

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 19, 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:	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	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz 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. September 21, 2015

Documents: [9-21-15 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. September Fire Department

Documents: [FIRE DEPARTMENT - SEPTEMBER 2015 REPORT.PDF](#)

2. Police Department

a. September Police Department

Documents: [POLICE DEPARTMENT - SEPTEMBER, 2015.PDF](#)

3. September Public Works Department (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. October 5, 2015 - 2016 Budget Work Session

Documents: [10-5-2015 2016 BUDGET WORK SESSION MINUTES.PDF](#)

2. October 5, 2015

Documents: [10-5-2015 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. October 7, 2015 (Not Available)

B. Historic Preservation Commission

1. September 9, 2015

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

C. Plan Commission

1. September 1, 2015

Documents: [9-1-2015 PLAN MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

1. June 5, 2015

Documents: [6-5-2015 M-T BIKE PEDESTRIAN MINUTES.PDF](#)

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. September 21, 2015 Through October 16, 2015

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. September Financial Report

Documents: [SEPTEMBER FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Class B Beer And B Liquor
 - a. Shully Catering, Inc. - Amended Description
 - b. Falafel Guys
2. Operator's Licenses
 - a. Falafel Guys
Katie L. Bruederle and Nikolas Zachary

3. Street Closing Permit
 - a. Turkey Trot, November 26, 2015

Documents: [PARADE PERMIT OR STREET CLOSING - TURKEY TROT.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. September Building Inspection Department

Documents: [SEPTEMBER BUILDING INSPECTION DEPARTMENT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Main Street Lift Station Renovation Study

Documents: [MAIN STREET LIFT STATION STUDY.PDF](#)

- B. Review And Approval Of Health Insurance Opt-Out Policy In The Amount Of \$2,000

Documents: [HEALTH INSURANCE OPT-OUT.PDF](#)

- C. Review And Approval To Transfer The Tax Stabilization Funds To The Capital Project Fund

- D. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Luke Grohmann, Boy Scout Troop #852 And Evan Routhier, Boy Scout Troop #852

Documents: [CERTIFICATE - LUKE GROHMANN.PDF](#), [CERTIFICATE - EVAN ROUTHIER.PDF](#)

- E. Review And Approval Of Acquiring Residential Parcels 624-640 Green Bay Road, Thiensville, Tax Parcel Nos: 12-050-01-15-001; 12-050-01-15-002, Ronald F. Ehlers/Citation No. DP8044NQ7KL

Documents: [EHLERS PROPERTY.PDF](#)

F. Review And Approval Of:

CITIZEN APPOINTMENTS:

Community Development Authority

Joseph Nelson, 322 E. Freistadt Road, Expires 5/31/18

John Rosing, 512 Alta Loma Drive, Expire 5/31/18

Police Disciplinary Committee

Kevin Keller, 125 Grand Avenue, Expire 4/30/20

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:
 - Bench from Dianne S. Robertson & Family, \$989.54
 - Stephen Lawrenz, \$100.00 donation to Fire Department
 - Ronald and Patricia Heinritz, \$500.00 donation to Police-Specials
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
October 16, 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.