

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, May 21, 2018

LOCATION: **Fire Department Training Room**
250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
Elmer Prenzlów
Administrator: Dianne S. Robertson
Attorney: Robert Feind
Village Planner: Jon Censky
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
Director of Public Works Andy Lafond
Assistant Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. PUBLIC HEARING

- A. The Village Of Thiensville Is Considering A Land Use Plan Amendment For The Properties Located At 116 North Orchard Street And 138 Buntrock Avenue From The Governmental And Institutional Classification To Multi-Family Residential And The Single Family Residential Classification Of 124 North Orchard Street To Multi-Family Residential Use

1. Motion To Open Public Hearing
2. Administrator To Read And Explain Notice

Documents:

[5-21-2018 PUBLIC HEARING NOTICE.PDF](#)

3. Comments From Anyone Present Requesting To Be Heard
4. Administrator Reads Any Correspondence Received Related To The Request
5. Motion To Close Public Hearing

V. APPROVAL OF MINUTES

- A. Board Of Trustees

1. April 16, 2018

Documents:

[4-16-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

- A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. April Police, 2018

Documents:

[APRIL POLICE, 2018.PDF](#)

3. Public Works Department

a. April DPW, 2018 (Available Monday)

VII. COMMITTEE REPORTS

A. Committee Of The Whole

1. May 7, 2018

Documents:

[5-7-2018 COW MINUTES.PDF](#)

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. April 11, 2018

Documents:

[4-11-2018 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 1, 2018 (Not Available)

C. Ad Hoc Mequon/Thiensville Town Center Gateway Committee

1. March 14, 2018 (Not Available)

2. April 5, 2018 (Not Available)

3. May 3, 2018 (Not Available)

D. River Advisory Committee

1. February 28, 2018 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. April 16, 2018 Through May 18, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. April, 2018

Documents:

[FINANCIAL REPORT.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer And Class B Liquor - Renew

Cheel, Ilc, Matthew Buerosse, Agent, 105 S. Main Street and 107 Buntrock Avenue
Prime Minister Family Restaurant, Vasilike Triantafillou, Agent, 517 North Main Street

2. Operator's Licenses - New

a. Shully Catering, Inc.
Sandra Dee Fedele-Jacoby, Ashley Marie Feucht

3. Operator's Licenses - Renewal

a. Cheel, Llc
Barkha Limbu Daily, Jesse Daily, Drew Philip Kassner

b. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach

c. Thiensville Business Association
Robert John Kos

4. Cigarette

a. Thiensville Mobil

b. Village BP, LLC

c. Walgreen Co.

5. Temporary Class B Beer And Class B Wine

Thiensville-Mequon Lions Club, Lionfest, June 7, 8, 9 and 10, 2018 and Applefest, October 7, 2018

6. Skippy's Burger Bar Licenses:

a. Amusement Devices - 3 Machines

b. Billiard & Pool Tables - 1 Pool Table

c. Cigarette

d. Class B Beer And Class B Liquor
Kenneth C. Kucharski, Agent, 113 Green Bay Road

e. Operator's Licenses - Renewal
Cassie Marie Haugen, Brett T. Kucharski, Samantha Rose Luedtke

7. Application For Parade Permit Or Street Closing

a. American Legion Post 457, Memorial Day Parade, Monday, May 28, 2018, 9:00 AM To 11:00 AM,
Grace Lutheran Church-Grand Avenue And Green Bay Road To Main Street, South On Main Street To
Mequon City Hall

b. Suburban Motors For 115th Harley-Davidson Anniversary Celebration, Corner Of Riverview Drive And
Main Street To Just North Of Buntrock/Green Bay Road (West Lane Closed) For The Following:
Wednesday, August 29, 2018 and Thursday, August 30, 2018 - 9:00 AM-8:00 PM
Friday, August 31, 2018 and Saturday, September 1, 2018 - 9:00 AM-9:00 PM
Sunday, September 2, 2018 - 9:00 AM-5:00 PM
Monday, September 3, 2018 - 9:00 AM-3:00 PM

- c. Suburban Motors For Block Fest 2018, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (All Lanes Closed), Saturday, July 14, 2018, 5:00 PM-12:00 AM

8. Fire Department Member
Jacob M. Campbell

9. Special Police Officer
Rachel M. Hale

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. April, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Approval Of Food Truck Tour At Village Park, July 19, 26 And August 9, 16 And 23 From 4:00 PM To 9:00 PM, Thiensville Business Association

B. Review And Approval Of Resolution 2018-05 A Resolution Regarding Maintenance Of Equipment Located In The Snack Shack In The Thiensville Village Park By The Thiensville Fire Department, Inc.

Documents:

[RESOLUTION 2018-05.PDF](#)

C. Review And Approval Of Resolution 2018-08 Wisconsin Department Of Natural Resources NR 208 - 2017 Compliance Maintenance Resolution

Documents:

[RESOLUTION 2018-08.PDF](#)

D. Review And Approval Of Resolution 2018-09 A Resolution For A Limited Term Conservation Easement To MMSD For Permeable Paver Project In Village Park

Documents:

[RESOLUTION 2018-09.PDF](#)

E. Review And Approval Of Resolution 2018-10 A Resolution For A Land Lease Agreement Between The Village Of Thiensville And DRA Properties, LLC For The Right To Install, Maintain And Operate Communication Equipment (Cell Tower - Verizon), 201 North Main Street

Documents:

[RESOLUTION 2018-10.PDF](#)

F. Review And Approval Of:
BOARD APPOINTMENTS:

Community Development Authority

Rob Holyoke, One-Year Term

Vacant

Farmland Preservation

Ronald G. Heinritz, One-Year Term

M-T Bikeway Commission

Samuel Azinger, One-Year Term

Mid-Moraine Representative

Samuel Azinger, One-Year Term

Ozaukee County Bike Trails

Ronald G. Heinritz, One-Year Term

TBRC (Inactive)

David A. Lange, One-Year Term

Vacant

Telecommunication & IT Oversight Committee

Elmer C. Prenzlowl, One-Year Term

Weyenberg Library Board

Rob Holyoke, One-Year Term

CITIZEN APPOINTMENTS:

Community Development Authority

Joseph O. Nelson, 322 E. Freistadt Rd., Four-Year Term

John R. Rosing, 512 Alta Loma Dr., Four-Year Term

M-T Bikeway Commission

Vacant

Police Disciplinary Oversight

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

River Advisory Committee

Daniel Knuth, 713 Riverview Dr., Three-Year Term

Julie Cabaniss, 503 Riverview Dr., Three-Year Term

Zoning Board of Appeals

James (Tony) Engle, 610 Crescent Ln., Three-Year Term

Andy Match, 505 Alta Loma Dr., Three-Year Term

Carole Olkowski, 512 Laurel Dr., Three-Year Term

STAFF APPOINTMENTS:

Fire Chief

Brian J. Reiels, Five-Year Term

Director of Public Works

Andy J. LaFond, Four-Year Term

Village Clerk

Amy L. Langlois, Four-Year Term

XIV. REPORTS AND COMMUNICATIONS

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. \$200 To The Thiensville Police Department-Bike Safety Days From Grube's Towing Repair
2. \$1,000 To The Thiensville Volunteer Fire Department From T-M Lions Club, Inc.
3. \$500 To The Thiensville Police Dept. -Auxiliary From The T-M Lions Club, Inc.
4. \$350 To The Thiensville Police Department-Bike Safety From The T-M Lions Club, Inc.
5. \$350 To The Thiensville Police Department-Cards From The T-M Lions Club, Inc.
6. \$1,000 To Village Park Reimagined Project From Jennifer Abraham

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

COW - 7/2/2018

Board - 7/16/2018

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 18, 2018

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.