

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES
MINUTES**

DATE: **Monday, September 11, 2017**

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
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlow
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Fire Chief Michael Barrett	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

President Mobley 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. August 21, 2017

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
1. Fire Department
 a. August Fire, 2017
2. Police Department
 a. August Police, 2017
3. Public Works Department
 a. August DPW, 2017

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS

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

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

BUSINESS AGENDA

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

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Beck to Approve Authorization for the Village Administrator to Release Usual and Customary Bills from August 21, 2017 through September 8, 2017. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)
 - a. August, 2017

The Financial Report was received.

IX. PRESIDENT'S REPORT

- A. Appointments
 - 1. Operator's License – New
 - a. Remington's River Inn
Emily A. Matejov
 - b. Thiensville Business Association
Robert John Kos

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve the Operator's Licenses – New for Remington's River Inn: Emily A. Matejov and Thiensville Business Association: Robert John Kos. **MOTION CARRIED UNANIMOUSLY.**

- B. Parade/Street Closing Permit
Junior Woman's Club of Mequon-Thiensville, Turkey Trot, November 23, 2017

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Parade/Street Closing Permit for the Junior Woman's Club of Mequon-Thiensville, Turkey Trot, November 23, 2017. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Administrator Robertson shared that the Employee Recognition Dinner will be held on Thursday, October 26, 2017 at Shully's. There will be a ribbon cutting at 4:00 PM to recognize the Molyneux Park obelisk as well as the Spring Street cut through for the bike path. The dinner will start at 5:30 PM. Plans are to meet at Molyneux Park at 4:00 PM, walk to the bike path and then meet at Shully's.

The Ozaukee Economic Development is honoring Fiddleheads as the Small Business of the Year on Tuesday, September 26th at 7:30 AM at Ozaukee County Fairgrounds.

The Village's equalized value increased by 4.5% this year. This is the last year of the TID. The estimated equalized value ratio is 95.62%.

Applefest will be held on Sunday, October 1st in Village Park from 11:00 AM to 6:00 PM.

Net new construction is +.33% compared to .64% last year.

The 2018 Recycling Grant has been submitted.

The Thiensville Fire Department Pancake Breakfast is scheduled for Sunday, September 17th.

2. Building Inspection Department (Receipt)

a. August, 2017 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

A. Update from Thiensville Business Association Executive Director Rob Kos

Thiensville Business Association (TBA) Executive Director Rob Kos presented to the Board an update.

The Farmer's Market is going well.

Membership notices have been sent to Thiensville businesses. Of the 140 notices sent, there have been about 30 responses to date. Mr. Kos hopes to develop a contact list of all the businesses and will share this list with the Board when it is complete.

Mr. Kos just recently had a meeting with Vanessa Nerbun, Chair of the Mequon Festivals to begin a dialog regarding what are some of the things that Mequon and Thiensville can do together. This was a very positive meeting. Mequon would like to be involved with the Farmer's Market. Discussion was held in regards to Thiensville becoming more involved with the Taste of Mequon and the possibility of moving it to another location. Plans are to meet again next week.

Thursday of this week will be the third and last Music in the Park. Attendance at the first event was about 40. Last week was slightly smaller due to the weather with about 30 attending. Mr. Kos is thinking about changing the end time of 9:00 PM to 8:00 PM. Next year Mr. Kos is hoping to get a sponsor and is contemplating meeting on Tuesdays instead of Thursdays.

President Mobley suggested advertising in the Mequon Thiensville Today magazine.

Mr. Kos and Trustee Lange are working with Concordia University Marketing students. Lange Medical and cheel conducted a 20 minute presentation laying out their business and future goals. The students are assigned to a business for the semester to address those goals. Hopes are that this will be of great value to the TBA and Concordia University students and that next year more businesses would want to take part.

All is well now, and the emphasis is to put more value into what is currently done as well as to give businesses an incentive to become a member of the TBA.

The last Farmer's Market will be on Tuesday, October 24th. Mr. Kos will be looking into the schedule for next year to determine if the current start and end date should remain or change slightly. Starting in June is early for produce but there are vendors that do not sell produce.

TBA meetings are held on the third Monday of the month.

The Board thanked Mr. Kos for the update and Mr. Kos thanked the Board for their support.

B. Community Gateway Update

Connie Pukaite and Kim Tollefson from the City of Mequon, as well as Director of Public Works Andy LaFond were in attendance to update the Board regarding the Mequon Thiensville Town Center Gateway Committee progress.

Ms. Pukaite's wishes are that this feature will be a gateway to the Mequon Thiensville community. There is some confusion as to what the Town Center is and is often referred to as the corner development on Mequon Road and Cedarburg Road. The Town Center is much more than that. Hopes are for the Gateway to represent the arrival in this neighborhood where people can live, work, play and recognize that they are somewhere special.

Ms. Pukaite asked for the Board to include in the 2018 budget a commitment to support the design process. An RFP will soon be sent for design. Ms. Pukaite believes that it should not be solely on the backs of volunteer organizations to raise the funds as this is an enhancement of the two communities.

Kim Tollefson, Director of Development for the City of Mequon, shared that the Committee started meeting in August and has met every two weeks to keep this project moving along. The goal would be to finish construction by late July, early August 2018 with a ribbon cutting to follow.

The Committee wants to emphasize through the Gateway feature the arrival of a particular neighborhood and draw people in to visit. Signage is very important as to what the neighborhood has to offer. Ms. Tollefson is happy to work with the Village.

Director of Public Works LaFond shared that the Committee would like to send out the RFP after the budgets have been set. No actual number will be known until the RFP's have been submitted and the designer's estimate has been submitted.

Director LaFond shared some bullet points that will be shared with the architect:

- Placemaking – to serve as arrival marker to the Mequon Thiensville Town Center and Village of Thiensville Historic Main Street as a place of interest in a distinct neighborhood
- Acknowledge a distinct neighborhood and unique sense of place while creating consistency between the two communities
- Create a sense of anticipation and arrival for visitors

Policy objectives include:

- Connect and foster pedestrian activity
- Further implement Town Center goals
- Attract future business owners

Design objectives include:

- Beautify the intersection and enhance the entry point into the Town Center and Historic Main Street
- Create a sense of welcoming and long-term value for the residents, businesses and visitors
- Establish and foster the architectural tone of the area
- Create pedestrian access and interest to all surrounding areas
- Incorporate the existing community events sign

Trustee Beck questioned the project amount of \$500,000 that had been discussed in the past and inquired if this amount was still accurate. Director LaFond confirmed that this is the number the Committee is working with, and this may be high. There are some features in that estimate that include a completion of the corner but Thiensville may not have to contribute to that.

Ms. Pukaite stressed that the focus of this project is on the corner drawing people in for an attractive arrival place.

Trustee Holyoke inquired as to how the cost will be divided between the City of Mequon and the Village of Thiensville. This is still being discussed.

Trustee Lange stated that a presentation will be shared with the Mequon City Counsel tomorrow evening. The meeting starts at 7:30 PM. A very brief presentation will be made due to a very long Agenda. The Mayor is aware of the Gateway Committee.

Trustee Beck shared his appreciation in working with the City of Mequon.

Ms. Pukaite stressed that the two communities are neighbors and working together is economical sound for both communities.

President Mobley echoed these comments and commented that the Board has budgeted funds in the past. President Mobley also stated that whenever possible the Village prefers to see monies spent on building things instead of consulting and planning.

C. Discussion regarding Fire Department Report Frequency and Budgeted Fire Department Exhaust System

Michael Barrett, Assistant Fire Chief addressed the Board and recommended reporting to the Board on a quarterly basis instead of monthly as these numbers do not change that much unless there is a significant call. The Department did have a significant call recently. Assistant Chief Barrett suggested reporting on these types of calls when they occur.

Trustee Lange supports the idea of a quarterly report. Assistant Fire Chief Barrett suggested implementing this for the next two quarters to see how it goes. Administrator Robertson agreed. Trustee Prenzlów would like the Department to report to the Board a detailed report on what resources were used, what expense was incurred, what was done correctly and what changes will be implemented next time on significant calls for major events.

President Mobley supports reporting quarterly as well and also stress that a Fire Department representative is requested to attend the Board meetings. Assistant Chief Barrett will schedule to attend.

There was a 2016 capital request in the amount of \$16,000 for modification to the exhaust system. The exhaust system takes away the particulates in the diesel fuel as the trucks warm up. The new fire truck from Slinger will be here within the next month. There is not an exhaust system installed where that truck is going to be and that is why this request is being made. Assistant Chief Barrett is requesting these funds to get ready for the truck.

Thanks was extended to Director LaFond for expediting an updated quote. This quote is \$15,599. This is from the same vendor that had originally worked on the exhaust system in the Fire Department.

The new truck is not the same length of the old truck so the current exhaust system cannot be used.

The truck that the Department will be selling will be posted. It is not posted currently as there are things on the current truck that will be taken off.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the Capital Expenditure of \$15,599 for the Fire Department Exhaust System. **MOTION CARRIED UNANIMOUSLY.**

D. Discussion regarding Allowing Chickens in the Village

Trustee Holyoke wanted to open up this discussion as surrounding communities have been addressing the topic of allowing chickens on residential lots.

Sara Harder, 302 Division Street, addressed the Board and shared support of raising chickens. Ms. Harder shared that she understands the concerns regarding attracting foxes and possible diseases and is asking for the Board for their consideration.

Trustee Heinritz stated that an Ordinance similar to what the City of Cedarburg has that covers all the bases allowing chickens and being specific as to what locations are allowed due to size of lots may work. Trustee Lange is open to having chickens and does believe that a lot of residents will want to have them. Trustee Prenzlów agreed with Trustees Heinritz and Lange.

President Mobley does not support having chickens in the Village due to the lot sizes being too small, chickens smell, the Center of Disease Control identifies chickens as being carriers of disease, they make noise, they are a varmint attraction, people who want chickens have other options and could live in a community that does allow them, there is no real outcry in the Village to change the Ordinance and if you have chickens, then inspections will need to be done and who will do this is in question. Chickens create risk and there are strong reasons not to change our long-standing Ordinance. Our property values are escalating and President Mobley believes that allowing chickens will not help those property values.

Trustee Beck had recently learned that one of the biggest problems encountered by residents having chickens are the domestic animals like dogs and cats that get to the chickens. Also, Trustee Beck shared that chicken wire is not allowed in the Village and is not supportive of having chicken wire as part of the landscape in the Village. Trustee Beck does not want his neighbors to have chickens.

Trustee Kucharski stated that the areas that do allow chickens are rural or somewhat rural. The Village is a one-mile community that is not rural. Homes are close and lot sizes will not accommodate chickens.

Trustee Holyoke questioned who was policing feral cats or chicken wire used in gardens.

Trustee Heinritz stated wild birds also carry disease.

This was tabled and will be discussed at the October 2, 2017 Committee of the Whole meeting.

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

Trustee Kucharski inquired as to what the next targeted Village Park project is and why, are there any fundraising events scheduled, is there a game plan to ask any businesses in Thiensville or Mequon for contributions, are the community service groups tapped in to for donations, does a key donor list exist and how are people made aware that donations are accepted.

Trustee Kucharski believes that many groups in Mequon use the Park and stated that both communities should be looked at for donations.

Assistant Administrator Colleen Landisch-Hansen stated that the feedback thus far on the Park improvements has been very positive. So far in 2017, \$39,911.50 has been raised. Additional funds include a green infrastructure reimbursement as well as a pledge from the Optimist Club for an additional \$6,000 for Park benches. Donations in 2016 were \$21,356.69.

Director of Public Works LaFond stated that a meeting was held with area groups where a presentation of the last Phase was given with an update on how to proceed on future Phases. This Open House was the major drive for the Optimist Club and also led to a dialogue with the Lions Club regarding the band shell. It has been about a year since contact has been made with any of the other groups. Administrator Robertson suggested contacting these groups in November requesting for a donation to be placed on next year's budget.

Trustee Lange believes that there are many that visit from area communities and suggested reaching even beyond Mequon.

Director of Public Works LaFond stated that the Committee is working on a plan for recognition of donations. The idea is to have a giving tree. Director LaFond shared two versions. One is made of natural metal so it rusts brown with copper donation leaves that will eventually turn green which includes the name of the donor on the leaf. The other idea is more of a stainless steel colored tree. This would be the Village's first piece of public art. With this, any donor level can be recognized.

There was concern shared about the safety of the tree and if children would climb on it. Assistant Administrator shared that details are being worked out with this in mind.

President Mobley would like to see as much as possible fund raised and challenged the Board to develop a list of people to contact for a donation.

Trustee Beck inquired if the Gateway feature and the Park improvements efforts could be coordinated as far as donor contributions. President Mobley believes the logistics of mixing the two may be difficult.

Trustee Lange believes a water feature in the Park would be huge. Trustee Holyoke agreed. Administrator Robertson shared that the water usage is being looked at. If the water is recirculated, it is considered a pool and would need to be fenced in and the water must also be tested regularly. If the water is not recirculated, there will be quite a large water bill. Director LaFond indicated that there will be discussions with the Mequon Water Utility.

The idea of offering donor bricks either on the ground or on a short wall that is used for seating was also shared.

Trustee Kucharski also shared that it would be important to determine what groups want to donate to what project. If a donation is significant, naming rights may be considered. Director LaFond stated that the Lions Club expressed interest in a band shelter and would like to participate if their Lionfest tent could structurally be connected.

Director LaFond stated that the band shell seems more attainable at this point and has found some in the area that have been built for \$500,000. Trustee Beck inquired as to how much of this will be requested of the Village? Trustee Kucharski stated that the objective for the Park improvements should include no tax dollars and believes that this can be attained.

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At some point, Director LaFond suggested having a separate fundraising committee to help.

Assistant Administrator Landisch-Hansen mentioned that when looking ahead to Phase III there will be a request from the Committee for funding. Also, there is a Park Gala scheduled for June 2, 2018. This will be a formal event with music and dinner.

Thanks was extended to the Board for their cooperation and funds.

**F. Review and approval of Appealing the January 1, 2017 Population Estimate
From the Wisconsin Department of Administration**

Administrator Robertson shared that the Mequon-Thiensville School District reported that for the 2016-2017 school year, there were 449 students in 277 households and currently there are 451 students in 272 households. Administrator Robertson does not anticipate much success in amending the January 1, 2017 population estimate from the Wisconsin Department of Administration. It was decided not to appeal.

**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**

Police Chief Nicholson stated that there are a lot of Ordinances that do not accurately apply to the community. Main Street is still considered a heavy truck route. This is not a state highway anymore. Chief Nicholson has had discussions with Director LaFond about classifying Main Street as a Class B roadway. This change will help when issuing citations.

Parking tickets fees have not changed in many years. There are a lot of college students and visitors that feel as though the \$15 ticket is worth paying to park on the street. Chief Nicholson would like to raise the fee to \$20 for the first five days and then after the five days, raise the fee to \$40 (currently it is \$25), and then after 28 days, raise to \$60. Chief Nicholson would also like to remove the language that we issue a state traffic citation for any parking violation after 28 days with the thought that if the parking ticket is not paid for, they are not going to pay for a citation. Chief Nicholson is also recommending suspending registration on that owner's vehicle if the ticket is not paid. An extra two weeks is generally given but this costs manpower, and the Department of Transportation charges \$5 for suspension of registration. The requested \$60 will cover these costs.

Chief Nicholson also requested to restrict night parking to alternate sides of the street; odd side on odd days and even side on even days. When there is snow this will be helpful. It is difficult when cars are parked on both sides of the street to get the plows or emergency vehicles down the street. This could include the months of November through April to ease this burden. Linden Lane is very congested as there are only two stalls allowed per unit; and if there are other drivers in the family, there is a need for alternatives for parking. Mequon does not allow parking on any of their streets.

Trustee Lange inquired if the heavy vehicle ordinance would affect Suburban Harley. Chief Nicholson shared that the way the Ordinance reads is that any trucks that are delivering to any business and/or residence in the community are allowed to use the roadway. What Chief Nicholson is trying to get away from are the heavy trucks using the road to cut through to get to another community in order to save time.

Chief Nicholson has also spoken with Director LaFond in regards to the right turn lanes. Ordinance refers to "feet" and would like to clean this up to be more general using signage as markers instead of a measurement. There is one intersection that is in violation of Ordinance for right turn only. What is happening is people are passing on the right causing a traffic hazard in the right turn only lane but the Ordinance does not support this so a citation cannot be issued.

President Mobley suggested looking at some of the signs. There is a sign in the middle of a walkway on South Main Street and wondered if that could be looked at.

There are over 610 street signs in the Village. Trustee Prenzlowlow inquired as to if there was any alternative to odd/even parking and shared concerns about adding more signage indicating the alternate parking? Director LaFond stated that on Linden Lane the snow is always pushed to the outside no matter which direction you are going and suggested parking on one side to avoid confusion. Chief Nicholson shared that the Village's website has been very effective in relaying information regarding overnight parking. Phone calls have been cut down by about 75%.

Administrator Robertson stated that an odd/even regulation does not have to be posted on a sign. Chief Nicholson shared that the apartment owners are willing to post a notice regarding parking.

Trustee Beck indicated that turning left off of Elm Street on to Green Bay Road can at times be difficult and questioned as to if there was anything that can be done about that. Chief Nicholson stated that there have not been any traffic incidences and people do take caution when pulling out.

Chief Nicholson also stated that there have been a lot of cars parking on the bridge during big events that really narrows the bridge.

Chief Nicholson will move forward and submit to the Board Ordinances for consideration.

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

The numbers in the budget now are not nearly enough to put a walking path on one side of Freistadt Road. There are a couple crossing paths painted as an alternative to the walking path. Administrator Robertson asked for thoughts from the Board as to if they would like to see funds budgeted for the walking path next year. Trustee Beck does not feel that the crosswalks will solve the problem but also understands that there may not be the funds to budget for the path. Trustee Kucharski believes the walking path is needed. Trustee Heinritz shared that if drivers are familiar with a crosswalk they will slow down and agreed that signage would help indicate a crosswalk. Trustee Prenzlowlow suggested installing pedestrian crosswalk signs with LED lights. These signs can run between \$2,200 - \$2,500 each. There are two crosswalks now.

Administrator Robertson set forth what the Village has in reserves and what is designated in working capital. The projected surplus in capital projects is \$345,945. Some of this is because ditching was not needed at Luisita and Riverview. Two projects were budgeted for that did not require funds. There is a TIF fund balance of \$9,183. Every year the TIF revenue is estimated. This surplus can be used for capital projects. There is \$173,677 available in the prefunded pool account for Fire equipment replacement and DPW equipment replacement. There is a projected \$797,304 in non-major funds. Also, there is \$412,850 available in the general fund.

Assistant Administrator Landisch-Hansen shared the capital projects 5-year plan.

LED lights were purchased for all of Main Street, and the DPW staff is working on installing these.

The Board iPads are five years old and funds have been reserved for replacement.

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

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

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- J.** Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Thomas Grisa, Boy Scout Troop #852

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

- K.** Discuss 2018 Budget Workshop Date

The 2018 Budget Workshop is scheduled for Monday, October 2, 2017 at 5:00 PM with the Committee of the Whole to follow.

NEXT RESOLUTION NUMBER:	2017-10
NEXT ORDINANCE NUMBER:	2017-06

XIII. REPORTS AND COMMUNICATIONS

Attorney Feind reported that follow up has been made with Verizon Wireless regarding the proposed cell tower. The main office is in Jacksonville, Florida; and with the recent weather Florida has been dealing with, things have been on hold.

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

Trustee Heinritz gave a brief overview of the request from Mr. Koepke for his property at 127 South Main Street to be removed from the Thiensville Historic District. The Historic Preservation Commission (HPC) denied this request which was then brought before the Village Board. On July 7, 2017 the Village Board laid over this request, and to date there has been no action on this request. Trustee Heinritz asked that the Board make a decision regarding this request at the next Board meeting.

Administrator Robertson stated that in July the Board was concerned that Mr. Koepke did not have the building permit that Mr. Koepke had applied for. It was determined that the permit was not issued at the request of Mr. Koepke. The required plans have not been provided to the Building Inspector to issue a permit. The Village is not, nor has it held up the permit process.

It is recommended that the Board take action on this request and for formal action to be taken.

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE AUGUST 21, 2017 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

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to accept the following gifts with much gratitude: \$1,600.00 from Skippy's Sports Pub & Grub for Village Park Re-Imagined and \$7,500.00 from PWSB for Village Park Re-Imagined. **MOTION CARRIED UNANIMOUSLY.**

- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

XVII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to adjourn the meeting at 8:24 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator