

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 16, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Kim Beck
	Ronald Heinritz
	Rob Holyoke
	Kenneth Kucharski
	David Lange
	Elmer Prenzlowl
Administrator:	Dianne Robertson
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 Beck 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. April 18, 2016

Documents: [4-18-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. April Fire, 2016

Documents: [APRIL 2016 MONTHLY REPORT.PDF](#)

2. Police Department

a. April Police, 2016

Documents: [TPD BOARD PACKET.PDF](#)

3. Public Works Department

a. April DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. May 2, 2016

Documents: [5-2-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. April 13, 2016

Documents: [4-13-2016 HPC MINUTES.PDF](#)

B. Plan Commission

1. April 12, 2016

Documents: [4-12-2016 PLAN COMMISSION MINUTES.PDF](#)

C. Public Hearing Before The Village Board

1. April 25, 2016

Documents: [4-25-2016 PUBLIC HEARING MINUTES.PDF](#)

D. Special Board Of Trustees

1. April 25, 2016

Documents: [4-25-2016 SPECIAL BOARD MINUTES.PDF](#)

E. Zoning Board Of Appeals

1. April 21, 2016

Documents: [4-21-2016 ZONING BOARD OF APPEALS MINUTES.PDF](#)

F. Mequon Thiensville Bike Pedestrian Commission

1. December 4, 2015 (Not Available)
2. March 4, 2016 - Cancelled; Rescheduled April 1, 2016 (Not Available)
3. May 6, 2016 (Not Available)

G. River Advisory Committee

1. June 4, 2015 (Not Available)
2. February 24, 2016 (Not Available)
3. April 14, 2016 (Not Available)
4. May 12, 2016 (Not Available)

H. Capital Expenditures

Documents: [CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. April 18, 2016 Through May 13, 2016

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)
 - a. April, 2016

Documents: [FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Reserve Officer Appointments
Michael Stone and Joseph Frank

2. Operator's Licenses - Renewal

- a. Cheel, Llc
Barkha Daily, Jesse Daily, Ryan M. DeRosa
- b. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert, Nancy Elizabeth Grittner, Skye Fisher Marach
- c. Remington's River Inn
Charise Elaine Albers
- d. Shully Catering, Inc.
Douglas Hogan, John Janz, Scott S. Jones, Mark D. Lavine, Steven Thuilliez, Jane F. Weske

3. Operator's Licenses - New

- a. Cheel, Llc
Peter Henry Rossi
- b. Falafel Guys
Daemon James Randall
- c. Shully Catering, Inc.
Timothy F. Dorau

B. Parade/Street Closing Permit

Suburban Motors for Block Fest, July 9, 2016 from 5:00 PM to 12:00 AM, from Riverview Drive and Main Street to Corner of Buntrock Avenue and Green Bay Road and Main Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. April, 2016 Report

Documents: [SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Acceptance Of Donation From Junior Woman's Club Of Mequon-Thiensville For Thiensville Village Park Reimagined!

- B. Review And Approval Of Use Of Molyneux Park By The Thiensville Business Association For Bi-Weekly Or Weekly Events In The Summer Of 2016

- C. Review And Approval To Enter Into A Franchise Agreement With The Cheel, 105 South Main Street, To Allow Outdoor Seating And Serving Of Liquor In The Public Right-Of-Way

Documents: [CHEEL FRANCHISE AGREEMENT.PDF](#)

- D. Review And Approval To Enter Into A Franchise Agreement With Fiddleheads, 192 South Main Street, To Allow Private Use Of The Public Right-Of-Way

Documents: [FIDDLEHEADS FRANCHISE AGREEMENT.PDF](#)

- E. Review And Approval Of Resolution 2016-07 A Water Franchise Agreement Between The Village Of Thiensville And The City Of Mequon

Documents: [RESOLUTION 2016-07.PDF](#)

- F. Review And Approval Of Temporary Class B Beer And Class B Wine For Thiensville Mequon Lions Club For Lionfest 2016 On June 10, 11 And 12, 2016; 2016 Farmer's Market On Tuesdays From June 14-October 25, 2016; And Applefest On October 2, 2016

- G. Review And Acceptance Of The 2015 Fire Department Annual Report

Documents: [TFD ANNUAL REPORT 2015.PDF](#)

- H. Review And Approval Of:

BOARD APPOINTMENTS:

Ozaukee County Bike Trails Committee: Ronald G. Heinritz, One-Year Term

Board Representative to Mid-Moraine: David A. Lange, One-Year Term

Community Development Authority: Rob Holyoke, Four-Year Term, Kim Beck, Four-Year Term

Farmland Preservation Committee: Ronald G. Heinritz, One-Year Term

Historic Preservation Commission: Ronald G. Heinritz, One-Year Term

M-T Bikeway Commission: Ronald G. Heinritz, Three-Year Term

Telecommunication & IT Oversight: Elmer Prenzlowl, One-Year Term

TBRC: Kim C. Beck, One-Year Term, David A. Lange, One-Year Term

Weyenberg Library Board: Rob Holyoke, Three-Year Term

CITIZEN APPOINTMENTS:

Community Development Authority: Todd Ruhkick, 408 Oakwood Drive, Four-Year Term

Historic Preservation Commission: Bob Blazich, 317 West Street, Three-Year Term, Mary Giuliani, 409 Susan Lane, Three-Year Term

Weyenberg Library Board: Mary (Mimi) Rosing, 512 Alta Loma Drive, Three-Year Term

STAFF APPOINTMENTS:

Auditor: John Knepel, CPA, Annually

Emergency Government Director: Andy J. LaFond, Two-Year Term

Planner: Jonathan P. Censky, 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. \$500.00 To The Thiensville Police Department-Auxiliary From The T-M Lions Club, Inc.
2. \$350.00 To The Thiensville Police Department-Baseball Cards From The T-M Lions Club, Inc.
3. \$350.00 To The Thiensville Police Department-Bike Safety From The T-M Lions Club, Inc.
4. \$1,331.69 To The Village Of Thiensville-Village Park Playground Improvements From The T-M Lions Club, Inc.
5. \$500.00 To The Thiensville Volunteer Fire Department Co. From The T-M Lions Club, Inc.

- 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 evaluation of Police Chief for renewal of his contract and other police personnel issue.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Discussion and possible action on Closed Session.
 - a. Approval of a Renewal Employment Agreement for Police Chief Scott Nicholson.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 13, 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.