

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, April 16, 2018

**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 (excused)	Kenneth Kucharski
	Ronald Heinritz	David Lange (excused at 6:47 PM)
	Rob Holyoke	Elmer Prenzlöw
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIALS

1. **President Van A. Mobley**
2. **Trustee Kenneth C. Kucharski**
3. **Trustee Samuel Azinger**

Village Clerk Amy L. Langlois administered the Oath of Office to President Van A. Mobley, Trustee Kenneth C. Kucharski and Trustee Samuel Azinger.

IV. PUBLIC HEARING

- A. The Village of Thiensville is considering an Ordinance to Amend Section 17.0504 of the Village Zoning Code Pertaining to Driveways

1. Motion to Open Public Hearing

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to Open the Public Hearing at 6:03 PM. **MOTION CARRIED UNANIMOUSLY.**

2. Administrator to read and explain Notice

Administrator Robertson read and explained the Notice. This Ordinance will limit driveways onto the street to one; and if there is a request for a second driveway entrance, it must be approved by the Plan Commission.

3. Comments from anyone present requesting to be heard

There was no one present to be heard.

4. Administrator reads any correspondence received related to the request

No correspondence related to this request have been received.

Trustee Heinritz inquired about how horseshoe driveways will be handled. Administrator Robertson indicated that any new driveway must come before the Plan Commission for approval. Any existing driveway is grandfathered in and any repair, as long as the size is not increasing, Plan Commission is not required.

5. Motion to Close Public Hearing

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to Close the Public Hearing at 6:06 PM.
MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

V. APPROVAL OF MINUTES

- A. **Board of Trustees**
 1. March 19, 2018

VI. DEPARTMENT REPORTS (Receipt)

- A. **Department Reports (Receipt)**
 1. Fire Department
 - a. Quarterly Fire, 2018
 2. Police Department
 - a. March Police, 2018
 3. Public Works Department
 - a. March DPW, 2018 (available Monday)

VII. COMMITTEE REPORTS

- A. **Committee of the Whole**
 1. April 2, 2018

VIII. REPORTS AND COMMUNICATIONS

- A. **Thiensville Board of Canvassers**
 1. April 3, 2018
- B. **Mequon/Thiensville Bike Pedestrian Commission**
 1. March 1, 2018 (not available)

- C. **Historic Preservation Commission**
 - 1. March 14, 2018
- D. **Ad Hoc Mequon/Thiensville Town Center Gateway Committee**
 - 1. March 14, 2018 (not available)
 - 2. April 5, 2018 (not available)
- E. **Plan Commission**
 - 1. March 6, 2018
- F. **River Advisory Committee**
 - 1. February 28, 2018 (not available)
- G. **Capital Expenditures**

Administrator Robertson indicated that the items presented on the Capital list include \$9,000 for annual Emerald Ash Borer Treatment and new items for the fire truck which include lettering, repair and reupholster of the interior, electric power blower, chain saw and a thermal imager. The chain saw and thermal imager will come out of the donation account.

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

BUSINESS AGENDA

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. March 19, 2018 through April 13, 2018

MOTION by Trustee Heinritz, **SECONDED** by Trustee Prenzlowl to approve the Accounts Payable for March 19, 2018 through April 13, 2018 in the amount of \$316,557.34. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. March, 2018

The Financial Report was received.

X. PRESIDENT'S REPORT

- A. **Appointments**
 - 1. **Class A Liquor - Renew**
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Class A Liquor License Renewal for Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Class A Beer and Class A Liquor - Renew**
Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road
Walgreen Co., Matthew Stefl, Agent, 278 North Main Street

Board of Trustees Minutes

April 16, 2018

Page four of eleven

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to approve the Class A Beer and Class A Liquor License Renewals for the following: Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road and Walgreen Co., Matthew Stefl, Agent, 278 North Main Street. **MOTION CARRIED UNANIMOUSLY.**

3. Class B Beer and Class B Liquor - Renew

Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street
Falafel Guys, Chrissy B. Stroli, Agent, 105 West Freistadt Road
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street
Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to approve the following Class B Beer and Class B Liquor License Renewals for the following: Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street; Falafel Guys, Chrissy B. Stroli, Agent, 105 West Freistadt Road; Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street; and Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

4. Class B Beer and Class C Wine – New

Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to approve the Class B Beer and Class C Wine New License for Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

5. Class B Beer and Class C Wine – Renew

East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road
Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road
Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the following Class B Beer and Class C Wine License Renewals: East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street; glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road; Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road; and Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

6. Temporary Class B Beer and Class B Wine

Community Fun Events, Family Fun Before the 4th, June 30, 2018

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Temporary Class B Beer and Class B Wine License for Community Fun Events, Family Fun Before the 4th, June 30, 2018. **MOTION CARRIED UNANIMOUSLY.**

7. Temporary Class B Beer and Class B Wine - Amended

Thiensville Business Association, Park Gala on June 2, 2018

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Temporary Class B Beer and Class B Wine Amended License for Thiensville Business Association to Include the Park Gala on June 2, 2018. **MOTION CARRIED UNANIMOUSLY.**

8. **Operator's Licenses – New**
 - a. **Remington's River Inn**
Nicole Marie Gresbach
 - b. **Shully Catering, Inc.**
Kimberly Stacey Bollmann, Jerel W. Hall, Pamela Helen Johnson, Melissa B. Kerhin, Paula Jean Switalski
 - c. **Walgreen Co.**
Matthew Stefl

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the following Operator's Licenses – New: Remington's River Inn – Nicole Marie Gresbach; Shully Catering, Inc. – Kimberly Stacey Bollmann, Jerel W. Hall, Pamela Helen Johnson, Melissa B. Kerhin and Paula Jean Switalski; and Walgreen Co. – Matthew Stefl. **MOTION CARRIED UNANIMOUSLY.**

9. **Operator's Licenses – Renewal**
 - a. **Falafel Guys**
Vasyl Atamanchuk, Andrey Smeyan
 - b. **Remington's River Inn**
Cynthia C. Check, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
 - c. **Shully Catering, Inc.**
Timothy F. Dorau, Scott Steven Jones, Mark D. Lavine, Lizbeth Ann Leder-Shein, Christopher Dean Marks
 - d. **Walgreen Co.**
Jennifer Kay Bandt, Rebecca Sue Iwinski, Steven Jacob Jacomet, Alyssa Joanne Scalone

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to approve the following Operator's Licenses – Renewal: Falafel Guys – Vasyl Atamanchuk, Andrey Smeyan; Remington's River Inn – Cynthia C. Check, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht; Shully Catering, Inc. – Timothy F. Dorau, Scott Steven Jones, Mark D. Lavine, Lizbeth Ann Leder-Shein, Christopher Dean Marks; and Walgreen Co. – Jennifer Kay Bandt, Rebecca Sue Iwinski, Steven Jacob Jacomet, and Alyssa Joanne Scalone. **MOTION CARRIED UNANIMOUSLY.**

10. **Amusement Devices**
 - a. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines)

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve the Amusement Devices for Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines). **MOTION CARRIED UNANIMOUSLY.**

11. **Miscellaneous:**
 - a. **Application for Parade Permit or Street Closing**
 1. Family Fun Before the 4th on Saturday, June 30, 2018 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Road, Riverview Road to Elm Street
 2. Block Party at Port Washington State Bank/Chinooks/Village of Thiensville, Shred Event and Drug Drop Off, April 28, 2018 from 10:00 AM to 2:00 PM

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to approve the Parade Permit or Street Closing Permit for Family Fun Before the 4th on Saturday, June 30, 2018 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Road, Riverview Road to Elm Street, and for Block Party at Port Washington State Bank/Chinooks/Village of Thiensville, Shred Event and Drug Drop Off, April 28, 2018 from 10:00 AM to 2:00 PM. **MOTION CARRIED UNANIMOUSLY.**

XI. ADMINISTRATOR'S REPORT

A. Department Reports
1. Administrator's Report

The Village had a participation rate of 48.24% for the 2018 Spring Election.

The TBA grant request was issued today through June 30th, and the financials have been shared with Administrator Robertson and Assistant Administrator Landisch-Hansen.

Open Book is Tuesday, May 8, 2018 from 12:00 PM to 2:00 PM. The Board of Review is Wednesday, May 30, 2018 from 10:00 AM to 12:00 PM.

The Green Bay Road project has an aggressive schedule and notices will be sent this week to property owners informing them of the project. The contractor is scheduling this work to be complete by Memorial Day. Letters have been sent to property owners that have Lake Michigan water available so that they have the opportunity to connect before the road is paved because of the five-year road moratorium on newly paved roads.

Administrator Robertson also shared the proposed schedule for the Lumen Christi development proposal. This schedule is available to residents at the Village Hall and will also be placed on the Village's website.

2. Building Inspection Department (Receipt)
a. March, 2018 Report

The Building Inspection Department report was received.

XII. ATTORNEY'S REPORT

No Attorney's report.

XIII. COMMITTEE REPORTS

A. Review and approval of Ordinance 2018-01 Amending Section 17.0504 of the Village Zoning Code Pertaining to Driveways

This Ordinance was recommended by the Village Planner and is a tool to be used more for review than for denial of a request. The landowner will pay for the new culvert. A permit is not required for a patio or driveway unless expanding or changing the footprint.

Attorney Feind indicated that almost all townships have driveway permits.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to approve Ordinance 2018-01 Amending Section 17.0504 of the Village Zoning Code Pertaining to Driveways.

Ayes: Trustees Heinritz, Lange, Kucharski and President Mobley

Naes: Trustees Holyoke and Prenzlowl

MOTION CARRIED.

B. Presentation of Concept Designs for the Town Center Gateway Feature Located at the Northeast Corner of West Mequon and North Cedarburg Road, Groth Design Group (Trustee Lange)

Trustee Lange stated that Groth Design Group will this evening present three design concepts for the Gateway Feature located at the northeast corner of West Mequon and North Cedarburg Road. The hope is to get some input from the Board on the designs.

Peter Damsgaard, Groth Design Group, presented three concept designs for the Mequon Thiensville Gateway Feature and outline four objectives: to signify the Mequon Thiensville central business district, to create a signature destination, to activate the river front and to improve the pedestrian experience. A brief overview of the opportunities for material, style, naming, art and other aspects were presented.

Mr. Damsgaard believes that this space is not utilized to its fullest potential. Pedestrian design is important and considered in these designs incorporating median artwork and secondary wayfinding signs.

The design concepts proposed incorporated highlighting the rich history and the growth of the area as well as the river.

The “MT” concept is utilized as part of the design.

The three design concepts presented are summarized below:

Concept 1 includes an observation tower with garden walls. The tower has a circular top and serves as an observation post and has a tree-house effect. There are two sweeping garden walls that help to redefine the street edge and some space between the road and the walkway. The sidewalk and river walk will be reworked in order to get pedestrians away from the street edge.

Concept 2 includes a boardwalk and pergola experience with a pseudo gazebo and is punctuated on the street side with a large “MT” logo. The “MT” logo is large and able to pass through. Stairs are being considered to get down to the river front. There is also other seating and landscaping on the street edge. Lighting for security and visual interest is also incorporated in this Concept. The pedestrian pathway pulls people away from the street for added security and added seating.

Concept 3 is referred to as the “Circle” and includes some of the other two Concepts bringing people into the site and also creates change in elevation including a second floor. Traditional materials are used in a more modern form. The second floor serves as an observation platform.

Making the crosswalks more pedestrian friendly and making traffic slow down is being considered which may include more paint with patterning and lights. Median artwork can be in the form of secondary signage and pillars and could be placed on the inter-urban bike trail to invite people in.

There is a public art program for community members to engage in the project as well.

Donor recognition is being considered with the hope to honor those thoughtfully and in an artful way.

The plan now is for Groth Design Group to gather the thoughts of the Village Board. There will be at least one other presentation before a final design is selected.

Trustee Prenzlöw does not care for the tower in Concept 1, does like the pedestrian cross-walks with the three-D images and lighting and also likes the Mequon Thiensville symbol with the lighting. Trustee Prenzlöw prefers Concept 3. Trustee Prenzlöw also likes the spelling out of both of the communities.

Trustee Kucharski likes Concept 1 and the pedestrian walk. Trustee Kucharski does not like Concept 3 and feels that the boards around the Circle block the view of the River.

Trustee Holyoke does not like the tower in Concept 1 but does like the limestone wall. Trustee Holyoke prefers Concept 2, especially the logo.

Trustee Heinritz prefers Concept 3, and feels that Concept 1 is unique. Trustee Heinritz feels that the "MT" entryway in Concept 2 is interesting.

President Mobley likes "Mequon Thiensville" on the swooping wall in both Concept 1 and Concept 3. President Mobley is not fond of the structures in Concept 1 and Concept 3 and is concerned about the expense of maintaining them. Mr. Damsgaard indicated that all the Concepts fall within budget. Exterior grade woods would be used and could be replaced easily. Maintenance is considered in the designs.

The river walk goes to the next property to the north, and there is talk about connecting that as far north into Thiensville as possible.

Ms. Connie Pukaite, City of Mequon and member of the Gateway Committee, indicated that the Village Board has all echoed the range of comments from the Gateway Committee and the City Council. Most everyone has appreciated the sweep of stone that has "Mequon Thiensville" on it. This is repeated on both sides of the stone and visible to those traveling from both directions. Ms. Pukaite indicated that maintenance is also a concern for the City of Mequon as well as the safety of the sidewalk. Currently, there is only a curb between the traffic and the sidewalk.

Trustee Lange indicated that the Gateway Committee likes the wall in Concept 1, and the tower had mixed reviews. Trustee Lange guesses that what may be seen in final designs is a wall incorporating a circular structure, and does not believe that Concept 2 will move forward.

Trustee Heinritz suggested removing the "MT" from Concept 2 and including an archway out of wrought iron.

Mr. Damsgaard appreciated the feedback from the Village Board.

Trustee Lange was excused at 6:45PM.

- C. Presentation and acceptance of Thiensville Police Department Annual Report
Presented by Police Chief Scott Nicholson

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Kucharski to Accept the 2017 Thiensville Police Department Annual Report. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and acceptance of the 2017 Financial Statements Prepared by Baker Tilly
Virchow Krause & Co., LLP as Presented by John Knepel

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Kucharski to Accept the 2017 Financial Statements Prepared by Baker Tilly Virchow Krause & Co., LLP as Presented by John Knepel. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and approval of Proclamation in Honor of Arbor Day, April 27, 2018

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve the Proclamation in Honor of Arbor Day, April 27, 2018. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and approval of Resolution 2018-07 An Intergovernmental Cooperation Agreement Between the Milwaukee Metropolitan Sewerage District and the Village of Thiensville to Recognize Joint TMDL Implementation Initiatives

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve Resolution 2018-07 An Intergovernmental Cooperation Agreement Between the Milwaukee Metropolitan Sewerage District and the Village of Thiensville to Recognize Joint TMDL Implementation Initiatives. **MOTION CARRIED UNANIMOUSLY.**

- G. Review and approval of Ordinance 2018-03 Amending Section 46-9 of the Village Code of Ordinances Regarding Truancy

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to approve Ordinance 2018-03 Amending Section 46-9 of the Village Code of Ordinances Regarding Truancy. **MOTION CARRIED UNANIMOUSLY.**

- H. Review and approval of Baker Tilly Virchow Krause & Co., LLP Engagement Letter to Audit the Tax Incremental District (TID) No. 1 of the Village of Thiensville as of August 31, 2018 and From the Date of Creation Through August 31, 2018 for the Dissolution of TID No. 1

Administrator Robertson indicated that an audit of the TID is required to close the TID. The fees for this audit are taken out of the TID revenue.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to approve the Baker Tilly Virchow Krause & Co., LLP Engagement Letter to Audit the Tax Incremental District (TID) No. 1 of the Village of Thiensville as of August 31, 2018 and From the Date of Creation Through August 31, 2018 for the Dissolution of TID No. 1. **MOTION CARRIED UNANIMOUSLY.**

- I. Review and approval of:
BOARD APPOINTMENTS:
Board of Review

Van A. Mobley, One-Year Term
Elmer Prenzlowl, One-Year Term

M-T Bikeway Commission

Ronald G. Heinritz, One-Year Term

Plan Commission

Van A. Mobley, One-Year Term
Kenneth C. Kucharski, One-Year Term

The appointment for the M-T Bikeway Commission will be held over for another meeting.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to approve the following Board Appointments: Board of Review: Van A. Mobley, One-Year Term and Elmer Prenzlowl, One-Year Term; and Plan Commission: Van A. Mobley, One-Year Term and Kenneth C. Kucharski, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:
Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
Edwin Ogden, 300 Crescent Ln., One-Year Term

Historic Preservation Commission

Thomas R. Streifender, 422 Green Bay Rd., Three-Year Term

Plan Commission

Richard Gattoni, 504 Alta Loma Dr., Three-Year Term

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve the following Citizen Appointments: Board of Review: Michael J. Dyer, 600 Bel Aire Dr., One-Year Term and Edwin Ogden, 300 Crescent Ln., One-Year Term; Historic Preservation Commission: Thomas R. Streifender, 422 Green Bay Rd., Three-Year Term; and Plan Commission: Richard Gattoni, 504 Alta Loma Dr., Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENTS:

Board of Review

Dianne S. Robertson, Administrator, Annually

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Kucharski to approve the Staff Appointment for Board of Review: Dianne S. Robertson, Administrator, Annually. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2018-08
NEXT ORDINANCE NUMBER:	2018-04

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

Trustee Holyoke inquired about the timeline for the Lumen Christi project. Administrator Robertson reported that the Land Use Plan must be amended before rezoning can occur. The two Public Hearings will be before the Village Board and will consider the Land Use Plan as well as the zoning. Residents within 300 feet will be notified. Those residents on the west side of Highland Avenue are not within the 300 foot distance from the project but will be notified as well. This includes 13 additional properties.

Trustee Holyoke inquired that if the proposed developer decides to withdraw his proposal, would the Village finish the process of following through with the Land Use Plan amendment and the rezoning. Attorney Feind stated that the master plan, which is the amendment, should be followed through on because that is what is really being looked at for this area. Administrator Robertson shared that even if the rezoning does not happen and the Land Use Plan does, someone could still use the current site as it is currently being used. The rezoning being considered is a Planned Development and so there are negotiations with the Plan Commission as to what it will look like. A Planned Development is really a contract with the developer as to what is going to happen. The Village Board has final approval.

There are presently two different zoning for the proposed site. The church and school are zoned I-1 and the house and parking lot are zoned R-2. The entire site is proposed to be rezoned into high density residential, R-5.

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE MARCH 19, 2018 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. \$718 to Village Park Reimagined from cheel, llc
 - 2. \$5,000 to Village Park Reimagined from Port Washington State Bank
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

The donation from Port Washington State Bank is a sponsorship for the Park Gala.

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Heinritz to accept the gift of \$718 to Village Park Reimagined from cheel, llc and \$5,000 to Village Park Reimagined from Port Washington State Bank with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

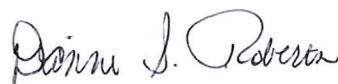
MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Heinritz to adjourn the meeting at 7:24 PM. **MOTION CARRIED UNANIMOUSLY.**

Signed by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator