

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: **Monday, October 16, 2017**

LOCATION: **250 Elm Street
Thiensville, WI**

TIME: **6:00 PM**

I. CALL TO ORDER

President Mobley called the meeting to order at 6:02 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlow
Administrator:	Dianne Robertson	
Attorney:	Tim Schoonenberg	
Staff:	Police Chief Scott Nicholson (excused)	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke 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. September 11, 2017

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports** (Receipt)
1. Fire Department
 - a. N/A
 2. Police Department
 - a. September Police, 2017
 3. Public Works Department
 - a. September DPW, 2017 (available Monday)

VI. COMMITTEE REPORTS

- A. **2018 Budget Work Session**
 - 1. October 2, 2017
- B. **Committee of the Whole**
 - 1. October 2, 2017

VII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. August 9, 2017
 - 2. September 13, 2017
- B. **Mequon/Thiensville Bike Pedestrian Commission**
 - 1. September 1, 2017 (not available)
- C. **Plan Commission**
 - 1. August 8, 2017
- D. **River Advisory Committee**
 - 1. May 18, 2017 (not available)
 - 2. June 15, 2017 (not available)
- E. **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. September 11, 2017 through October 13, 2017 (available Monday)

Administrator Robertson shared that the Village accounts payable is \$755,338.00. This includes the months of August and September as well as a larger payment for the sewer interceptor project.

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the Accounts Payable from September 11, 2017 through October 13, 2017 in the amount of \$755,338.00. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. September, 2017 (available Monday)

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Fire Department Member**
Kayla K. Mirsberger

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Appointment of Fire Department Member Kayla K. Mirsberger. **MOTION CARRIED UNANIMOUSLY.**

- 2. Operator's Licenses – New**
 - a. Grace Lutheran Church**
William Carl Beyer

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Heinritz to approve the Operator's License – New for Grace Lutheran Church: William Carl Beyer. **MOTION CARRIED UNANIMOUSLY.**

- b. Remington's River Inn**
Conor Boyd Fisk

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Kucharski to approve the Operator's License – New for Remington's River Inn: Conor Boyd Fisk. **MOTION CARRIED UNANIMOUSLY.**

Robert Joseph Webb

Trustee Prenzlöw expressed concern regarding an offense on Robert Webb's application. No action was taken. This license will be placed on the November Agenda for consideration at which time Police Chief Nicholson will be in attendance for clarification.

- c. Skippy's Pub & Grub**
Alexander John Tarantino

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Beck to approve the Operator's License – New for Skippy's Pub & Grub: Alexander John Tarantino.

Ayes: Trustees Beck, Heinritz, Holyoke, Lange, Prenzlöw and President Mobley.

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- 3. Operator's License – Renew**
 - a. Remington's River Inn**
Charise Elaine Albers

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the Operator's License – Renewal for Remington's River Inn: Charise Elaine Albers. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report**

Administrator Robertson reported that the 2017 County Library Exemption for Thiensville is \$87,247; \$110,740 is contributed. Mequon's exemption is \$1,350,211.

The Chamber of Commerce will be recognizing Colleen Landisch-Hansen with the Next Generation Leadership Award, Mila's European Bakery will be awarded the Business of the Year Award and Johnathan Safran will be awarded the Citizen of the Year Award on Thursday, October 19th.

The Employee/Volunteer Recognition Dinner is scheduled for Thursday, October 26th. The evening will start at 4:00 PM with a ribbon cutting at Molyneux Park.

The Ozaukee Economic Development recognized Fiddleheads as the Small Business of the Year on Tuesday, September 26th.

The State transportation funding has decreased \$24,735. The Federal Grant that was received was taken into consideration.

Incoming revenue was received in the amount of \$5,250.27 from State EMS funding.

2. Building Inspection Department (Receipt)
 - a. September, 2017 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. County Update from Supervisor Karl Hertz

County Supervisor Karl Hertz presented to the Village Board an update on Ozaukee County.

Ozaukee County is the wealthiest, healthiest, most educated and has the lowest taxes.

Tourism appears to be on the rise. There are many draws that contribute to this increase including Port Washington's new look, a new winery and the public/private partnership for the Columbia St. Mary's Center at the County Fairgrounds. This Center is used for curling tournaments, weddings, etc.

President Mobley inquired as to how utilized the hotels are in Grafton. Supervisor Hertz shared that the hotels are being used but it is hard to assess why. The facilities in Port and Cedarburg are prospering.

The Lasata Care Center's redo is complete and came in under budget.

The County home delivery program is very successful. Most of these drivers are volunteers.

The Washington-Ozaukee Public Health Department partnership is going well. The key to this partnership for Ozaukee County is added services. Washington County has three members on the Board, and Ozaukee County has two members.

The County Park system is great.

Drugs is one of the issues that the County is facing. 90% of those arrested are in one way or another related to drugs. Also, more and more children are faced with having to be placed outside of the family in foster care. In the past, there used to be a surplus of foster parents; today children are having to be placed outside of the County because there are not enough people in the County to help.

Another issue involves the roadways and how rough I-43 is. Work is anticipated to begin in 2021.

The County is funding a new radio system for each municipality. This project costs about \$6 million.

Supervisor Hertz shared that the salaries of the Supervisors will be up for discussion. Currently, the salary is \$4,500 per year.

Trustee Kucharski questioned if Supervisor Hertz was aware if an off-ramp was planned on Highland Avenue off I-43. Supervisor Hertz does not believe that this would happen anytime soon. The County has made a \$1 million commitment for the highway initiative. When property is sold, 25% is put into this fund.

The Village Board thanked Supervisor 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

Trustee Heinritz gave a brief overview of the request from Michael Koepke for rescission of his property at 127 South Main Street from the Thiensville Historic Preservation District.

On April 12, 2017 Mr. Koepke submitted a Certificate of Appropriateness for rescission of his property because of his belief that the building is not historic and Mr. Koepke believes the designation fails to meet all the criteria. After reviewing this request, the Historic Preservation Commission denied the request.

Mr. Koepke appealed this decision. A Public Hearing was held on May 23, 2017. At this Public Hearing, the Historic Preservation Commission reviewed the request. A motion was made to recommend to the Village Board to deny the request from Mr. Koepke.

On July 12, 2017 the Village Board tabled this request and is before the Board again this evening.

MOTION by Trustee Heinritz to Deny Rescission of the Property at 127 South Main Street from the Thiensville Historic Preservation District.

Attorney Schoonenberg instructed Trustee Heinritz to modify the Motion, based on Village Ordinance, to affirm the action of the Commission if found reasonable.

Amendment - MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to Affirm the Action of the Historic Preservation Commission to Deny Rescission of the Property at 127 South Main Street from the Thiensville Historic Preservation District. **MOTION CARRIED UNANIMOUSLY.**

- C.** Review and approval of Resolution No. 2017-10 to Opt Out of MMSD Green Infrastructure Program

Administrator Robertson shared that the option to opt out of the MMSD Green Infrastructure Program would allow the Village a credit as of January 1, 2018. The Village can opt out and join again if they wish but cannot then opt out again. Administrator Robertson has confirmed with Ruekert-Mielke this decision.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve Resolution No. 2017-10 to Opt Out of MMSD Green Infrastructure Program. **MOTION CARRIED UNANIMOUSLY.**

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- D.** Review and approval of Resolution No. 2017-11 Writing-Off Delinquent Personal Property Taxes

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Resolution No. 2017-11 Writing-Off Delinquent Personal Property Taxes (the Village's portion). **MOTION CARRIED UNANIMOUSLY.**

- E.** Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Nicholas La Croix, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the Certificate of Recognition for Attaining Rank of Eagle Scout, Nicholas La Croix, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2017-12
NEXT ORDINANCE NUMBER:	2017-06

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 SEPTEMBER 11, 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. \$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

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to accept the following donations with much gratitude: \$2,500 from Butch and Susan Rickun, Homestead Realty, Inc., for Village Park Re-imagined and \$800 from Cedarburg Fire Department, Inc. to the Thiensville Fire Department. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Holyoke inquired about the repair of the railroad tracks. Director of Public Works LaFond reported that the railroad is working with their maintenance crew to develop a plan to fix the tracks by November 30th.

The 2018 Budget Public Hearing is scheduled for Monday, November 6th at 6:00 PM with the Committee of the Whole to follow. The Board of Trustees meeting will be held on Monday, November 13th.

XVI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to adjourn the meeting at 6:47 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator