

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 13, 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

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. October 16, 2017

Documents:

[10-16-2017 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. October Police, 2017

Documents:

[OCTOBER POLICE, 2017.PDF](#)

3. Public Works Department

a. October DPW, 2017

Documents:

[OCTOBER DPW, 2017.PDF](#)

VI. COMMITTEE REPORTS

A. 2018 Budget Public Hearing

1. November 6, 2017

Documents:

[11-6-2017 2018 BUDGET PUBLIC HEARING MINUTES.PDF](#)

B. Committee Of The Whole

1. November 6, 2017

Documents:

[11-6-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. October 11, 2017

Documents:

[10-11-2017 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017 (Not Available)

2. October 5, 2017

Documents:

[10-5-2017 M-T BIKE PEDESTRIAN COMMISSION MINUTES.PDF](#)

3. November 1, 2017 (Not Available)

C. Plan Commission

1. September 12, 2017

Documents:

[9-12-2017 PLAN COMMISSION MINUTES.PDF](#)

D. River Advisory Committee

1. May 18, 2017

Documents:

[5-18-2017 RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

2. June 15, 2017 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES REQUESTS.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. October 16, 2017 Through November 10, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. October, 2017

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Operator's License - New

a. Remington's River Inn
Robert Joseph Webb

2. Fire Department Member

Nicholas K. Gardner
Kevin M. Gute

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. October, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution 2017-12 Adopting The 2018 Budget And Establishing The 2017 Tax Levy And Rate

Documents:

[RESOLUTION 2017-12.PDF](#)

- B. Review And Approval Of Resolution 2017-13 Fixing Salaries For Village Employees And Elected Officials For The Fiscal Period Ending December 31, 2018
- C. Review And Approval Of Resolution 2017-14 Approving An Agreement Between The Village Of Thiensville And The Thiensville Professional Police Association Of The Wisconsin Professional Police Association For Years 2018-2020

Documents:

[RESOLUTION 2017-14.PDF](#)

- D. Review And Recommendation To Resurrect Mailing An Annual Village Newsletter
- E. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Ryan Gettelfinger, 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. \$2,300 From Liebau Laun, Inc., Arthur Liebau For Village Park Dog Waste Stations
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 10, 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.