Bluff Road													
09-00112-00-1	Janine A. Gosnell	547 Lake Bluff Road													
09-00113-00-2	Jennifer Craver Trust	549 Lake Bluff Road													
09-00114-00-3	Patricia A. Blaser	551 Lake Bluff Road													
09-00115-00-4	David Kwicinski	541 Lake Bluff Road													
09-00116-00-5	Brian D. Hoffman	607 Lake Bluff Road													
09-00117-00-6	Denise E. Householder	603 Lake Bluff Road													
09-00118-00-7	Kimberly A. Hauswirth	611 Lake Bluff Road													
09-00120-00-2	Joan D. McKinney	609 Lake Bluff Road													
09-00121-00-3	Village Estates Condo Assoc.	605 Lake Bluff Road		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00124-00-6	Village Estates Condo Assoc.	409 North Main Street		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00125-00-7	Village Estates Condo Assoc.	401 North Main Street		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00126-00-8	Marilyn Cook Living Trust	405 North Main Street		8.00		8.00	8.00	1.00	2.00	2,496.00	624.00	640.00	160.00	3,136.00	784.00
09-00127-00-9	Christopher Hale	613 Lake Bluff Road		4.00		4.00	4.00	1.00	1.00	1,248.00	312.00	320.00	80.00	1,568.00	392.00
09-00128-00-0	Susan I. Wranik	615 Lake Bluff Road													
09-00129-00-1	Felix & Darlene Hughes	617 Lake Bluff Road													
09-00131-00-6	Thiensville Village Homes-Condos	619 Lake Bluff Road		6.00		14.00	14.00	1.00	3.50	4,368.00	1,092.00	1,120.00	280.00	5,488.00	1,372.00
09-00132-00-7	Whitecoach Condo Assn. Inc.	236 Elm Street		12.00		12.00	12.00	1.00	3.00	3,744.00	936.00	960.00	240.00	4,704.00	1,176.00
09-00130-00-5	Willowbrook Place* (Billed all Together)	211-213 S. Main Street	26.00	35.00	3.00	57.50	57.50	1.00	16.00	17,940.00	4,485.00	5,120.00	1,280.00	23,060.00	5,765.00
TOTAL			47.00	628.00	11.00	674.25	674.5	73	171.50	210,444.00	52,811.00	54,880.00	13,720.00	285,324.00	66,331.00

* Apartments

DUPLIX UNITS

1 Bdrm 2 Bdrm 3 Bdrm Adj. UCE/REC Charge Connection Charge Total Charge

Account No.	Owner's Name	Service Address	1 Bdrm Units	2 Bdrm Units	3 Bdrm Units	REC REC	Adj. REC	CONN CONN	Adj. CONN	UCF/REC Charge Annual	Quarterly	Connection Charge Annual	Quarterly	Total Charge Annual	Quarterly
09-00026-00-1	Becky Weyker**	335 & 337 Riverview Dr.	-	1.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00027-00-2	Susan Pohle**	623, 623A & 625 N. Main St.	-	2.00	1.00	3.00	3.00	1.00	1.00	936.00	234.00	320.00	80.00	1,256.00	314.00
09-00028-00-4	Blackhawk Real Estate Ventures**	605 & 607 N. Main St.	-	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00029-00-5	Blackhawk Real Estate Ventures**	609 & 611 N. Main St.	-	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00030-00-9	Mark & Randi Koenig	410 N. Main St.	1.00	1.00	1.00	1.75	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00031-00-0	Kim Mellich**	339 & 341 Riverview Dr.	-	1.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00033-00-2	Margaret L. Larkin**	171 & 175 Green Bay Rd.	1.00	2.00	2.00	2.75	3.00	2.00	2.00	936.00	234.00	640.00	160.00	1,576.00	394.00
09-00034-00-3	Mark W. Wildhagen**	139 Green Bay Rd.	-	1.00	1.00	1.00	1.00	1.00	0.50	312.00	78.00	160.00	40.00	472.00	118.00
09-00034-01-6	Mark W. Wildhagen**	141 Green Bay Rd.	-	1.00	1.00	1.00	1.00	1.00	0.50	312.00	78.00	160.00	40.00	472.00	118.00
09-00040-00-2	Michael L. Ady**	109 & 111 Ellenbecker Rd.	-	1.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00041-00-3	B.G.N.R. LLC**	105 & 107 Ellenbecker Rd.	-	-	2.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00042-00-4	James Hannas	183 & 185 Green Bay Rd.	-	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00045-00-7	Ronald Schuster**	246-248 Green Bay Rd.	1.00	1.00	1.00	1.75	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00046-00-8	Michael G. Feltz**	165 & 169 Green Bay Rd.	-	1.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00059-00-4	Jeffrey Wallace	106 & 108 Green Bay Rd.	-	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00063-00-1	Thomas A. Montaine**	116-118-120 & 122 S. Main St.	4.00	-	-	3.00	3.00	1.00	1.00	936.00	234.00	320.00	80.00	1,256.00	314.00
09-00065-00-3	Margaret Melinski**	514 E. Freistadt Rd.	1.00	1.00	1.00	1.75	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00066-00-4	Andrew Match	354 & 356 Riverview Dr.	-	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00070-00-1	Leroy Meisner**	177 S. Main St.	1.00	2.00	1.00	2.00	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00071-00-2	Scott Shully	217 Elm St.	1.00	1.00	1.00	1.75	2.00	1.00	1.00	624.00	156.00	320.00	80.00	944.00	236.00
09-00072-00-3	Scott Shully	219 Elm St.	1.00	-	-	0.75	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00073-00-4	Richard P. Raskin	223 Elm St.	1.00	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00087-01-3	Richard P. Raskin	621 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00087-02-6	Walter C. Hobbs	623 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00090-00-6	Katherine Gannon	625 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00091-00-7	Karl V. Hertz	627 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00092-00-8	Janet M. O'Connell	629 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00093-00-9	Richard P. Retzlaff	631 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00094-00-0	Marilyn L. Cook	635 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00094-01-3	Frances Robinette	633 Lake Bluff Road	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00122-00-4	Jennifer Abraham	211 Riverview Drive	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00
09-00123-00-5	Thomas H. Boyd	213 Riverview Drive	-	1.00	1.00	1.00	1.00	1.00	1.00	312.00	78.00	320.00	80.00	632.00	158.00

TOTAL

** Rentals
Others are all owner occupied

11.00 33.00 10.00 51.25 53.00 27.00 32.00 16,536.00 4,134.00 10,240.00 2,560.00 26,776.00 6,694.00

73,025.00

45,552.00
Annual flow per REC (gal):
Annual REC charge
\$312.00
Annual connection charge
\$11.00
Total annual charge
\$332.00
Residential Occupancy
Per Capita Usage (GPD)
2.69
52

Total Connections
Adjusted Connections
7
Adjusted RECs

95.02
Annual REC charge
\$312.00
Annual connection charge
\$11.00
Total annual charge
\$332.00

Village of Thiensville
Commercial Billing
MINISO Statement
FOURTH QUARTER 2017 (OCT, NOV, DEC)

Account No.	Name	SIC	GPEH	Full Time	Part Time	Days	Total Hours	Qty. Hours	Comm. Flow	Qty. Flow	Comm. REC	Total REC	Adj. Conn.	Adj. Qtrly	Adj. Annual	Change Annual	Qtrly
10-00001-00-4	Harris N.A. (Bank) (201 N Main) Vendrecht & Associates, LLC VACANT / Office	6022 8931 1000	2-3 2-3 0-0	7 1 0	3 4 0	90 90 90	17,680 6,240 -	4,420 1,560 -	40,664 14,352 -	10,166 3,588 -	0.89 0.32 0.00	0.89 0.32 0.00	1.00	117.00	468.00	788.00	197.00
10-00002-00-5	Gerald D. Abraham (193 Green Bay) A. Kilde-Interior Designs (210 S Main) Fiddleheads Coffee Shop (192 S Main)	8021 5942 5912	2-3 2-3 2-0	2 1 3	0 0 0	90 90 90	7,280 7,280 4,160	1,820 1,820 1,040	72,800 47,784 145,560	18,200 4,784 36,400	1.00 1.16 3.20	1.00 1.11 3.20	1.00	195.00	786.00	1,100.00	275.00
10-00003-00-6	CDE Properties LLC (250 S Main) Dr. Peter Shore College Nannies & Tutors	7299 8021 7299	2-3 2-3 2-3	1 2 0	2 0 0	90 90 90	4,160 6,240 4,160	1,040 1,560 1,040	41,600 62,400 41,600	10,400 15,600 10,400	0.91 0.91 0.91	0.91 0.91 0.91	1.00	117.00	468.00	788.00	197.00
10-00007-00-0	River Lake Assn. (115 & 119 E Freistadt) R. Pederson Silverhawk Capital Mgmt. Inc. (167 S Main St)	9999 9999 7232	2-3 2-3 16-0	2 2 1	2 0 0	90 90 90	4,160 7,280 4,160	1,040 1,820 1,040	41,600 85,600 41,600	10,400 21,392 16,840	0.91 0.91 1.46	0.91 0.91 1.46	1.00	117.00	468.00	788.00	197.00
10-00009-00-2	Ladies & Gentlemen's Quarters (175 S. Main) Tres Jolie Tres Jolie Office	9999 1000 9999	2-3 2-3 19-0	2 0 0	0 0 5	90 90 90	2,080 5,200 1,040	520 1,300 280	47,840 11,960 -	1,960 2,960 598	0.11 0.36 0.05	0.11 0.36 0.05	1.00	117.00	468.00	788.00	197.00
10-00010-00-6	VACANT / William Conley (166 Green Bay) The Painted Trillium Tres Jolie Office	7239 1000 9999	2-3 2-3 2-3	2 2 0	1 0 1	90 90 90	2,080 1,040 260	520 260 260	11,960 248,600 2,392	2,960 62,400 2,392	0.36 5.48 0.05	0.36 5.48 0.05	1.00	975.00	3,900.00	4,220.00	1,055.00
10-00011-02-3	Port Washington State Bank VACANT / M & I Bank (200 Green Bay) Willowbrook Place (205 Green Bay)	8022 1000 9999	2-3 2-3 2-3	4 0 1	2 0 0	90 90 90	10,400 31,200 2,080	2,600 7,800 520	23,820 71,760 20,800	5,200 17,940 2,392	0.46 1.58 0.05	0.46 1.58 0.05	1.00	156.00	312.00	632.00	158.00
10-00014-00-4	Shelly's Cafe (146 Green Bay) Montaine/Interior Gardens (102-106 S Main) VACANT / Office	9999 9999 9999	2-3 2-3 2-3	3 1 0	0 0 0	90 90 90	3,900 15,600 3,900	976 520 976	35,880 603,200 47,840	8,970 150,800 11,960	0.79 1.32 0.79	0.79 1.32 0.79	1.00	156.00	320.00	624.00	156.00
10-00017-01-6	Shelly's Cafe (146 Green Bay) Schramka Funeral Home (423 N Main) Mitchell Leather (170 Green Bay)	5812 9999 5813	2-0 2-0 2-3	2 2 1	0 0 3	90 90 90	4,160 5,200 3,900	1,040 1,300 976	62,400 11,960 23,400	15,600 2,980 21,528	0.79 0.26 5.14	0.79 0.26 5.14	1.00	105.00	312.00	417.80	104.40
10-00019-00-5	Shelly's Cafe (146 Green Bay) Skippy Yomans (173 Green Bay) Kellogg Mower Service (102 E Freistadt)	9999 9999 5842	2-3 2-3 2-3	2 4 1	0 0 0	90 90 90	3,900 5,200 3,900	976 1,300 976	35,880 11,960 23,400	8,970 2,980 21,528	0.79 0.26 5.14	0.79 0.26 5.14	1.00	105.00	312.00	417.80	104.40
10-00021-00-0	Shelly's Cafe (146 Green Bay) Fantasy Flowers (106 E Freistadt) Shelly's ATC (143 Green Bay Rd)	5812 9999 5812	2-0 2-0 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00024-00-3	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00026-00-5	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00028-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00029-00-8	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00030-00-2	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00031-00-3	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00032-00-3	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00033-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00034-00-9	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00035-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00036-00-4	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00037-00-9	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00038-00-0	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00039-00-1	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00040-00-6	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00041-00-6	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00042-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00043-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)	5812 9999 9999	2-3 2-3 2-3	2 2 0	0 0 0	90 90 90	4,160 2,080 520	1,040 520 1,560	62,400 41,600 15,600	15,600 10,400 3,588	0.32 0.32 0.25	0.32 0.32 0.25	1.00	156.00	312.00	417.80	104.40
10-00044-00-7	Shelly's Cafe (146 Green Bay) VACANT / The Concession, LLC (229 N Main St) VACANT / The Concession, LLC (229 N Main St)																

VILLAGE OF THIENSVILLE
2018 Sewer Utility Rates Revenue Check

	Units	Rate	Revenues
Thiensville			
Connections	1,161.52	\$320.00	\$371,686
RECs	1,869.00	\$312.00	\$583,128
Mequon (MMSD)			
Connections	10.00	\$360.00	\$3,600
RECs	10.00	\$460.00	\$4,600
Seminary			
Connections	24.00	\$360.00	\$8,640
RECs	49.00	\$356.00	\$17,444
MATC			
Connections	1.00	\$172.00	\$172
RECs	37.00	\$120.00	\$4,440
Total Revenue from Rates			\$993,710
Total Revenue Requirements			\$982,804
Difference*			\$10,906

* Does not net to \$0 due to rounding rates up to nearest \$4.00.

Village of Thiensville
2017 Capital Projects Replacement Fund Designations
12/31/2017

Board iPad Upgrade	5,000.00	2017
	5,000.00	
Data Room Upgrade	4,305.00	2017
	4,305.00	
Front Office Equipment	597.33	2017
	597.33	
Police Squad Cars		
Year 1 of 3	22,000.00	2016
Year 2 of 3	22,000.00	2017
	44,000.00	
Police Dept. Body Cameras	968.00	2017
	968.00	
Police Dept. Squad Internet Access I-Cloud Storage	2,300.00	2016
	2,300.00	
Police P25 Radio	4,500.00	2016
	4,500.00	2017
	9,000.00	
Fire Dept. Tire Replacement	8,790.92	2016
	2,500.00	2017
	11,290.92	
Fire Dept. Hose Replacement	4,922.00	2017
	4,922.00	
Fire Dept. Pager Replacement	1,225.25	2017
	1,225.25	

Village of Thiensville
2017 Capital Projects Replacement Fund Designations
12/31/2017

Fire Dept. Turnout Gear	10,000.00	<u>10,000.00</u>	2017
Fire Dept. Station Exhaust Modification	16,000.00	<u>16,000.00</u>	2017
DPW Emerald Ash Borer	4,130.00	<u>4,130.00</u>	2017
DPW Utility Trailer	5,800.00	<u>5,800.00</u>	2017
DPW Brush Chipper	30,000.00	<u>30,000.00</u>	2017
DPW Radio Replacement	13,000.00	<u>6,500.00</u> <u>6,500.00</u>	2016 2017
DPW Bldg. Architectural	81,863.00	<u>81,863.00</u>	2017
Village Park Bleachers	19,725.00	<u>19,725.00</u>	2017
Pigeon Creek Maintenance	10,000.00	<u>5,000.00</u> <u>5,000.00</u>	2016 2017
Fish Ladder Maintenance	1,758.00	<u>758.00</u> <u>1,000.00</u>	2016 2017
Tennis Court Light Replacement	8,000.00	<u>8,000.00</u>	2017

Village of Thiensville
2017 Capital Projects Replacement Fund Designations
12/31/2017

Old Village Hall Upper Floor Study			
	30,000.00	<u>30,000.00</u>	2017
136 N. Main Well Monitoring			
	10,150.00	<u>10,150.00</u>	2017
Main Street Improvements			
Remaining Street Light Poles		3,295.80	
Remaining DOT Invoice		<u>14,078.16</u>	2017
	17,373.96		
Remediation DPW Yard			
	10,000.00	<u>10,000.00</u>	2017
Village Park Improvement Plan			
	22,875.13	<u>22,875.13</u>	2017
Future Road Project			
Freistadt /Madero Ditching		<u>403,118.00</u>	2017
	403,118.00		
Spring Street Bike Path Connection			
	3,000.00	<u>3,000.00</u>	2017
TBA Commitment			
	6,000.00	<u>6,000.00</u>	2017
Storm/Sewer Madero/Riverview/Luisita			
	50,000.00	<u>50,000.00</u>	2017
Total Designated Fund Balance		<u><u>836,401.59</u></u>	
		tb-414	
Note: Total Fund Balance			
Under Designated	\$	15,059.61	
Note: Total CP Fund Balance	\$	851,461.20	

Plan Commission Minutes
January 9, 2018
Page two of three

Mr. Daily shared that the proposed area is private and fully fenced in. A letter of support from Mr. Mueller who resides next to the property has been received.

Commissioner Gattoni inquired as to when the outdoor beer garden would be open. Mr. Daily stated that as long as weather permits it would be open until 10:00 PM. Mr. Daily believes the attendance will be great. Parking was also suggested as being a concern. Mr. Daily indicated that the municipal lot is being worked on, there is street parking, Gordie Boucher allows for the front two rows to be used and the lot next to the Old Fire Station are available. Issues such as these are all addressed during the Conditional Use request through a site plan. Mr. Daily does not see any more than 50 people in the space at one time.

Planner Censky indicated that outdoor sound is often a concern which is handled during the Conditional Use request.

Mr. Daily is also planning to serve food. Part of the plan as well is to open up the fenced-in area to open it up when in operation and then to close it up. This will allow for private party space.

Commissioner Kucharski stated that in speaking with the Tavern League and the State of Wisconsin Department of Revenue, that domain control of the property must be evident, there must be a legal lease and also provide a survey of the site plan for the proposed beer garden before the process can begin. Commissioner Kucharski thinks this proposal is a good idea but questioned the process of submitting paperwork first before any action can be taken.

Planner Censky stated that right now the question before the Commission is if they feel this type of use is appropriate for the B-1 Central Business District regardless of the proposal. If the Commission agrees and is supportive, a recommendation will be made to add outdoor beer gardens to the list of Conditional Uses. With this recommendation a Public Hearing before the Village Board will be scheduled. The Village Board will make the final decision as to add or not to add as a Conditional Use. If approved, then Mr. Daily and Mr. Beurosse need to apply for Conditional Use.

Chairman Mobley clarified that the Plan Commission can: do nothing, forward to the Village Board for a negative recommendation, forward to the Village Board with a positive recommendation or forward with no recommendation whatsoever. If approved, any business in the B-1 Central Business District can apply for this Conditional Use.

Commissioner Dyer asked for clarification of the boundaries of the B-1 Central Business District. Planner Censky and Assistant Administrator Landisch-Hansen shared the Zoning map.

It was suggested to include Outdoor Beer Gardens in all of the Business Districts to unburden any future applicants of this process. Planner Censky indicated that the request at this time concerns the B-1 Central Business District but can certainly be considered and expanded to include other Zoning Districts.

MOTION by Commissioner Gattoni, **SECONDED** by Commissioner Dyer to Recommend a Zoning Text Amendment to the Village Board to Include Outdoor Beer Gardens as a Conditional Use in the B-1 Central Business District. **MOTION CARRIED UNANIMOUSLY.**

C. Review and approval of Site Plan and Architectural Plans for Verizon Wireless Communications Pole, 201 North Main Street

Nathan Ward of Verizon Wireless submitted site plans for approval for a wireless communication pole at 201 North Main Street with respect to the outdoor cabinetry, the posts and fence detail.

Verizon is willing to accommodate the Village in regards to the request for brick columns and suggested adding another column on the south end as it is 28' across and is too wide for a panel and also another column on the west side. Verizon is also willing to work with Village staff with respect to materials, colors, etc.

Director of Public Works Andy LaFond indicated that a request had been sent to Verizon asking for the roof color to be complimentary to the lift station. There is a small part of the structure that will be above the fence which was requested to compliment the lift station color as well.

Planner Censky indicated that the Public Hearing for this request was in May, 2017. There were no issues at that time. Also, the Zoning Code does establish a setback for these types of installations. This setback is three times the height of the structure to the closest neighboring property line. New state law indicates that the state has control over the siting of these towers. This overrides the Village's setback requirements. Verizon must submit an engineering certification that the fall zone will be within the site itself.

Planner Censky inquired as to the color of the tower. Mr. Ward indicated that all monopoles of this style are galvanized metal. It will be a non-polished, unfinished galvanized grey which will weather over time. It is strongly recommended and encouraged not to require this to be painted as it will cause an aesthetic issue with respect to maintenance over time. The paint will fade and flake and is not an easy task. The grey will blend with the sky better than any color chosen.

Director of Public Works LaFond stated that these structures required safety plaques and signage and requested that these are aesthetically pleasing and make sense. Mr. Ward will work with the Village on the signs. There are only two required signs: an emergency contact number for Verizon Wireless if there is an alarm going off and a sign indicating that this is a radio frequency facility and does emit radio frequencies which is mandated by the FCC.

The gate will be secured with a proper lock. The locks on all Verizon gates are monitored with an alarm that will go off if tampered with.

MOTION by Commissioner Luedtke, **SECONDED** by Commissioner Kucharski to Recommend to the Village Board to Approve Site Plan and Architectural Plans for Verizon Wireless Communications Pole, 201 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

IV. BUSINESS FROM THE FLOOR

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. ADJOURNMENT

MOTION by Commissioner Dyer, **SECONDED** by Commissioner Luedtke to adjourn the meeting at 6:33 PM.
MOTION CARRIED UNANIMOUSLY.

Submitted by,



Amy L. Langlois
Village Clerk

Signed by,



Colleen Landisch-Hansen
Assistant Administrator

Approved by,



Dianne S. Robertson
Administrator

SITE PLAN FOR CELL TOWER - VILLAGE OWNED SITE

To: Thiensville Plan Commission

Prepared by: Jon Censky, Planner

Agenda Item: **Item #III. C.**

Date: January 9, 2018

General Information

Applicant:	Village of Thiensville
Status of Applicant:	Property Owner
Requested Action:	Site plan recommendation—cell tower
Existing Zoning	I-1 Institutional
Proposed Zoning:	No Change
Location:	South of 201 N. Main Street
Land Use Plan Designation:	Institutional
Existing Land Use:	Siren pole

Proposal:

Commissioners may recall that last May this Commission and the Village Board voted to amend the Comprehensive Land Use Map – 2035 and to rezone the vacant Village owned site located directly south of 201 North Main Street, from B-4 Highway District to I-1 Institutional District and also held a public hearing to consider granting Conditional Use approval of the proposed cell tower. Having accomplished that task, the applicant is now requesting approval of the detailed plans for the cell tower.

This site measures approximately 900 feet by 910 feet for an overall size of 1814 square feet. According to the plans, Verizon will be replacing the existing 64' high siren pole with a new 108' high monopole cell tower designed to support up to four carriers. At the base of the tower, the plan shows their equipment shelter which will stand 10.5' tall and is designed with a pitched roof for aesthetics. To screen the site from public view the applicant proposed an 8' high cedar board privacy fence around the entire site which will be equipped with a matching access gate.

Comments:

While Section 17.0602 D. of the Zoning Code states that **Communication structures such as radio and television transmission and relay towers, aerials, roof-mounted satellite dish antennas, radio and television receiving and transmitting antennas shall not exceed in height three (3) times their distance from the nearest lot line**, new State law governs telecommunication towers. Specifically, State law allows the Village to limit the height unless the applicant provides "an engineering certification showing that a [pole] is designed to collapse within a smaller area than the setback or fall zone area required in a zoning ordinance." Accordingly, subject to submittal of this engineering certification staff has no objection to this request.





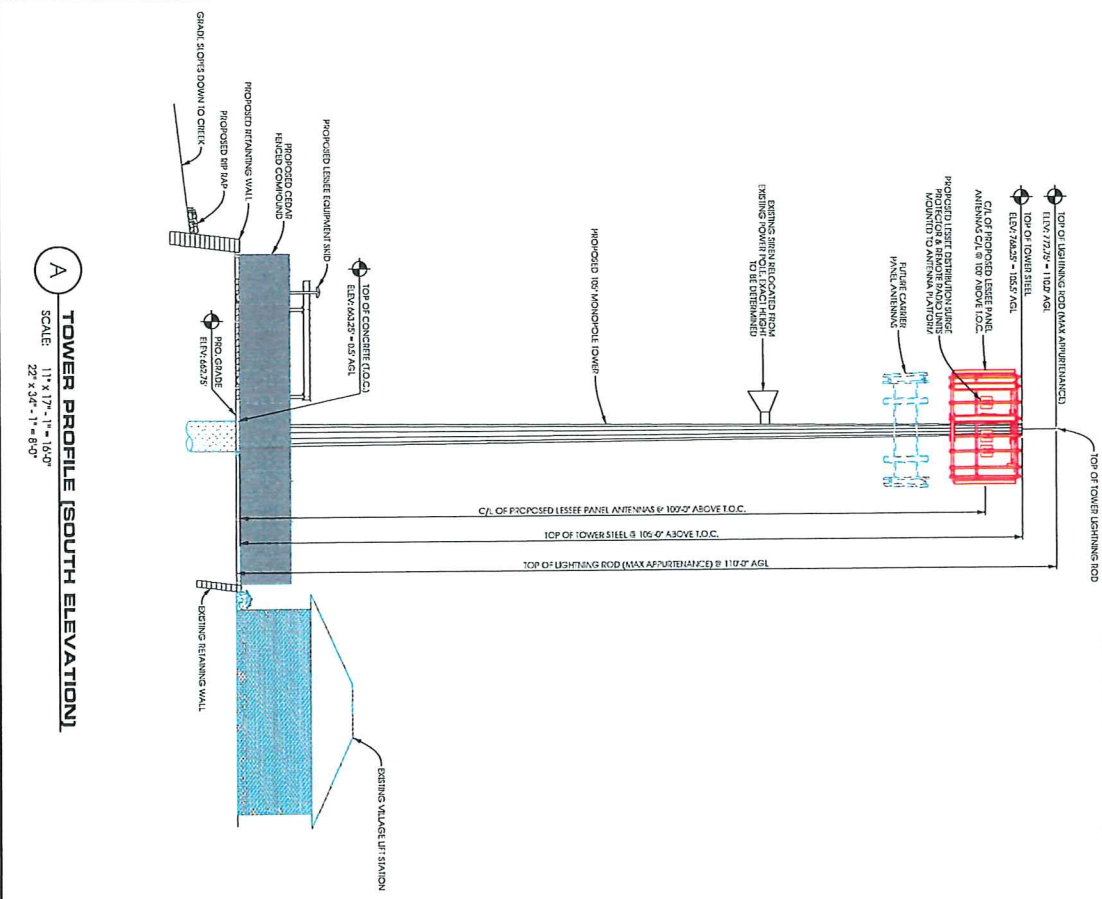
HYBRID CABLE INFO	
CONTRACT NO.	3
PROJECT NO.	201
DATE	09/14
BY	10/14
CHECKED	10/14
APPROVED	10/14
TOTAL HYBRID CABLE LENGTH	1794

SCALE: 1" = 10' (VERTICAL)
1" = 10' (HORIZONTAL)

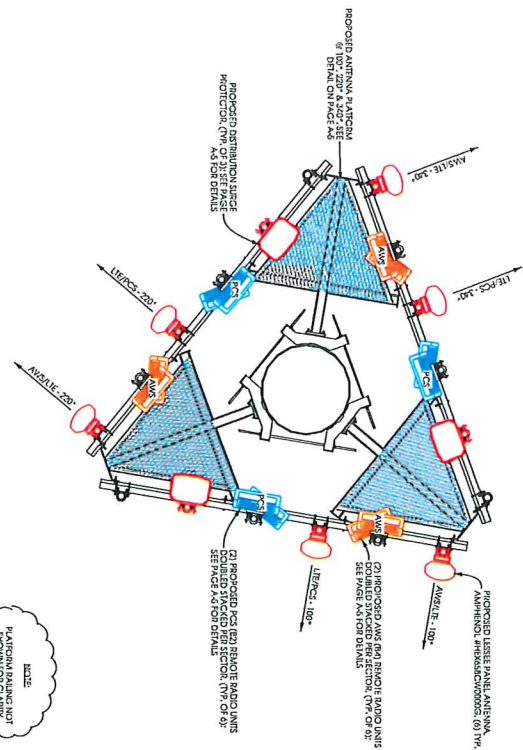
- NOTES:
- 1) CONSTRUCTION TO BE IN ACCORD WITH SECTION OF ANTENNA SPECIFICATIONS.
 - 2) HYBRID CABLE LENGTH NOT TO EXCEED 30'.
 - 3) HYBRID JAMMER CABLE LENGTH NOT TO EXCEED 30'.
 - 4) IF CABLE LENGTH EXCEEDS MAXIMUM ALLOWED, CABLE SHALL BE INSTALLED IN SECTIONS AND JOINED TO RESOLVE THROUGH TO CONSTRUCTION.

- LEGEND:
- PROPOSED PANEL ANTENNA
 - PROPOSED DISTRIBUTION SLICE PROTECTOR
 - PROPOSED RCS (R) REMOVE RADIO UNIT
 - PROPOSED RCS (R) REMOVE RADIO UNIT
 - PROPOSED RCS (R) REMOVE RADIO UNIT

- NOTES:
- 1) ALL ANTENNA JOINTS BEHIND FROM THE NORTH.
 - 2) SEE PAGE A-2 FOR INSTALLATION REQUIREMENTS OF ANTENNA AND EQUIPMENT.



A TOWER PROFILE (SOUTH ELEVATION)
SCALE: 1" = 17' - 1" = 16.5"
22' x 34' - 1" = 8.5"



B ANTENNA & EQUIPMENT ORIENTATION
SCALE: NS

Edge Consulting Engineers, Inc.
624 Water Street
P.O. Box 100
Thiensville, WI 53586
608.644.1691
www.edgeconsult.com

TOWER ELEVATION

THIENSVILLE [418740]
THIENSVILLE, WISCONSIN

SHEET NO. 1

DATE: 10/14/14

BY: [Signature]

CHECKED: [Signature]

APPROVED: [Signature]

PROJECT NO. 201

PROJECT NAME: THIENSVILLE TOWER

CLIENT: [Name]

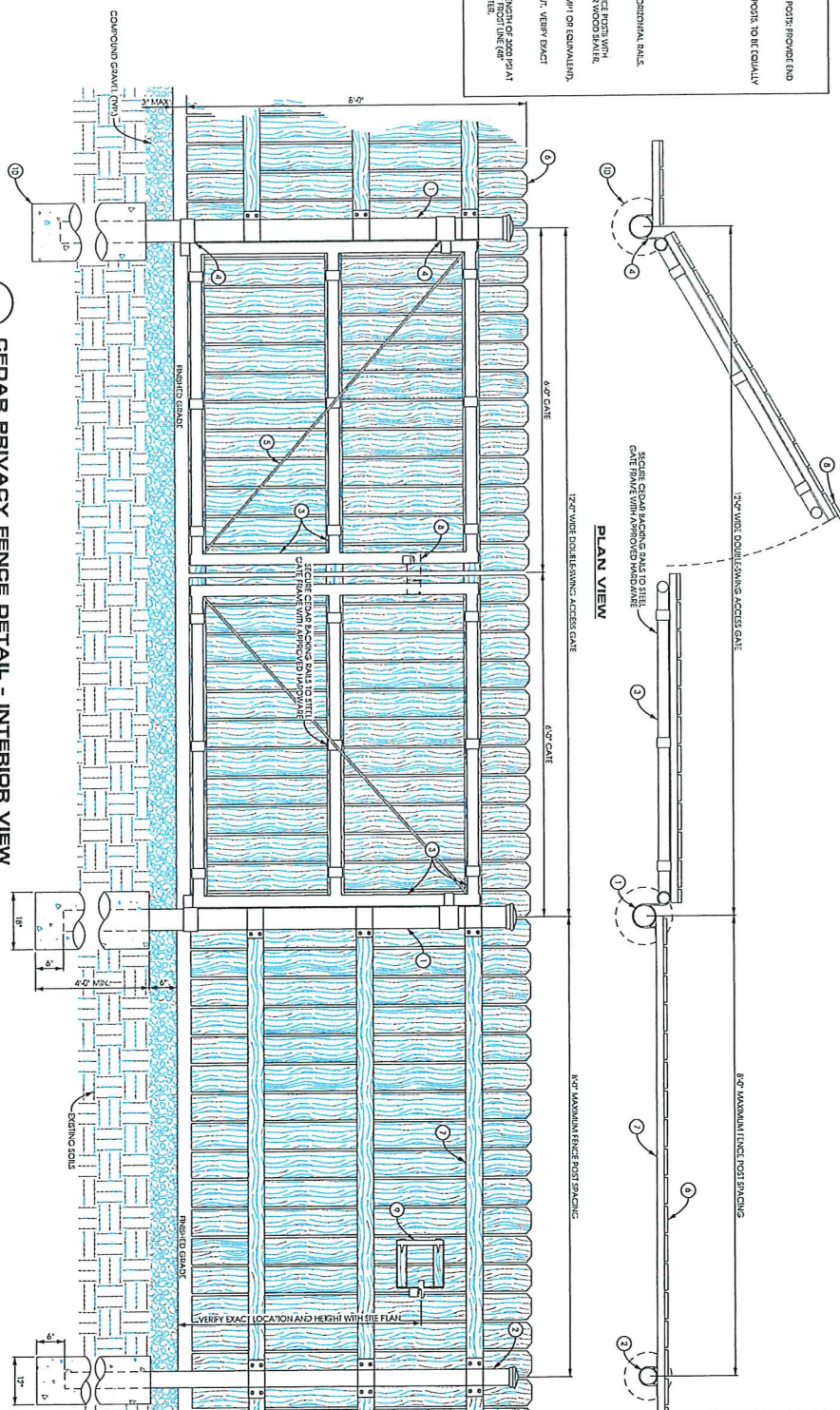
LOCATION: [Address]

SCALE: 1" = 17' - 1" = 16.5"

22' x 34' - 1" = 8.5"

- ENCLOSING NOTES:**
CONTRACTOR TO FOLLOW MANUFACTURER INSTALLATION
RECOMMENDATIONS. ALL HARDWARE TO FOLLOW
MANUFACTURER SPECIFICATIONS.

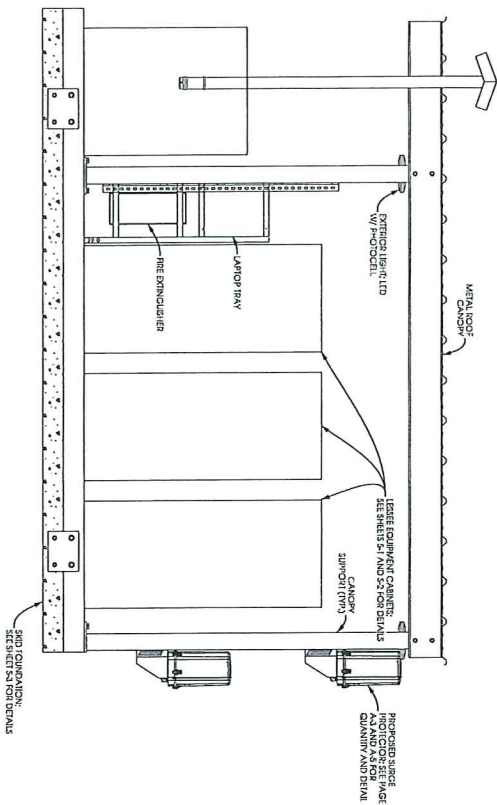
GENERAL NOTES



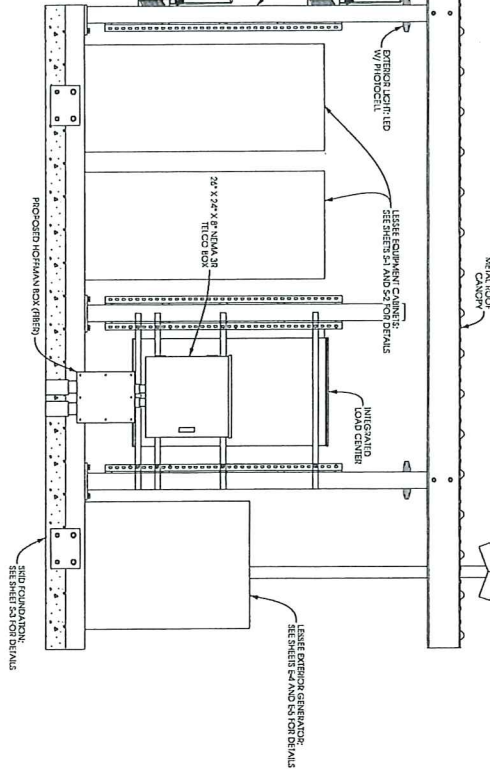
- | | |
|-----|---|
| 11. | SCORE |
| 12. | THIS SECTION COVERS THE REQUIREMENTS FOR THE MATERIALS AND THE CONSTRUCTION OF THE FINISHING. |
| 13. | FINISHING |
| 14. | FINISHING |
| 15. | FINISHING |
| 16. | FINISHING |
| 17. | FINISHING |
| 18. | FINISHING |
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| 52. | FINISHING |
| 53. | FINISHING |
| 54. | FINISHING |
| 55. | FINISHING |

PROBATION DROPS:	NR
DETENTION/INQ.2 - 11/1/14	CV
DETENTION/INQ.2 - 12/2/14	CV
CR. REC. INQ.2 - 02/25/15	CV
CR. REC. INQ.2 - 10/21/17	CV
31ADVISORY HEARING DROPS	
STANDARD INQ. DROPS	
CHCLOSURE BY:	
PCN	
MOI DATE:	
11/12/17	
PROSECUTOR:	
1529	
FILE NAME:	
Case#	
SHEET NUMBER:	

FENCE DETAILS
THIENSVILLE [418740]
THIENSVILLE, WISCONSIN



ELEVATION B



[illegible]

VILLAGE OF THIENSVILLE
ORDINANCE NO. 2018-01

AN ORDINANCE AMENDING SECTION 17.0504 OF THE VILLAGE ZONING CODE
PERTAINING TO DRIVEWAYS

The Village Board of the Village of Thiensville, Wisconsin, hereby ordains as follows:

SECTION 1. Section 17.0504 of the Zoning Code of the Village of Thiensville is hereby amended as follows:

SECTION 17.0504 DRIVEWAYS

All driveways installed, altered, changed, replaced or extended after the effective date of this Ordinance shall meet the following requirements:

- A. Islands between driveways openings shall be provided with a minimum of six (6) feet between all driveways and three (3) feet at all lot lines. The Plan Commission may modify this requirement where lots are so narrow as to require a shared driveway between two adjacent properties.
- B. Openings for vehicular ingress and egress shall not exceed 24 feet at the street line and 30 feet at the roadway. (See Section 17.0503B)
- C. Vehicular Entrances and Exits to drive-in theater, banks, and restaurants; motels, funeral homes; vehicular sales, service, washing and repair stations; or garages shall be not less than 200 feet from any pedestrian entrance or exit to a school, college, university, church, hospital, park, playground, library, public emergency shelter or other place of public assembly.
- D. Number. No more than one (1) driveway entrance and approach shall be constructed for any lot or premises except where deemed necessary and feasible without the impairment of safety, convenience and utility of the street by the Plan Commission

SECTION 2. This ordinance shall take effect upon its passage and publication as provided by law.

PASSED AND ADOPTED this 19th day of February, 2018.

Van Mobley, Village President

Countersigned:

Amy L. Langlois, Village Clerk

February 1, 2018

Dianne Robertson, Village Administrator
Village of Thiensville, Wisconsin
250 Elm St
Thiensville, WI 53092

Re: Written Municipal Advisor Client Disclosure with the Village of Thiensville ("Client") for TIF
District Closure and Levy Impact ("Project" Pursuant to MSRB Rule G-42)

Dear Dianne:

As a registered Municipal Advisor, we are required by Municipal Securities Rulemaking Board (MSRB) Rules to provide you with certain written information and disclosures prior to, upon or promptly, after the establishment of a municipal advisory relationship as defined in Securities and Exchange Act Rule 15Ba1-1. To establish our engagement as your Municipal Advisor, we must inform you that:

1. When providing advice, we are required to act in a fiduciary capacity, which includes a duty of loyalty and a duty of care. This means we are required to act solely in your best interest.
2. We have an obligation to fully and fairly disclose to you in writing all material actual or potential conflicts of interest that might impair our ability to render unbiased and competent advice to you. We are providing these and other required disclosures in **Appendix A** attached hereto.
3. As your Municipal Advisor, Ehlers shall provide this advice and service at such fees, as described within **Appendix B** attached hereto.

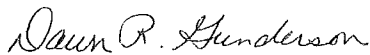
This documentation and all appendices hereto shall be effective as of its date unless otherwise terminated by either party upon 30 days written notice to the other party.

During the term of our municipal advisory relationship, this writing might be amended or supplemented to reflect any material change or additions.

We look forward to working with you on this Project.

Sincerely,

Ehlers



Dawn Gunderson-Schiel, CPFO, CIPMA
Senior Municipal Advisor/Vice President

¹ This document is intended to satisfy the requirements of MSRB Rule G-42(b) and Rule G-42(c).



Appendix A

Disclosure of Conflicts of Interest/Other Required Information

Actual/Potential Material Conflicts of Interest

Ehlers has no known actual or potential material conflicts of interest that might impair its ability either to render unbiased and competent advice or to fulfill its fiduciary duty to Client.

Other Engagements or Relationships Impairing Ability to Provide Advice

Ehlers is not aware of any other engagement or relationship Ehlers has that might impair Ehlers' ability to either render unbiased and competent advice to or to fulfill its fiduciary duty to Client.

Affiliated Entities

Ehlers offers related services through two affiliates of Ehlers, Bond Trust Service Corporation (BTSC) and Ehlers Investment Partners (EIP). BTSC provides paying agent services while Ehlers Investment Partners (EIP) provides investment related services and bidding agent service. Ehlers and these affiliates do not share fees. If either service is needed in conjunction with an Ehlers municipal advisory engagement, Client will be asked whether or not they wish to retain either affiliate to provide service. If BTSC or EIP are retained to provide service, a separate agreement with that affiliate will be provided for Client's consideration and approval.

Solicitors/Payments Made to Obtain/Retain Client Business

Ehlers does not use solicitors to secure municipal engagements; nor does it make direct or indirect payments to obtain or retain Client business.

Payments from Third Parties

Ehlers does not receive any direct or indirect payments from third parties to enlist Ehlers recommendation to the Client of its services, any municipal securities transaction or any financial product.

Payments/Fee-splitting Arrangements

Ehlers does not share fees with any other parties and any provider of investments or services to the Client. However, within a joint proposal with other professional service providers, Ehlers could be the contracting party or be a subcontractor to the contracting party resulting in a fee splitting arrangement. In such cases, the fee due Ehlers will be identified in a Municipal Advisor writing and no other fees will be paid to Ehlers from any of the other participating professionals in the joint proposal.

Municipal Advisor Registration

Ehlers is registered with the Securities and Exchange Commission (SEC) and Municipal Securities Rulemaking Board (MSRB).

Material Legal or Disciplinary Events

Neither Ehlers nor any of its officers or municipal advisors have been involved in any legal or disciplinary events reported on Form MA or MA-I nor are there any other material legal or disciplinary events to be reported. Ehlers' application for permanent registration as a Municipal Advisor with the (SEC) was granted on July 28, 2014 and contained the information prescribed under Section 15B(a)(2) of the Securities and Exchange Act of 1934 and rules thereunder. It did not list any information on legal or disciplinary disclosures.

Client may access Ehlers' most recent Form MA and each most recent Form MA-I by searching the Securities and Exchange Commission's EDGAR system (currently available at <http://www.sec.gov/edgar/searchedgar/companysearch.html>) and searching under either our Company Name (Ehlers & Associates, Inc.) or by using the currently available "Fast Search" function and entering our CIK number (0001604197).

Ehlers has not made any material changes to Form MA or Form MA-I since that date.

Conflicts Arising from Compensation Contingent on the Size or Closing of Any Transaction

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client. Compensation contingent on the size of the transaction presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation. Compensation contingent on the closing of the transaction presents a conflict because the advisor may have an incentive to recommend unnecessary financings or recommend financings that are disadvantageous to the client. If the transaction is to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Any form of compensation due a Municipal Advisor will likely present specific conflict of interests with the Client. If a Client is concerned about the conflict arising from Municipal Advisor compensation contingent on size and/or closing of their transaction, Ehlers is willing to discuss and provide another form of Municipal Advisor compensation. The Client must notify Ehlers in writing of this request within 10 days of receipt of this Municipal Advisor writing.

MSRB Contact Information

The website address of the MSRB is www.msrb.org. Posted on the MSRB website is a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the financial regulatory authorities.

Appendix B

TIF District closure and Levy Forecasting

Scope of Service

Client has requested that Ehlers assist Client with Tax Incremental Finance District closure, and levy forecasting ("Project"). Ehlers proposes and agrees to provide the following scope of services:

Scope – TIF District Closure

- Prepare a cash flow analysis of the TIF district based upon information provided by the Village.
- Assist in determining that all obligations have been met and the District is able to close.
- Assist the Village with the DOR requirements for closure

Scope – Levy Forecasting

- Project impact on district closure on the Village's future tax levy both in additional capacity and impact on rate.
- Determine compliance with levy limits
- Evaluate impact on compliance with expenditure restraint.

The analysis will be presented at one (1) meeting with staff and (1) meeting of the Village Board, if requested.

Scope of Service Limitations

Notwithstanding the Scope of Services listed above, Ehlers' engagement related to Project is expressly limited as follows:

1. The Village will need to provide to Ehlers its 2016 Financial Statements and estimated TIF revenues and expenditures for 2017 and 2018.
2. The Village will need to provide the most recent levy limit worksheet to Ehlers for incorporation into the levy forecast model.
3. Additional meeting attendance will add additional cost at the hourly rates identified below.

Compensation

In return for the services set forth in the "Scope of Service," Client agrees to compensate Ehlers as follows:

- TIF Forecast: \$750
 - Assistance with closure \$500
 - Levy Forecast \$750
- \$2,000**

Payment for Services

Ehlers will invoice Client upon completion of the work. Our fees include our normal travel, printing, computer services, and mail/delivery charges. The invoice is due and payable upon receipt by the Client.

Hourly Charges

For any service directed by Client and not covered by this, or another applicable Appendix, Client will be charged on an hourly basis. Current hourly rates are:

Senior Municipal Advisor	\$225-250/hour
Municipal Advisor	\$200-230/hour
Financial Specialist II	\$190-215/hour
Financial Specialist I	\$175-195/hour
Senior Financial Analyst	\$200-230/hour
Financial Analyst	\$195-215/hour
Bond Sale Coordinator	\$150-165/hour
Disclosure Coordinator	\$150-165/hour
TIF Coordinator	\$175-195/hour
Clerical Support	\$100-100/hour

The above Proposal is hereby accepted by Thiensville, Wisconsin, by its authorized officer:

Signed

Title

Date



Boy Scout Troop 852
Sponsored by The
Thiensville-Mequon Rotary Club



RECEIVED

JAN 23 2018

BY:

Thiensville Village President
Van Mobley
250 Elm Street
Theinsville, Wi. 53092

January 20, 2018

Dear Mr. Mobley;

Boy Scout Troop 852 of Thiensville, Wisconsin is very proud to announce their 83rd and newest Eagle Scout, Josh Peterson, who received this great honor on January 16, 2018.

The Eagle Scout Badge is the highest award bestowed upon a Scout. In order to earn this award, each scout has to earn at least 21 Merit Badges. He also had to plan and carry out a project that would benefit the community. Only about 5% of all Boys in Scouting in the United States go on to earn the Eagle Award.

Josh worked very hard to achieve this rank. He earned 24 Merit Badges, developed strong leadership qualities, and showed scout spirit. For his project, Josh decided to design and build an enclosure for an African Sulcate Tortoise for the Mequon Nature Center. The enclosure must be 20ft x 20ft, be dug 2ft in the ground and be made of wood-like plastic. His current enclosure enables him to escape on occasions.

After getting approval from the Troop, and the Nature Center he was then able to plan his project. After creating and finalizing a design, he was then able to acquire the materials and assemble the enclosure. With the help of 15 fellow scouts and adults it took them 60 hours to complete.

Josh will be receiving his Eagle Award at a formal ceremony in the very near future. If you could send all letters of congratulations, certificates, or plaques, to me, as soon as possible, I would appreciate it very much. Thank You very much for your time and co-operation.

10961 N. Wauwatosa Rd
Mequon, WI. 53097

Sincerely Yours,
Agnes Knapp
Eagle Scout Committee
1-262-242-2633