

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 21, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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

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

1. November 16, 2015

Documents:

[NOVEMBER 16, 2015 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. November Fire, 2015

Documents:

[NOVEMBER FIRE - 2015.PDF](#)

2. Police Department

a. November Police, 2015

Documents:

[NOVEMEBER POLICE - 2105.PDF](#)

3. Public Works Department
 - a. November DPW, 2015 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. December 7, 2015

Documents:

[DECEMBER 7, 2015 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Plan Commission

1. November 3, 2015

Documents:

[NOVEMBER 3, 2015 PLAN MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 2, 2015 (Not Available)
2. December 4, 2015 (Not Available)

C. River Advisory Committee

1. June 4, 2015 (Not Available)
2. July 27, 2015 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL PROJECT EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. November 16, 2015 Through December 18, 2015

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. November, 2015 Financial Report

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (Available Monday)
2. Building Inspection Department (Receipt)
 - a. November, 2015 Report

Documents:

[SAFEBUILT - NOVEMBER.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Jerad Wegner, Reukert & Mielke As Village Engineer
- B. Review And Approval Of Agreement With Aurora Medical Center Grafton LLC And Aurora Medical Group, Inc. For Medical Direction And Medical Control Of Emergency Medical Services

Documents:

[MEDICAL DIRECTION.PDF](#)

- C. Review And Approval To Withdraw From The Local Government Property Insurance Fund And To Join The MPIC Program

Documents:

[PROPERTY INSURANCE WITHDRAWAL.PDF](#)

- D. Review And Approval To Deny Claim From Peter D. Onsgard For Property Damage To His Automobile Tire

Documents:

[NOTICE OF CLAIM - ONSGARD.PDF](#)

- E. Review And Approval To Appoint Kirk Gagnon To The Special Police
- F. Review And Approval Of Resolution No. 2015-11 Authorizing The Reduction Of Election Officials And Combining Of Wards And Appointment Of Election Inspectors For All Elections Held In 2016 & 2017

Documents:

[RESOLUTION 2015-11.PDF](#)

- G. Review And Approval Of Resolution No. 2015-12 Approving The 2016 Fee Schedule

Documents:

[RESOLUTION 2015-12.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. Junior Woman's Club of Mequon-Thiensville, \$2,500 to Thiensville Police Department
 - 2. Carolyn Abraham, \$1,000 to Thiensville Fire Rescue Squad
 - 3. Cedarburg Fire Department, Inc., \$800 to Thiensville Fire Department
- 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2016 salary negotiations and property purchase.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and approval of Resolution No. 2015-13 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2016

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
December 18, 2015

Please advise the Thiensville Municipal Hall, 250 Elm Street ([242-3720](tel:242-3720)) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.