

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 21, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley
Trustees:	Samuel Azinger
	Kristina Eckert
	Ronald Heinritz
	Rob Holyoke
	Kenneth Kucharski
	David Lange
Administrator:	Colleen Landisch-Hansen (excused)
Staff:	Fire Chief Brian Reiels
	Police Chief Curt Kleppin
	Director of Community Services/Public Works Andy LaFond
	Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. September 23, 2019

Documents:

[9-23-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. October 7, 2019

Documents:

[10-7-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. 3rd Quarter Fire, 2019

Documents:

[3RD QTR FIRE, 2019.PDF](#)

- 2. Police Department

- a. September Police, 2019

Documents:

[SEPTEMBER POLICE, 2019.PDF](#)

- 3. Public Works Department

- a. September DPW, 2019

Documents:

[SEPTEMBER DPW, 2019.PDF](#)

VI. COMMITTEE REPORTS

- A. 2020 Budget Work Session

- 1. October 7, 2019

Documents:

[10-7-2019 2020 BUDGET WORK SESSION MINUTES.PDF](#)

- B. Committee Of The Whole

- 1. October 7, 2019

Documents:

[10-7-2019 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Historic Preservation Commission

- 1. September 11, 2019

Documents:

[9-11-2019 HPC MINUTES.PDF](#)

- B. Plan Commission

- 1. September 3, 2019

Documents:

[9-3-2019 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. September 23, 2019 Through October 18, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. September, 2019

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Operator's License - Renewal

a. Walgreen Co. Steven Jacob Jacomet

B. Application For Parade Permit Or Street Closing

1. Junior Woman's Club Of Mequon-Thiensville, Turkey Trot, November 28, 2019

Documents:

[TURKEY TROT STREET CLOSING.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

a. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. October, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Agreement For Auditing Services With Baker Tilly For The Years Ended December 31, 2019, 2020, 2021, 2022 And 2023

Documents:

[BAKER TILLY.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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
November 4, 2019 - 2020 Budget Public Hearing
November 4, 2019 - Committee of the Whole
November 18, 2019 - Village Board

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
October 18, 2019

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.