

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 17, 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	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert 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. July 13, 2015
2. Special Board, July 20, 2015

Documents: [7-13-2015 BOARD MINUTES.PDF](#), [7-20-2015 SPECIAL BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department
July, 2015

Documents: [FIRE - JULY 2015 MONTHLY REPORT.PDF](#)

2. Police Department
July, 2015

Documents: [POLICE REPORT - JULY.PDF](#)

3. Public Works Department
 - a. July, 2015 (available Monday)

VI. COMMITTEE REPORTS

- A. Committee Of The Whole
 1. Public Hearing, August 3, 2015
 2. August 3, 2015

Documents: [8-3-2015 PUBLIC HEARING MINUTES.PDF](#), [8-3-2015 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Community Development Authority
 1. Public Hearing, July 29, 2015
 2. July 29, 2015

Documents: [CDA PUBLIC HEARING MINUTES.PDF](#), [CDA MINUTES.PDF](#)

- B. Joint Review Board
 1. July 21, 2015

Documents: [7-21-2015 JOINT REVIEW BOARD MINUTES.PDF](#)

- C. Historic Preservation Commission
 1. June 22, 2015
 2. July 8, 2015

Documents: [JUNE 22 MINUTES.PDF](#), [HPC JULY 8 MINUTES.PDF](#)

- D. Business Renaissance Committee
 1. June 29, 2015

Documents: [6-29-2015 TBRC MINUTES.PDF](#)

- E. Mequon Thiensville Bike Pedestrian Commission
 1. June 5, 2015 (not available)
 2. August 7, 2015 - Cancelled

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

- G. Capital Expenditures

Documents: [CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds

1. Accounts Payable
 - a. July 13, 2015 through August 14, 2015

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)
 - a. July, 2015

Documents: [FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

Appointments

1. Fire Department Member
 - a. Ross A. Lautenbach
 - b. Amanda T. Luba
 - c. Christopher R. Wunsch

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMIN REPORT.PDF](#)

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

Documents: [INDEPENDENT INSPECTIONS - JULY.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution 2015-09 Approving Issuance Of Community Development Authority Of The Village Of Thiensville, Wisconsin Multifamily Housing Refunding Revenue Bonds, Series 2015 (Willowbrook Place Project)

Documents: [WILLOWBROOK RESOLUTION.PDF](#)

- B. Review And Approval Of Parking Lot Lease Agreement Extension From 9/20/2015 To 9/20/2020 For Greg Mueller Upholstery

- C. Review And Approval Of A Contract With Globe Contractors, Inc. For Main Street And Green Bay Road Water Main Project For The Amount Of \$1,007,335

- D. Review And Approval Of Certificate Of Recognition To Cole Walter Murphy, Boy Scout Troop #865, Eagle Scout

Documents: [EAGLE SCOUT COLE MURPHY.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

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. Jane L. Orman, \$100, Fire Department
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 14, 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.