

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 17, 2017

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 (excused)
	Assistant 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. June 12, 2017

Documents:

[6-12-2017 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. June Fire, 2017

Documents:

[JUNE FIRE, 2017.PDF](#)

2. Police Department

a. June Police, 2017 (Available Monday)

3. Public Works Department

- a. June DPW, 2017 (Not Available)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. May 10, 2017

Documents:

[5-10-2017 HPC MINUTES.PDF](#)

2. May 23, 2017 Public Hearing Before The Historic Preservation Commission

Documents:

[5-23-2017 PUBLIC HEARING BEFORE THE HPC MINUTES.PDF](#)

3. May 23, 2017 Special Historic Preservation Commission

Documents:

[5-23-2017 SPECIAL HPC MINUTES.PDF](#)

B. River Advisory Committee

1. May 18, 2017 (Not Available)

2. June 15, 2017 (Not Available)

3. Capital Expenditures

Documents:

[JULY CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. May 12, 2017 Through July 14, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. June, 2017

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Operator's Licenses - Renewal

a. Chuck's Place

Heidi M. Anderson

b. Glaze, LLC

Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach

2. Fire Department Member

Amanda L. Larson

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

a. Administrator's Report July 2017

Documents:

[ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. June, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Acceptance Of Fire Department Annual Report (Presented In June)

B. Presentation And Acceptance Of Thiensville Police Department Annual Report Presented By Police Chief Scott Nicholson

C. Review And Approval Of Resolution 2017-09 An Agreement Between The Village Of Thiensville And Port Washington State Bank For The Connection Of The Sump Pump Discharge To The Village Of Thiensville Sanitary Sewer System

Documents:

[RESOLUTION 2017-09.PDF](#)

D. Review And Approval Of:

CITIZEN APPOINTMENT:
M-T Bikeway Committee

Sam Azinger, 121 North Highland Avenue
To Fill Vacancy of Daniel Waschow, Expires 4/30/18

- E. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Keaton Rathe, Boy Scout Troop #852

Documents:

[EAGLE SCOUT KEATON RATHE.PDF](#)

- F. Review And Approval Of Ground Lease Agreement - PI Tower Development, LLC/Village Pump House Property, 201 North Main Street

Documents:

[GROUND LEASE AGREEMENT.PDF](#)

- G. Review And Approval Of Fire Deputy Chief-Operations & Director Of EMS Position And Approve The Job Description

Documents:

[PARAMEDIC STAFFING RECOMMENDATION.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. \$13,462.00 From Van And Susan Mobley For Molyneux Park Obelisk
2. \$1,000 From The Moms Club Of Mequon-Thiensville For Village Park Re-Imagined
3. \$50.00 From An Anonymous Donor To The Thiensville Police Department
4. \$50.00 From John Treffert For Village Park Re-Imagined
5. Framed Print Of The Old Fire Station From Donald And LaVerne Molyneux
6. Framed Print Of The Professional Building On Green Bay Road From Donald And LaVerne Molyneux

7. \$3,000.00 From The Optimist Club Of Mequon-Thiensville, Year One Of Three, Park Benches For Village Park Re-Imagined

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

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 police and fire personnel and Pursuant to Chapter 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding police personnel 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, wherever competitive or bargaining reasons require a closed session regarding negotiations.

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1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Approval of a Fire Department Paramedic Appointment: Deputy Chief-Operations & Director of EMS and Approve Salary Schedule

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
July, 2017

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.