

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 13, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth
	Ronald Heinritz	Kucharski
	Rob Holyoke	David Lange
Administrator:	Dianne Robertson	John Treffert
Attorney:	Bob 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

June 15, 2015

Documents: [BOARD MINUTES 6-15-15.PDF](#)

B. Special Board Of Trustees

June 22, 2015

Documents: [SPECIAL BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

June, 2015

Documents: [TFD JUNE REPORT.PDF](#)

2. Police Department
June, 2015

Documents: [POLICE DEPARTMENT JUNE 2015.PDF](#)

3. Public Works Department
 - a. May, 2015
 - b. June, 2015

Documents: [DPW MAY 2015.PDF](#), [DPW JUNE 2015.PDF](#)

VI. COMMITTEE REPORTS

- A. Committee Of The Whole

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
May 13, 2015

Documents: [HPC 5-13-15 MINUTES.PDF](#)

- B. Plan Commission
June 2, 2015

Documents: [PLAN 6-2-15 MINUTES.PDF](#)

- C. Business Renaissance Committee
April 27, 2015

Documents: [TBRC 4-27-15 MINUTES.PDF](#)

- D. Mequon Thiensville Bike Pedestrian Commission
June 5, 2015 (not available)

- E. River Advisory Committee
 1. June 4, 2015 (not available)

- F. Capital Expenditures

Documents: [CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds

1. Accounts Payable
 - a. June 13, 2015 through July 10, 2015

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)
June, 2015

Documents: [JUNE FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

Appointments

1. Operator's License-New
 - a. Chuck's Place Family Restaurant
Heidi M. Anderson
 - b. Walgreens

- Rebecca Sue Iwinski, Keifer Andrew Shutic-Blaine
2. Fire Department Member
 - a. Thomas J. Yank

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt) June, 2015 Report

Documents: [INDEPENDENT INSPECTIONS JUNE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval To Participate In Connect Communities

Documents: [CONNECT COMMUNITIES.PDF](#)

B. Discussion Regarding June 23, 2015 News Graphic Article On The Growing Trend Of Renting Homes In Residential Areas To Tourists (Trustee Treffert)

C. Review Of MMSD Satellite Municipality Capacity, Management, Operations And Maintenance (CMOM) Program 2014 Annual Report And 5 Year Audit Report

Documents: [ANNUAL REPORT AND 5 YEAR AUDIT REPORT.PDF](#)

D. Review And Approval Of Village Of Thiensville Resolution No. 2015-05 Wisconsin Department Of Natural Resources NR 208 - Compliance Maintenance For 2014

Documents: [RESOLUTION NO. 2015-05.PDF](#)

E. Review And Approval Of Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers For The Construction Of Municipal Water And Appurtenances Under Section 66.0703, Wisconsin Statutes

Documents: [SPECIAL ASSESSMENT POWERS.PDF](#)

F. Review And Approval Of Resolution 2015-06 Approving A Sanitary Sewer Agreement With MATC

Documents: [RESOLUTION NO. 2015-06.PDF](#)

G. Review Ordinance No. 2015-01, An Ordinance Amending Sec. 17.0316 Of The Village Code Pertaining To PDO Planned Development Overlay District As Recommended By The Plan Commission

Documents: [PDO DISTRICT.PDF](#)

H. Review And Approval Of Citizen Appointments For Community Development Authority Committee

I. Review And Approval Of Joint Review Board Appointments 1. Dianne Robertson, Village Representative

2. Recommendation of Citizen Member, Sarah Elliott

- J. Review And Approval To Extend 10-Year Financing To Property Owners Who Elect To Pay The Assessment Up Front

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. 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. Jonathan and Katherine Bailey, \$25, Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. 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 Developer's Agreement.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
July 10, 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.