

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

DATE: Monday, September 11, 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
	Assistant Administrator Colleen Landisch-Hansen
	Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 21, 2017

Documents:

[8-21-2017 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. August Fire, 2017

Documents:

[AUGUST FIRE, 2017.PDF](#)

2. Police Department
 - a. August Police, 2017 (Not Available)
3. Public Works Department
 - a. August DPW, 2017

Documents:

[AUGUST DPW, 2017.PDF](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. River Advisory Committee
 1. May 18, 2017 (Not Available)
 2. June 15, 2017 (Not Available)
- B. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds
 1. Accounts Payable
 - a. August 21, 2017 Through September 8, 2017
Authorization for the Village Administrator to release usual and customary bills
 2. Financial Report (Receipt)
 - a. August, 2017

Documents:

[AUGUST 2017 FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

- A. Appointments
 1. Operator's License - New
 - a. Remington's River Inn
Emily A. Matejov
 - b. Thiensville Business Association
Robert John Kos
- B. Parade/Street Closing Permit
Junior Woman's Club of Mequon-Thiensville, Turkey Trot, November 23, 2017

Documents:

[STREET CLOSING PERMIT.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. August, 2017 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Update From Thiensville Business Association Executive Director Rob Kos

B. Community Gateway Update

Documents:

[COMMUNITY GATEWAY UPDATE.PDF](#)

C. Discussion Regarding Fire Department Report Frequency And Budgeted Fire Department Exhaust System

D. Discussion Regarding Allowing Chickens In The Village

Documents:

[CHICKENS.PDF](#)

E. Thiensville Village Park Re-Imagined Committee Update (Trustee Kucharski, Director Of Public Works LaFond And Assistant Administrator Landisch-Hansen)

F. Review And Approval Of Appealing The January 1, 2017 Population Estimate From The Wisconsin Department Of Administration

Documents:

[CENSUS.PDF](#)

G. Proposed Ordinance Changes By The Police Chief: Heavy Truck Route And Class B Roadways; Parking Fine Change; Restrict Night Parking; Move The No Parking Signs On Green Bay Road Bridge; And Clean Up The Right Turn Only Lanes

- H. Review 2017 Fund Balance Report, Capital Projects 5-Year Plan And Budget For Freistadt Road Walking Path

Documents:

[FUND BALANCE REPORT.PDF](#)

- I. Review And Approval Of Proclamation Establishing Sunday, October 29, 2017 As Beggar's Night For The Year 2017 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION.PDF](#)

- J. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Thomas Grisa, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

- K. Discuss 2018 Budget Workshop Date

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

- A. Timetable For Reviewing Koepke Appeal For Rescission From The Historic District

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. \$1,600.00 From Skippy's Sports Pub & Grub For Village Park Re-Imagined

2. \$7,500.00 From PWSB For Village Park Re-Imagined

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 8, 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.