

**VILLAGE OF THIENSVILLE
THIENSVILLE BUSINESS RENAISSANCE COMMITTEE
MINUTES**

DATE: Monday, November 25, 2013

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

Trustee Lange called the meeting to order at 6:30 PM.

II. ROLL CALL

Trustees:	Kim Beck	
	David Lange	
Committee members:	Hugh Tewels, SCORE (excused)	Lee Rochwerger, SCORE (excused)
	Marc Mrugala, TBA President (excused)	Jennifer Abraham
	Fallon Bubacy (excused)	Jesse Daily, CORE
	Greg Steinbrenner (excused)	Charles Imig
	Jon Censky, Village Planner	John Abbott
	Steve Meyer (excused)	Barkha Daily (excused)
	Steve Giuntoli (excused)	Nick McLellan
	Lisa Giuntoli (excused)	Kristina Eckert
	George Coulter (excused)	Robert Dodge (excused)
Administrator:	Dianne Robertson (excused)	

III. BUSINESS

- A.** Review and approval of the September 30, 2013 minutes

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve the minutes from September 30, 2013. **MOTION CARRIED UNANIMOUSLY.**

- B.** Brief Re-introduction for all members

There were not enough people in attendance to have a re-introduction of members.

- C.** Promotion Committee Report

Jesse Daily will be reporting at the next meeting on the Farmer's market for next year. Jesse Daily and Andy LaFond, Director of Public Works will need to get together to discuss the 2014 market. The TBA thank you dinner at Remington's was fantastic. Thanks to the TBA and Administrator Robertson. Ms. Emily Gabor will be the on-site director of the Farmer's Market next year. Her parents own Thiensville Do-it-Best Hardware. There may be some grant money coming to help out with the Farmer's Market. The hours for the Farmer's Market will be 9 am to 6 pm next year. Something should go in the Village newsletter regarding the success of the Farmer's Market. Mr. Daily feels that most of the vendors will be coming back next year. There was minimal discussion on "name the park contest" for the creek side park that is almost complete by the old firehouse.

Trustee Lange reported that the RFP has been completed on the Beer Garden. The Village Board will be discussing this RFP at the COW meeting on December 2, 2013.

There was some discussion about the Main Street Program but nothing concrete at this time. There was also discussion about how to increase the TBA membership which would help support the Main Street program.

D. Organization Committee Report

None

E. Economic Development Committee Report

None

F. Future Plans

There was discussion regarding participating in the Polar Express in the future. This is a trolley for kids and parents to travel to the North Pole (Cedarburg is the location this year) and visit Santa along with food and other fun activities and will be held on December 14, 2013.

Next TBRC meeting will be January 27, 2013.

IV. 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.

V. MISCELLANEOUS BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE COMMITTEE.

VI. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Member Abraham to adjourn the meeting at 7:35 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk