

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 12, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. November 21, 2016

Documents:

[11-21-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. November Fire, 2016

Documents:

[NOVEMBER FIRE.PDF](#)

2. Police Department

a. November Police, 2016

Documents:

[NOVEMBER POLICE PACKET.PDF](#)

3. Public Works Department

a. October DPW, 2016

Documents:

[DPW OCTOBER REPORT.DOCX](#)

b. November DPW, 2016

Documents:

[DPW NOVEMBER REPORT.DOCX](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Special Board Of Trustees

1. July 21, 2016

Documents:

[7-21-16 SPECIAL BOARD MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 7, 2016 (Not Available)

C. River Advisory Committee

1. September 8, 2016 (Not Available)

2. October 27, 2016 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. November 21, 2016 Through December 9, 2016

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. November, 2016

Documents:

[NOVEMBER FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member

- a. Jeffrey L. Brand

- b. John T. Clark

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

- a. November, 2016 Report

Documents:

[SAVEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Eliminating The Position Of Uniform Investigator As Of 1/1/2017

B. Review And Approval Of Appointing Kaye Redeker To The Position Of Police Officer

C. Review And Approval To Authorize A Temporary Non-Sworn Civilian For Ordinance Enforcement

D. Review And Approval Of Resolution 2016-18 To Rename The 2076 Anniversary Celebration Fund To The Park Improvement Fund And Transfer \$201.04 To The Park Improvement Fund

Documents:

[RESOLUTION 2016-18.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

XIV. BUSINESS FROM THE FLOOR

A. Citizens To Be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to

the podium and give your name and address for the record.

XV. UNFINISHED BUSINESS

XVI. 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. Ronald And Patricia Heinritz, \$200, Special Police
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
 - 1. Combined COW And Board On January 16, 2017

XVII. 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 2017 Salaries and Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for purchasing public properties.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and approve Resolution 2016-19 Fixing Salaries for Fiscal Period Ending December 31, 2017.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
December 9, 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.