

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 17, 2018

LOCATION: 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 Prenzlowl (excused)
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 Azinger to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 20, 2018

Documents:

[8-20-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. August Police, 2018

Documents:

[AUGUST POLICE, 2018.PDF](#)

3. Public Works Department

a. August DPW, 2018

Documents:

[AUGUST DPW, 2018.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. September 10, 2018

Documents:

[9-10-2018 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. August 8, 2018

Documents:

[8-8-2018 HPC MINUTES.PDF](#)

B. Plan Commission

1. July 10, 2018

Documents:

[7-10-2018 PLAN COMMISSION MINUTES.PDF](#)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. August 20, 2018 Through September 14, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. August, 2018

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Fire Department Member
Rebecca E. Trudell
- 2. Operator's License - Renew
 - a. Cheel, Llc
Cindy Jean Shaurette

X. ADMINISTRATOR'S REPORT

A. Department Reports

- 1. Administrator's Report
- 2. Building Inspection Department (Receipt)
 - a. August, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review 2018 Fund Balance Report

Documents:

[2018 FUND BALANCE REPORT.PDF](#)

B. Review And Approval Of Resolution 2018-13 Authorizing Associated Bank As A Depository For The Village Of Thiensville

Documents:

[RESOLUTION 2018-13.PDF](#)

C. Review And Approval Of Reinstating Village Newsletter And Signage In Village Park Regarding Leash Law As Determined By Police Chief And Director Of Public Works

D. Review And Approval Of Police Chief Job Description And Salary Range

Documents:

[JOB DESCRIPTION.PDF](#)

- E. Review And Approval Of Three-Year Contract With Grota Appraisals, LLC For Annual Assessor Fees In The Amount Of \$6,300 Per Year

Documents:

[GROTA AGREEMENT.PDF](#)

- F. Review And Approval Of Proclamation Establishing Sunday, October 28, 2018 As Beggar's Night For The Year 2018 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2018.PDF](#)

- G. Review And Approve Resolution 2018-14 Fixing Salaries For Fiscal Period Ending December 31, 2019

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. \$200 To The Thiensville Fire Department From Ronald And Lynn Shuster
2. \$25,000 To Village Park Reimagined From Community Fun Events
3. \$100 To The Thiensville Fire Department From Karl And Carol Hertz

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 14, 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.