

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: **Monday, November 21, 2016**

LOCATION: **250 Elm Street
Thiensville, WI**

TIME: **6:00 PM**

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski (excused)
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne Robertson	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz led 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 17, 2016

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. October Fire, 2016
 - 2. Police Department
 - a. October Police, 2016
 - 3. Public Works Department
 - a. October DPW, 2016 (not available)

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
 - 1. November 14, 2016 – 2017 Budget Public Hearing
 - 2. November 14, 2016

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission
 - 1. October 12, 2016
- B. Plan Commission
 - 1. October 4, 2016
- C. Public Hearing Before the Village Board
 - 1. October 24, 2016
- D. Special Board of Trustees
 - 1. October 24, 2016
- E. Mequon/Thiensville Bike Pedestrian Commission
 - 1. April 1, 2016
 - 2. October 7, 2016 (not available)
 - 3. November 4, 2016 (not available)
- F. River Advisory Committee
 - 1. June 4, 2015 (not available)
 - 2. February 24, 2016 (not available)
 - 3. May 12, 2016 (not available)
 - 4. September 8, 2016 (not available)
- G. Capital Expenditures

President Mobley requested a slight amendment to the Public Hearing Before the Village Board October 24, 2016 Minutes. "Attorney Buck stated" was added to paragraph four on page four to clarify that the Village has never agreed about the nature of the building or the site.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the Amended Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds
 - 1. Accounts Payable
 - a. October 17, 2016 through November 18, 2016

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve the Accounts Payable for October 17, 2016 through November 18, 2016 in the amount of \$267,822.04. **MOTION CARRIED UNANIMOUSLY.**

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

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Class B Beer and Class C Wine**
 - a. Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Class B Beer and Class C Wine for Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

- 2. Operator's Licenses – New**

- a. the cheel, llc
Matthew Steven Barenz and Christopher Mason Homayouni

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the Operator's Licenses – New for the cheel, llc: Matthew Steven Barenz and Christopher Mason Homayouni. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report**

Administrator Robertson reported on two incoming revenues from AT&T and Time Warner Cable in the amounts of \$3,207.48 and \$4,248.59 respectively.

A tax rate comparison was also shared with the Board that included the years 1984 through 2016. In 1984 the tax rate was \$22.29 and in 2016 it is \$17.98.

- 2. Building Inspection Department (Receipt)**
 - a. October, 2016 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval of Resolution 2016-14 Adopting the 2017 Budget and Establishing the 2016 Tax Levy and Rate**

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to approve Resolution 2016-14 Adopting the 2017 Budget and Establishing the 2016 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Resolution 2016-15 A Funding Agreement of Private Property Infiltration and Inflow Reduction Agreement for the MMSD**

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve Resolution 2016-15 A Funding Agreement of Private Property Infiltration and Inflow Reduction Agreement for the MMSD. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval of Resolution 2016-16 Rescinding 40.0(G) Opt Out Health Insurance

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve Resolution 2016-16 Rescinding 40.0(G) Opt Out Health Insurance. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Awarding Bid for Madero Drive and Luisita Drive Private Property Sanitary Sewer Lateral Rehabilitation to Advance Construction In the Amount of \$335,916.50.

Administrator Robertson shared that this amount falls in line with the estimate from Ruekert & Mielke when the project was introduced. There were only two bidders on the project. The PPII Program estimate is \$210,650 with the Village's share of approximately \$146,300. There is \$200,000 budgeted. Some of this will go to engineering fees. This project is in conjunction with MMSD. The Village maintains storm sewers but not laterals.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve to Award the Bid for Madero Drive and Luisita Drive Private Property Sanitary Sewer Lateral Rehabilitation to Advance Construction in the Amount of \$335,916.50. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and approval of Certificate of Recognition for Attaining the Rank of Eagle Scout, Dylan Bradley, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the Certificate of Recognition for Attaining the Rank of Eagle Scout, Dylan Bradley, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and approval of Compensation Resolution for the Village Clerk, Police Chief and Police Lieutenant

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve Compensation Resolution 2016-17 for the Village Clerk, Police Chief and Police Lieutenant. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2016-18
NEXT ORDINANCE NUMBER:	2016-05

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 OCTOBER 17, 2016 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. James and Katherine Gennrich, \$50 for Christmas Decorations
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to accept the Donation from James and Katherine Gennrich, \$50 for Christmas Decorations with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

The December Committee of the Whole and Board of Trustees meeting will be a combined meeting and will be held on Monday, December 12, 2016.

XVI. ADJOURNMENT

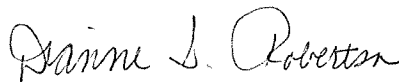
MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to adjourn the meeting at 6:20 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator