

**VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA**

**DATE: Monday, November 5, 2012**

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

**TIME: Immediately following a Budget Public Hearing  
Scheduled at 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

|                |                                                               |                   |
|----------------|---------------------------------------------------------------|-------------------|
| President:     | Van Mobley                                                    |                   |
| Trustees:      | Kim Beck                                                      | Kenneth Kucharski |
|                | Ronald Heinritz                                               | David Lange       |
|                | Rob Holyoke                                                   | John Treffert     |
| Administrator: | Dianne Robertson                                              |                   |
| Staff:         | Director of Public Works Andy LaFond, Fire Chief Brian Reiels |                   |
|                | Police Chief Scott Nicholson                                  |                   |

**III. BUSINESS**

**A. Review Capital Expenditures List**

**B. Review and recommendation regarding Resolution No. 2012-27 Adopting the 2013 Budget and Establishing the 2012 Tax Levy and Rate** att

**C. Review and recommendation regarding a request from the Mequon-Thiensville Historical Society for annual funding of \$2,000** att

**D. Review and recommendation regarding Resolution No. 2012-28 Accepting an STP Grant for Main Street in the amount of \$544,784** att

**E. Review and recommendation regarding the Intergovernmental Meeting with the School District and the City of Mequon (Trustee Beck)**

**F. Review and recommendation regarding a new business sign loan program (Trustee Treffert)**

**III. BUSINESS CONTINUED**

**G. Review and recommendation regarding business survey results** att  
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(Trustees Beck & Lange)

- H. Review and recommendation regarding beer garden concept in Village Park (Trustee Lange)
- I. Report on Thiensville Business Renaissance Commission Progress (Trustees Beck & Lange)
- J. Set Village Board meeting date for November 12 or 19, 2012
- K. Review and recommendation regarding Resolution No. 2012-29 Accepting a Temporary Limited Easement Agreement and a Parking Lot & Dry Land Access Easement Agreement between Reuter & Associates, Inc. and the Village of Thiensville
- L. Review and recommendation regarding Resolution No. 2012-30 Approving an Agreement with Ruekert & Mielke to prepare and complete the request for proposal Process for Village owned property on North Main Street

|                         |         |
|-------------------------|---------|
| NEXT RESOLUTION NUMBER: | 2012-31 |
| NEXT ORDINANCE NUMBER:  | 2012-05 |

#### 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 BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

- 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

**VI. 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 personnel issue and evaluation of Village administrator.

- 1. Roll Call Vote

**MOTION TO RECONVENE IN OPEN SESSION**

- 1. Vote of Board to reconvene.
- 2. Discussion and possible recommendation on Closed Session.

**VII. ADJOURNMENT**

Dianne S. Robertson, Village Clerk  
November 2, 2012

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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.