

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 21, 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 Holyoke 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. August 17, 2015

Documents: [8-17-2015 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. August, 2015

Documents: [AUG 2015 FIRE DEPARTMENT MONTHLY REPORT.PDF](#)

2. Police Department

a. August, 2015

Documents: [AUG 2015 POLICE BOARD PACKET.PDF](#)

3. Public Works Department

- a. August, 2015 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

- 1. September 8, 2015

Documents: [9-8-2015 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

- 1. August 12, 2015

Documents: [8-12-2015 HPC MINUTES.PDF](#)

B. Plan Commission

- 1. July 7, 2015

Documents: [7-7-2015 PLAN MINUTES.PDF](#)

- 2. Public Hearing July 21, 2015

Documents: [7-21-2015 PLAN PUBLIC HEARING MINUTES.PDF](#)

- 3. July 21, 2015

Documents: [7-21-2015 PLAN MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

- 1. June 5, 2015 (Not Available)

D. River Advisory Committee

- 1. June 4, 2015 (Not Available)

E. Capital Expenditures

Documents: [SEPTEMBER CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

- 1. Accounts Payable

- a. August 17, 2015 Through September 18, 2015

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

- 2. Financial Report (Receipt)

- a. August, 2015

Documents: [FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Special Police
 - a. Karen Erickson
 - b. Toni Ihler

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. August, 2015 Report

Documents: [INDEPENDENT INSPECTIONS.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Water Agreement Between The Village Of Thiensville And Mequon Water Utility
- B. Review And Approval Of 2015-2017 Agreement Memorandum Of Understanding Uniformed Investigator Position And Approval To Promote Officer Blake Christenson To The Position Of Investigator

Documents: [2015-2017 UNIFORMED INVESTIGATOR AGREEMENT.PDF](#)

- C. Review And Approval Of Plan Presented By Ad Hoc Park Improvement Committee
- D. Review And Approval Of Amending The Temporary Class B Beer And Class B Wine License For Thiensville-Mequon Lions Club To Include Applefest On September 27, 2015
- E. Review And Approval Of A Proclamation Establishing Sunday, October 25, 2015 As "Beggar's Night" For The Year 2015 In The Village Of Thiensville With The Hours Being From 3:00 PM To 6:00 PM

Documents: [BEGGARS NIGHT PROCLAMATION.PDF](#)

F. Discuss 2016 Budget Workshop Date

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:
- 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)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 18, 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.