

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

DATE: Monday, October 1, 2012

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

**TIME: Immediately following Two Public Hearings
Scheduled at 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange (excused)
	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 and recommendation regarding Ordinance No. 2012-02 Amending the Conditional Uses in the B-4 Highway Business District to include Mini-Warehousing att
- B.** Review and recommendation regarding Ordinance No. 2012-03 Amending the Zoning Map to rezone 150 Green Bay Road and 219 Elm Street from R-2 Single Family Residential District to B-1 Central Business District as requested by Scott & Beth Shully att
- C.** Hear Edward Huck, Political Consultant, regarding Fair Share for Local Roads
- D.** Review and recommendation regarding Resolution No. 2012-27 Support of a Constitutional Amendment for Fair Share for Local Roads att
- E.** Hear Rhainey Watts-Cunningham and Alex Hartwell of Vielibra, LLC regarding a Proposal to assist with the design of Main Street Rehabilitation att
- F.** Review Capital Expenditures List att

III. BUSINESS CONTINUED

- G. Review of the 2012 Fund Balance and Capital Project Reserve Report and set date for 2013 Budget review att
- H. Review and recommendation regarding Resolution No. 2012-26 Write-Off Delinquent Personal Property Taxes att
- I. Review and recommendation regarding appointment of Fallon A. Bubacy, 701 Grand Avenue to the Thiensville Business Renaissance Commission
- J. Receive the results of the 2012 population challenge att
- K. Review and recommendation regarding the amended Administrator's Final Special Assessment Report for Century Estates Water Co-Op #3, Resolution No. 2012-18 att
- L. Review and recommendation regarding authorization for the Village Administrator to proceed with the demolition of 108 N. Main Street and 118 N. Main Street (Bid opening for the project is October 2, 2012/final completion required by Contractor is November 1, 2012)

NEXT RESOLUTION NUMBER:	2012-28
NEXT ORDINANCE NUMBER:	2012-04

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. ADJOURNMENT

Dianne S. Robertson, Village Clerk
September 28, 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.