

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 18, 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
Attorney:	Bob Feind
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 Heinritz to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. October 21, 2019

Documents:

[10-21-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. 2020 Budget Public Hearing

1. November 11, 2019

Documents:

[2020 BUDGET PUBLIC HEARING MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. October Police, 2019

Documents:

[OCTOBER POLICE, 2019.PDF](#)

3. Public Works Department

a. October DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. November 4, 2019

Documents:

[11-4-2019 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. September 11, 2019

Documents:

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

2. October 9, 2019

Documents:

[10-9-2019 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. August 1, 2019

Documents:

[8-1-2019 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. September 5, 2019

Documents:

[9-5-2019 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

C. River Advisory Committee

1. May 28, 2019

Documents:

[5-28-2019 MILWAUKEE RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

D. Zoning Board Of Appeals

1. October 22, 2019

Documents:

[10-22-2019 ZONING BOARD OF APPEALS MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. October 21, 2019 Through November 15, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. October, 2019

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

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. November, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Presentation From Ehlers In Regards To Redevelopment Financing
- B. Review And Approval Of Ordinance No. 2019-05 An Ordinance Adopting Wisconsin Commercial Building Codes For The Purpose Of Becoming A Municipality With Delegated State Authority To Conduct Commercial Building, HVAC, Fire Alarm System, Fire Suppression System And Plumbing Plan Reviews And Inspections

Documents:

[ORDINANCE FOR STATE DELEGATED AUTHORITY.PDF](#)

- C. Review And Approval Of Resolution No. 2019-13 Approving The 2020 Fee Schedule For The Village Of Thiensville

Documents:

[RESOLUTION 2019-13.PDF](#)

- D. Review And Approval Of Resolution No. 2019-14 A Resolution Writing-Off Delinquent Personal Property Tax

Documents:

[RESOLUTION 2019-14.PDF](#)

- E. Review And Approval Of Resolution No. 2019-15 A Resolution Fixing Salaries For Village Employees And Elected Officials For The Fiscal Period Ending December 31, 2020
- F. Review And Approval Of Resolution No. 2019-16 A Resolution Adopting The 2020 Sewer Utility Budget

Documents:

[RESOLUTION 2019-16.PDF](#)

- G. Review And Approval Of 2020 Mid-Moraine Municipal Court Budget

Documents:

[MID-MORaine 2020 BUDGET.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. \$4,211.00 From Thiensville Business Association To Village Park Relmaged
 - 2. \$800.00 From Cedarburg Firemen's Park, Inc. To Thiensville Fire Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - December 2, 2019 - Committee of the Whole at 6:00 PM
 - December 16, 2019 - Village Board at 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

- 1. Roll Call vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 15, 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.