

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 10, 2018

LOCATION: 2 50 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
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 Kucharski to lead the recitation of the Pledge of Allegiance.

IV. MOTION TO ADJOURN TO CLOSED SESSION

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 staffing update regarding Police Chief, Village Administrator and Director of Community Services/Assistant Administrator contracts and non-represented salaries.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. November 12, 2018

Documents:

[11-12-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. November Police, 2018

Documents:

[NOVEMBERR POLICE, 2018.PDF](#)

3. Public Works Department

- a. November DPW, 2018

Documents:

[NOVEMBER DPW, 2018.PDF](#)

VII. COMMITTEE REPORTS

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. M-T Bike And Pedestrian Way Commission

1. September 13, 2018

Documents:

[9-13-2018 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. October 4, 2018

Documents:

[10-4-2018 BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

B. Plan Commission

1. October 2, 2018

Documents:

[10-2-2018 PLAN COMMISSION MINUTES.PDF](#)

2. November 13, 2018

Documents:

[11-13-2018 PLAN COMMISSION MINUTES.PDF](#)

C. River Advisory Committee

1. February 28, 2018

Documents:

[2-28-2018 RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. November 12, 2018 Through December 7, 2018

Authorization for the Village Administrator to release usual and customary bills

2. Financial Report (Receipt)

a. November, 2018 (Available Monday)

X. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

a. Andrew H. Edwards

b. Luis A. Zamora-Martinez

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. November, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2018-17 Approving An Employment Agreement For

Curtis J. Kleppin, Chief Of Police

- B. Review And Acceptance Of Retirement Of Administrator Dianne Robertson
- C. Review And Approval Of Resolution 2018-18 Approving An Employment Agreement For The Position Of Village Administrator
- D. Review And Approval Of Job Description For The Position Of Director Of Community Services/Assistant Administrator
- E. Review And Approval Of Resolution 2018-19 Approving An Employment Agreement For The Position Of Director Of Community Services/Assistant Administrator
- F. Discussion From Rob Kos Regarding 2019 Plans For The Traveling Truck Tour
- G. Review And Approval Of Request From Thiensville Business Association President Marc Mrugala For Financial Support For 2019
- H. Review And Approval Of Request From Louis A. Gral To Remove Late Fees Associated With The Sewer Utility Charges, 125 Linden Lane And 133 Linden Lane In The Amount Of \$470.36

Documents:

[LOUIS A GRAL REQUEST.PDF](#)

- I. Presentation From Kiely Page And Drew Barth, Concordia University, Of Thiensville Fire Department Project As Well As Outline Recommendations For Recruitment
- J. Review And Recommendation Of Resolution 2810-21 Adopting An Amendment To The Comprehensive Plan For 2035 And Setting The Public Hearing Date Of January 21, 2019 For 266-286 North Main Street And 217-239 Green Bay Road

Documents:

[PLANNED LAND USE MAP.PDF](#)

- K. Review And Approval Of Planned Development Overlay District Ordinance Amendment Report (Jon Censky Report)

Documents:

[PDO ZONING TEXT AMENDMENT REPORT.PDF](#)

- L. Review And Approval Of Resolution 2018-20 Approving The 2019 Fee Schedule For The Village Of Thiensville

Documents:

[RESOLUTION 2018-20.PDF](#)

- M. Review And Approval Of Proclamation Honoring Mark Goelz, Village Mechanic, On The Occasion Of His Retirement Effective January 1, 2019

Documents:

[MARK GOELZ PROCLAMATION.PDF](#)

- N. Review And Approval Of Proclamation Honoring Police Chief Scott Nicholson On The

Occasion Of His Retirement Effective January 3, 2019

Documents:

[POLICE CHIEF PROCLAMATION.PDF](#)

O. Review And Approval Of Purchase Of Band Shell, Naming Rights And Update From Staff

XIV. REPORTS AND COMMUNICATIONS

XV. 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.

XVI. UNFINISHED BUSINESS

XVII. 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. \$100 To Thiensville Fire Department From Village Of Random Lake Fire Department For Use Of Dive Tank
2. \$50 To Village Of Thiensville From James And Katherine Gennrich For Christmas Decorations
3. \$1,000 To Village Park ReImagined From The Thiensville Volunteer Fire Department, This Includes Contribution For The Outdoor Heated AED Case

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
December 7, 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.