

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 21, 2017

LOCATION: 250 Elm Street
Thiensville, WI

Time: 5:00 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
	Assistant Administrator Colleen Landisch-Hansen
	Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Lange to lead the recitation of the Pledge of Allegiance.

IV. 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 personnel and negotiations 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 regarding land purchase.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

2. Review and action on Closed Session

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. July 17, 2017

Documents:

[7-17-2017 BOARD MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. July Fire, 2017

Documents:

[JULY FIRE, 2017.PDF](#)

2. Police Department

a. July Police, 2017

Documents:

[JULY POLICE, 2017.PDF](#)

3. Public Works Department

a. July DPW, 2017 (Not Available)

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. June 14, 2017

Documents:

[6-14-2017 HPC MINUTES.PDF](#)

2. July 12, 2017

Documents:

[7-12-2017 HPC MINUTES.PDF](#)

B. Plan Commission

1. June 6, 2017

Documents:

[6-6-2017 PLAN COMMISSION MINUTES.PDF](#)

2. July 18, 2017

Documents:

[7-18-2017 PLAN MINUTES.PDF](#)

C. River Advisory Committee

1. May 18, 2017 (Not Available)
2. June 15, 2017 (Not Available)

D. Zoning Board Of Appeals

1. July 11, 2017

Documents:

[7-11-2017 ZONING BOARD OF APPEALS MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. July 17, 2017 Through August 18, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. July, 2017

Documents:

[FINANCIAL REPORT.PDF](#)

X. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member
Kartik K. Swamy

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. July, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

- A. Review And Approval Of A Proclamation Saluting Mike Wroblewski, Fiddleheads, Recognized By Ozaukee Economic Development As Small Business Of The Year

Documents:

[PROCLAMATION.PDF](#)

- B. Review And Recommendation Regarding The January 1, 2017 Population Estimate From The Wisconsin Department Of Administration

Documents:

[CENSUS.PDF](#)

- C. Discussion Regarding Ordinance 1995-07 An Ordinance Repealing And Recreating Village Of Thiensville Municipal Code Sections 16.01 Through 16.14 Pertaining To The Electrical Code, Burying Of Utilities

Documents:

[ORDINANCE 1995-07.PDF](#)

- D. Review And Approval Of Amending Cheel, Llc, 105 South Main Street, Liquor License To Include Cheel Parking Lot And 107 Buntrock Avenue For Special Events And Beer Garden
- E. Review And Approval Of TBA Beer Garden Events At Village Park And Amended Temporary Class B Beer And Class B Wine License To Include August 24, 31, September 7 And 14
- F. Review Of MMSD Satellite Municipality Capacity, Management, Operations And Maintenance (CMOM) Program 2016 Annual Report

Documents:

[CMOM.PDF](#)

- G. Update From Trustee Lange On Joint Mequon-Thiensville Gateway Committee For The Town Center

XIV. REPORTS AND COMMUNICATIONS

XV. 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.

XVI. UNFINISHED BUSINESS

XVII. 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 From James And Katherine Gennrich For Village Park Re-Imagined
2. \$100.00 From Karl And Carol Hertz For Village Park Re-Imagined
3. "Best Village Market" Plaque, Milwaukee's Lifestyle Magazine From Jesse Daily

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 18, 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.