

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, November 12, 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                                 |
| Administrator: | Dianne Robertson                                |
| 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 Holyoke to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. October 15, 2018

Documents:

[10-15-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. October 19, 2018

Documents:

[10-19-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

C. Special Board Of Trustees

1. October 31, 2018

Documents:

[10-31-2018 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

D. Special Board Of Trustees

1. November 5, 2018

Documents:

[11-5-2018 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. October Police, 2018

Documents:

[OCTOBER POLICE, 2018.PDF](#)

3. Public Works Department

- a. October DPW, 2018 (Available Monday)

VI. COMMITTEE REPORTS

A. 2019 Budget Public Hearing

1. November 5, 2018

Documents:

[11-5-2018 2019 BUDGET PUBLIC HEARING MINUTES.PDF](#)

B. Committee Of The Whole

1. November 5, 2018

Documents:

[11-5-2018 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. October 15, 2018 Through November 9, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. October, 2018

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Operator's License - New

a. Remington's River Inn  
Morgan Alexandra McCoy

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. October, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2018-16 Adopting The 2019 Budget And Establishing The 2018 Tax Levy And Rate

Documents:

[RESOLUTION 2018-16.PDF](#)

B. Review And Approval Of Accepting And Agreeing To Terms Of Aurora Health Care Foundation's Donation Of Automated External Defibrillator (AED) To Thiensville Village Park

Documents:

[AURORA - AED.PDF](#)

C. Review And Approval Of 2019 Mid-Moraine Municipal Court Budget

Documents:

[2019 MID-MORaine BUDGET.PDF](#)

D. Review And Approval Of Revised Easement Agreements For The Verizon Communication Tower, Just South Of 201 North Main Street

Documents:

[AMENDMENT TO EASEMENT AGREEMENT.PDF](#)  
[GRANT OF EASEMENT.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. \$500 To Village Park Reimagined From The Schnell Family

2. \$50 To The Thiensville Fire Department From The Ozaukee Children's Tour Club

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
November 9, 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.