

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 11, 2017

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 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 Prenzlowl to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. November 13, 2017

Documents:

[11-13-2017 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. November Police, 2017

Documents:

[NOVEMBER POLICE, 2017.PDF](#)

3. Public Works Department

- a. November DPW, 2017 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017 (Not Available)
2. November 1, 2017 (Not Available)

B. Plan Commission

1. November 7, 2017

Documents:

[NOVEMBER 7, 2017.PDF](#)

C. River Advisory Committee

1. June 15, 2017 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. November 13, 2017 Through December 8, 2017

Authorization for the Village Administrator to release usual and customary bills

2. Financial Report (Receipt)

- a. November, 2017

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member
Benjamin E. Blacklock
2. Operator's Licenses - New

- a. Falafel Guys
Vasyl Atamanchuk
- b. Skippy's Sports Pub
Jacob Hunter Bishop

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report
- 2. Building Inspection Department (Receipt)
 - a. November, 2017 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Update From Thiensville Business Association Executive Director Rob Kos
- B. Discussion Regarding Request From The City Of Mequon And The Hoff Group, David Hoff, To Connect Into The Village's Municipal Sanitary Sewer System

Documents:

[THE HOFF GROUP.PDF](#)

- C. Review And Approval Of Resolution No. 2017-15 Authorizing The Reduction Of Election Officials And Combining Of Wards And Appointment Of Election Inspectors For All Elections Held In 2018 & 2019

Documents:

[RESOLUTION 2017-15.PDF](#)

- D. Discussion Regarding Parking On Buntrock Avenue (Trustee Holyoke)
- E. Review And Approval Of Resolution No. 2017-16 Approving The 2018 Fee Schedule

Documents:

[RESOLUTION 2017-16.PDF](#)

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

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. \$5,000.00 From Port Washington State Bank For The Spring Street Bike Path Connection
 - 2. \$1,000.00 From Gerald And Carolyn Abraham For Thiensville Fire And Rescue
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding sewer connection request and Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding a Police Officer candidate.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Possible action on Closed Session topic.
- 3. Authorization to extend a conditional offer to a Police Officer candidate.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
December 7, 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.