

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 18, 2016

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

OATH OF OFFICE TO VILLAGE OFFICIALS

1. David A. Lange
2. Elmer C. Prenzlów

Recess to thank Trustee Treffert for his 22 years of service.

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. March 21, 2016

Documents: [3-21-2016 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. March Fire, 2016

Documents: [MARCH 2016 BOARD PACKET - FIRE.PDF](#)

2. Police Department

a. March Police, 2016

Documents: [MARCH 2016 BOARD PACKET - POLICE.PDF](#)

3. Public Works Department

a. March DPW, 2016

Documents: [MARCH 2016 BOARD PACKET - DPW.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. April 11, 2016

Documents: [4-11-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. March 9, 2016

Documents: [3-9-2016 HPC MINUTES.PDF](#)

B. Plan Commission

1. March 8, 2016

Documents: [3-8-2016 PLAN COMMISSION MINUTES.PDF](#)

C. Thiensville Board Of Canvassers

1. February 19, 2016

Documents: [2-19-2016 BOARD OF CANVASSERS MINUTES.PDF](#)

2. April 8, 2016

Documents: [4-8-2016 BOARD OF CANVASSERS MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

1. December 4, 2015 (Not Available)

2. March 4, 2016 - Cancelled; Rescheduled April 1, 2016 (Not Available)

E. River Advisory Committee

1. June 4, 2015 (Not Available)

2. February 24, 2016 (Not Available)

3. April 14, 2016 (Not Available)

F. Capital Expenditures

Documents: [CAPTIAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. March 21, 2016 Through April 15, 2016

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. March, 2016

Documents: [FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Temporary Class B Beer And Class B Wine

a. Community Fun Events, Inc., June 25, 2016

2. Class A Liquor

a. Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road

3. Class A Beer And Class A Liquor

a. Scott & Beth Shully, Pigeon Creek Wine & Liquor, 144 Green Bay Road

b. Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street

4. Class B Beer And B Liquor

a. Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street

b. Falafel Guys, LLC, Chrissy B. Strolis, Agent, 105 West Freistadt Road

c. Robert J. Ollman & Amy M. Ollman, Inc., Robert Ollman, Agent, Remington's River Inn, 130 South Main Street

d. Shully's Catering, Inc., Scott Shully, Agent, 146 Green Bay Road

5. Class B Beer And C Wine

a. East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street

b. Glaze, LLC, Kristina A. Eckert, Agent, 149 Green Bay Road

c. Thiensville Fire Department, Inc., Andrew Match, Agent, 250 Elm Street

6. Operator's Licenses - Renewal

a. Chuck's Place
Heidi M. Anderson

b. Falafel Guys, LLC
Katie L. Bruederle

c. Remington's River Inn
Cynthia C. Check, Sarah V. Endlich, Jaimie B. Lee, Amy M. Ollman, Sandra L. Pintor, Lindsay M. Rischmann, Kristina L. Specht

d. Shully Catering, Inc.

Sandra D. Fedele-Jacoby, Meghan K. Joyce, Julie A. Koskinen,, Lizbeth A. Leder-Shein, Christopher D. Marks, Patricia L. Sommerfeldt

- e. Walgreen Co.
Jennifer K. Bandt, Rebecca S. Iwinski, Steven J. Jacomet, Alyssa J. Scalone,
Keifer A. Shutic-Blaine

7. Operator's Licenses - New

- a. Shully Catering, Inc.
Joseph W. Gloss, Kelsey G. Knorr, Kasey R. Leaf
- b. Walgreen Co.
Michelle L. Zinda

- 8. Cigarette
Thiensville Mobil
Village BP, LLC
Walgreen Co.

- 9. Amusement Devices
Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 machines)

10. Miscellaneous:

- a. Parade Permit: Memorial Day Parade, Monday, May 30, 2016 From 9:00 AM To 11:00 AM, Grace Lutheran On Green Bay Road To Stop Lights, Main Street To Mequon City Hall

Documents: [MEMORIAL DAY PARADE PERMIT.PDF](#)

- 11. Licenses For Big Day, LLC
Class B Beer and B Liquor
Cigarette
Amusement Devices
Billiard & Pool Tables

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report - No Report
- 2. Building Inspection Department (Receipt)
 - a. March, 2016 Report

Documents: [SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Hear Auditor John Knepel And Review And Acceptance Of The 2015 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP
- B. Review And Approval Of Use Of Village Right-Of-Way For Fiddleheads, 192 South Main

Street

Documents: [FIDDLEHEADS - 192 SOUTH MAIN STREET.PDF](#)

- C. Review And Approval To Adopt Ordinance 2016-02 Amending 78-249 Of The Thiensville Municipal Code Relating To The Occupancy Of The Public Right-Of-Way By Utilities

Documents: [ORDINANCE 2016-02.PDF](#)

- D. Review And Approval To Adopt Resolution 2016-06 Establishing A New Special Revenue Fund For Village Park Improvements

Documents: [RESOLUTION 2016-06.PDF](#)

- E. Review And Approval Of Proclamation In Honor Of Arbor Day, April 29, 2016

Documents: [PROCLAMATION.DOCX](#)

- F. Review And Acceptance Of The 2015 Thiensville Police Department Annual Report

- G. Review And Approval To Waive A \$1,500 Tapping Fee For Pentler Apartments

- H. Review And Approval Of:

BOARD APPOINTMENTS:

Board of Review

Van A. Mobley, One-Year Term

David A. Lange, One-Year Term

Plan Commission

Van A. Mobley, Annually

Kenneth C. Kucharski, Annually

CITIZEN APPOINTMENTS:

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term

Edwin Ogden, 300 Crescent Ln., One-Year Term

Donald A. Molyneux, 326 Grand Ave., One-Year Term

M-T Bikeway Commission

John Liegeois, 513 Park Crest Drive, Three-Year Term

Plan Commission

Michael J. Dyer, 600 Bel Aire Dr., Three-Year Term

Richard Gattoni, 504 Alta Loma Dr., Three-Year Term

Carol Gengler, 137 Buntrock, Three-Year Term

STAFF APPOINTMENTS:

Board of Review

Dianne S. Robertson, Administrator, Annually

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. \$100.00 To The Thiensville Fire Department From Scott And Rachel Steele
 - 2. \$100.00 To The Thiensville Fire Department From Drew And Dana Carmichael
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
April 15, 2016

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.