

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, October 16, 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 Prenzlów                                  |
| Administrator: | Dianne Robertson                                |
| Attorney:      | Tim Schoonenberg                                |
| Staff:         | Fire Chief Brian Reiels                         |
|                | Police Chief Scott Nicholson (excused)          |
|                | Director of Public Works Andy LaFond            |
|                | Assistant Administrator Colleen Landisch-Hansen |
|                | Clerk/Administrative Assistant Amy Langlois     |

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. September 11, 2017

Documents:

[9-11-2017 COW AND BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. September Police, 2017

Documents:

[SEPTEMBER POLICE, 2017.PDF](#)

3. Public Works Department

a. September DPW, 2017 (Available Monday)

VI. COMMITTEE REPORTS

A. 2018 Budget Work Session

1. October 2, 2017

Documents:

[10-2-2017 2018 BUDGET WORK SESSION MINUTES.PDF](#)

B. Committee Of The Whole

1. October 2, 2017

Documents:

[10-2-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. August 9, 2017

Documents:

[8-9-2017 HPC MINUTES.PDF](#)

2. September 13, 2017

Documents:

[9-13-2017 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017 (Not Available)

C. Plan Commission

1. August 8, 2017

Documents:

[8-8-2017 PLAN COMMISSION MINUTES.PDF](#)

D. River Advisory Committee

1. May 18, 2017 (Not Available)

2. June 15, 2017 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

#### VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

##### A. Accounts Payable For All Funds

###### 1. Accounts Payable

a. September 11, 2017 Through October 13, 2017 (Available Monday)

###### 2. Financial Report (Receipt)

a. September, 2017 (Available Monday)

#### IX. PRESIDENTS REPORT

##### A. Appointments

###### 1. Fire Department Member

Kayla K. Mirsberger

###### 2. Operator's Licenses - New

a. Grace Lutheran Church

William Carl Beyer

b. Remington's River Inn

Conor Boyd Fisk

Robert Joseph Webb

c. Skippy's Pub & Grub

Alexander John Tarantino

###### 3. Operator's License - Renew

a. Remington's River Inn

Charise Elaine Albers

#### X. ADMINISTRATOR'S REPORT

##### A. Department Reports

###### 1. Administrator's Report

###### 2. Building Inspection Department (Receipt)

a. September, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

#### XI. ATTORNEY'S REPORT

#### XII. COMMITTEE REPORTS

##### A. County Update From Supervisor Karl Hertz

- B. Review And Approve Or Deny The Appeal From Michael Koepke Of The Decision Of The Historic Preservation Commission On May 23, 2017 To Deny Rescission Of His Property At 127 South Main Street From The Thiensville Historic Preservation District

Documents:

[6-12-2017 BOARD MINUTES.PDF](#)  
[5-23-2017 SPECIAL HPC MINUTES.PDF](#)  
[5-23-2017 PUBLIC HEARING MINUTES.PDF](#)

- C. Review And Approval Of Resolution No. 2017-10 To Opt Out Of MMSD Green Infrastructure Program
- D. Review And Approval Of Resolution No. 2017-11 Writing Off Delinquent Personal Property Taxes

Documents:

[RESOLUTION 2017-11.PDF](#)

- E. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Nicholas La Croix, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

### XIII. REPORTS AND COMMUNICATIONS

### XIV. UNFINISHED BUSINESS

- XV. 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. \$2,500 From Butch And Susan Rickun, Homestead Realty, Inc., For Village Park Re-Imagined
  2. \$800 From Cedarburg Fire Department, Inc. To Thiensville Fire Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

### XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
October 13, 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.