

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 16, 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 Azinger to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. November 18, 2019

Documents:

[11-18-19 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. November Police, 2019

Documents:

[NOVEMBER POLICE, 2019.PDF](#)

3. Public Works Department

a. November DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. December 2, 2019

Documents:

[12-2-2019 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. November 13, 2019

Documents:

[11-13-19 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 3, 2019 (Not Available)

C. River Advisory Committee

1. August 6, 2019 (Not Available)

D. Plan Commission

1. October 8, 2019

Documents:

[10-8-2019 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. November 18, 2019 Through December 13, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. November, 2019

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Operator's License - New

1. Walgreens

a. David Brian Haberman

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. December, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution No. 2019-16 A Resolution Adopting The 2020 Sewer Utility Budget

Documents:

[RESOLUTION 2019-16.PDF](#)

B. Review And Approval Of Resolution No. 2019-18 A Resolution Authorizing The Reduction Of Election Officials And Combining Of Wards For All Elections Held In 2020 & 2021

Documents:

[RESOLUTION 2019-18.PDF](#)

C. Review And Approval Of Request From Katie Schreiner For A Variance To Ordinance 1995-07 An Ordinance Repealing And Recreating Village Of Thiensville Municipal Code Sections 16.01 Through 16.14 Pertaining To The Electrical Code, Burying Of Utilities, 173 Green Bay Road

Documents:

[ELECTRICAL VARIANCE REQUEST.PDF](#)

- D. Review And Approval Of Resolution No. 2019-19 A Resolution Approving A Memorandum Of Understanding For School Resource Officer Program Between The Mequon-Thiensville School District, The City Of Mequon And The Village Of Thiensville

Documents:

[RESOLUTION 2019-19.PDF](#)
[SRO MOU FINAL DRAFT - 12.4.19.PDF](#)

- E. Review And Approval Of Resolution No 2019-20 A Resolution Approving An Identity Theft Prevention Program For The Village Of Thiensville Sewer Utility

Documents:

[RESOLUTION 2019-20.PDF](#)

- F. Review And Approval Of Ordinance No. 2019-04 An Ordinance Amending The Village Code To Comply With State Requirements To Obtain Jurisdiction For Commercial Electrical Permitting And Inspection

Documents:

[SPS 316 ORDINANCE.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. \$20.00 From Brian And Kelsey Scheller To The Thiensville Fire Department
2. \$10.00 From An Anonymous Donor To The Thiensville Fire Department
3. \$20,000.00 From Harold W. Schnell For Ice Rink - Village Park
4. \$25.00 From Homestead Hockey Team To Thiensville Fire Department
5. \$100.00 From Thomas And Karen Martin To Thiensville Fire Department

- D. Dialog With Mequon Regarding Water Utility Service

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
December 13, 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.