

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, March 16 , 2015

LOCATION: 250 Elm Street
Thiensville, WI

Tme: Immediately following Special Board at 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

Trustee Lange 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. February 16th, 2015

Documents: [02-16-2015 VILLAGE BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. FIRE DEPARTMENT

1. February, 2015 Fire Report

Documents: [TFD - FEBRUARY REPORT.PDF](#)

B. POLICE DEPARTMENT

1. February, 2015 Police Report

Documents: [TPD - FEBRUARY REPORT.PDF](#)

C. PUBLIC WORKS DEPARTMENT

1. February, 2015 DPW Report (Not Available)

VI. COMMITTEE REPORTS

A. COMMITTEE OF THE WHOLE

1. March 2, 2015

Documents: [03-02-2015 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. HISTORIC PRESERVATION COMMISSION

1. February 11, 2015

Documents: [02-11-2015 HPC MINUTES.PDF](#)

B. PLAN COMMISSION

1. March 3, 2015

Documents: [03-03-2015 PLAN MINUTES.PDF](#)

C. BUSINESS RENAISSANCE COMMITTEE

1. November 24, 2014 (Not Complete)
2. January 26, 2015

Documents: [01-26-2015 TBRC MINUTES.PDF](#)

3. February 23, 2015

Documents: [02-25-2015 TBRC MINUTES.PDF](#)

D. M-T BIKE COMMISSION

1. Approval Of Minutes

1. April 4, 2014
2. May 30, 2014
3. September 12, 2014
4. October 3, 2014
5. December 5, 2014
6. January 9, 2015

Documents: [04-04-2014 MT BIKE PEDESTRIAN MINUTES.PDF](#), [05-30-2014 MT BIKE PEDESTRIAN MINUTES.PDF](#), [09-12-2014 MT BIKE PEDESTRIAN MINUTES.PDF](#), [10-03-2014 MT BIKE PEDESTRIAN MINUTES.PDF](#), [12-05-2014 MT BIKE PEDESTRIAN MINUTES.PDF](#)

E. CAPITAL EXPENDITURES

1. Capital Report

Documents: [03-16-2015 CAPITAL REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. ACCOUNTS PAYABLE FOR ALL FUNDS

1. ACCOUNTS PAYABLE

- a. February 14, 2015 Through March 20, 2015

Documents: [MARCH 2015 ACCOUNTS PAYABLE.PDF](#)

2. FINANCIAL REPORT (RECEIPT)

- a. December, 2014 Final Report

Documents: [2014 CLOSING FINANCIAL REPORT.PDF](#)

- b. January, 2015 Financial Report

Documents: [2015 JANUARY FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. **Class B Liquor & B Beer:**
2. **Operators Licenses-New:** **Walgreens:** Jennifer K. Bandt, Elizabeth A. Goettl,
GaoSeng Thao
3. **Operators Licenses-Denial:** **Walgreens:** Rebecca S. Iwinski
4. **Operators License Renewal:**
5. **Miscellaneous:**
 - a) **Special Police Members:** Mackenzie S. Kuether & Cory D. Lake

X. ADMINISTRATOR'S REPORT

A. Administrators Report

Documents: [FEBRUARY 2015 ADMINISTRATOR REPORT.PDF](#)

B. Department Reports

1. Building Inspection Department (Receipt)

Documents: [FEBRUARY 2015 BUILDING INSPECTORS REPORT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of The Park Comfort Station Construction Bid To Magill Construction In The Amount Of \$389,500 With Staff Authorized To Make Cost Reductions Where Available

B. Review And Approval Of Resolution No. 2015 -03 Adopting The 2015 Sewer Utility Budget

Documents: [RESOLUTION 2015-03 - 2015 SEWER BUDGET.PDF](#)

C. Review And Approval Of A Contract With Grota Appraisals, LLC To Perform A Market Update Revaluation Of All Condominium Properties In The Village In The Amount Of \$4,800

Documents: [GROTA APPRAISALS CONTRACT-CONDO REASSESSMENT.PDF](#)

D. Review And Approval Of Job Descriptions For All Village Positions

E. Review And Approval Of The 2014 Police Department Annual Report

XIII. 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

XIV. UNFINISHED BUSINESS

XV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

A. February 16, 2015 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. Donald & Marcella Demerath, \$250.00, Thiensville Paramedics
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding medical history of an employee and 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 property purchase.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and possible adoption of a leave (vacation & comp time) donation policy.

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
, 2012

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.