

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 20, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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
Attorney: Robert Feind
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
Director of Public Works Andy LaFond
Finance Administrator/Asst. Administrator Colleen Landisch-Hansen
Clerk/Administrative Assistant Amy Langlois (excused)

III. PLEDGE OF ALLEGIANCE

President Mobley 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. March 16, 2015

Documents:

[03-16-2015 BOARD MINUTES.PDF](#)

2. March 16, 2015 Special Board/Plan Commission/Historic Preservation Commission

Documents:

[03-16-2015 SPECIAL BOARD MINUTES.PDF](#)

3. March 26, 2015 Special Board

Documents:

[03-26-2015 SPECIAL BOARD MINUTES.PDF](#)

V. Department Reports

A. DEPARTMENT REPORTS

1. Fire Department
2. Police Department
3. Public Works Department

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

A. HISTORIC PRESERVATION COMMISSION

1. March 11, 2015 (Not Held, See Special Board 3/16/2015)

B. PLAN COMMISSION

1. April 14, 2015

Documents:

[04-14-2015 PLAN COMMISSION MINUTES.PDF](#)

C. BUSINESS RENAISSANCE COMMITTEE

1. March 30, 2015

Documents:

[03-30-2015 TBRC MINUTES.PDF](#)

D. Thiensville Board Of Canvassers

1. April 7, 2015

Documents:

[04-07-2015 BOARD OF CANVASSERS MINUTES.PDF](#)

2. April 10, 2015

Documents:

[04-10-2015 BOARD OF CANVASSERS MINUTES.PDF](#)

E. CAPITAL EXPENDITURES

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. ACCOUNTS PAYABLE

- a. March 21, 2015 Through April 17, 2015

Documents:

[APRIL 2015 ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. February 2015

Documents:

[FEBRUARY 2015 FINANCIAL REPORTS.PDF](#)

b. March 2015

Documents:

[MARCH 2015 FINANCIAL REPORTS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Class B Liquor & B Beer

- a). Temporary "B" Beer & Wine: Community Fun Events, June 27, 2015

Documents:

[TEMPORARY CLASS B BEER-WINE - COMMUNITY FUN EVENTS.PDF](#)

2. Operators Licenses - New

Remington's: Benjamin J. Gust

3. Operators Licenses - Renewal

4. Miscellaneous

a. Parade Permit

Memorial Day Parade, Monday, May 25, 2015

9AM to 11AM, Green Bay Road to Main Street to South Border at Division Street

Documents:

[PARADE PERMIT - MEMORIAL DAY PARADE.PDF](#)

b. Parade Permit

Community Fun Events, Saturday, June 27, 2015

10AM to 1PM, Main Street, Freistadt Road, Green Bay Road, Riverview Drive, Elm Street

Documents:

[PARADE PERMIT - COMMUNITY FUN EVENTS.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. March 2015 Report

Documents:

[MARCH 2015 BUILDING INSPECTION REPORT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Hear Auditor John Knepel And Review And Acceptance Of The 2014 Financial Statements Prepared

By Baker Tilly Virchow Krause, LLP

Documents:

[2014 FINANCIAL AUDIT PRESENTATION.PDF](#)

- B. Review And Approval Of Allowing Helicopter Rides At Lion Fest
- C. Review And Approval Of Repairs To The Four Entryway Features And Adding Pillars And Wrought Iron Fencing By Tree Tops Landscaping, LLC
- D. Review And Approval Of A Proclamation In Honor Of Arbor Day, April 24, 2015

Documents:

[2015 ARBOR DAY PROCLAMATION.PDF](#)

E. APPOINTMENTS

CITIZEN APPOINTMENTS:

Board of Review Edwin Ogden, 300 Crescent Lane, One-Year Term
Michael Dyer, 600 Bel Aire Drive, One-Year Term
Donald A. Molyneux, 326 Grand Avenue, Alternate

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

Weyenberg Library Board Mary (Mimi) Rosing, 512 Alta Loma Drive, Three-Year Term

BOARD APPOINTMENTS:

Historic Preservation Commission Ronald G. Heinritz, One-Year Term

Plan Commission Kenneth C. Kucharski, One-Year Term

Weyenberg Library Board Rob Holyoke, One-Year Term

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

Mid-Moraine Vacant, One-Year Term

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

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

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

Telecommunications & IT Oversight Rob Holyoke, One-Year Term

Business Renaissance Committee Kim Beck, One-Year Term
David A. Lange, One-Year Term

STAFF APPOINTMENTS:

Board of Review Dianne S. Robertson, Administrator, Annually

- F. Review And Approval To Allow An Ice Cream Cart In Molyneux Park During The Summer Months
- G. Review And Acceptance Of An Infrastructure Investment Achievement Award From Ruekert & Mielke

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. 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 & Audrey Bierman, \$200 Fire Department
 - 2. Lucille & Julia Reinert, \$150 Police Department
 - 3. Lucille & Julia Reinert, \$100 Fire Department
 - 4. Michael & Linda Frieze, \$25 Fire Department
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2016 salary negotiations and property purchase.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and approval of Resolution No. 2015-13 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2016

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
April 17, 2015

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.