

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 16, 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 Lange 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. October 19, 2015

Documents: [10-19-2015 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. October Fire, 2015

Documents: [OCTOBER FIRE, 2015.PDF](#)

2. Police Department

a. October Police, 2015

Documents: [OCTOBER POLICE, 2015.PDF](#)

3. Public Works Department

a. October DPW, 2015

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

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. November 2, 2015 - 2016 Budget Public Hearing

Documents: [11-2-2015 BUDGET PUBLIC HEARING MINUTES.PDF](#)

2. November 2, 2015

Documents: [11-2-2015 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. October 7, 2015

Documents: [10-7-2015 BOR MINUTES.PDF](#)

B. Historic Preservation Commission

1. October 14, 2015

Documents: [10-14-2015 HPC MINUTES.PDF](#)

C. Plan Commission

1. October 6, 2015

Documents: [10-6-2015 PLAN MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

1. August 28, 2015

Documents: [8-28-2015 M-T BIKE MINUTES.PDF](#)

2. October 2, 2015 (Not Available)

E. River Advisory Committee

1. June 4, 2015 (Not Available)

2. July 27, 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. October 19, 2015 Through November 13, 2015

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. October Financial Report, 2015

Documents: [FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. October Building Inspection Department, 2015

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Request For Waiver Of Ordinance No. 78.58, Water Main Assessments In Regards To Payment Of Balance At Sale Of Property

B. Review And Approval Of Resolution No. 2015-10 Adopting The 2016 Budget And Establishing The 2015 Tax Levy And Rate

Documents: [RESOLUTION 2015-10.PDF](#)

C. Discussion Regarding Street Vendor Ordinance

Documents: [STREET VENDORS.PDF](#)

D. Review And Approval Of Ordinance No. 2015-02 Amending Certain Sections Of The Sign Code, Regarding A-Frame Signs And Signs Permitted In The Green Bay Road And Main Street Historic Districts

Documents: [SIGN CODE ORDINANCE NO. 2015-02.PDF](#)

E. Review And Approval To Enter Into A Franchise Agreement For Outdoor Seating In The Right-Of-Way With The Cheel

F. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Joseph Wuhrmann, Boy Scout Troop #852

Documents: [JOSEPH WUHRMANN - EAGLE SCOUT.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. Tia Barrett, Jamerry Nails, \$43.65 for 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
November 13, 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.