

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

DATE: Tuesday, September 4, 2012

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following a 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 (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 Capital Expenditures List att
- B.** Introduction of Police Officer Gary B. Belzer
- C.** Review and recommendation regarding design of Green Bay Road Project and construction estimates, Village Engineer Michael Campbell will be in attendance att
- D.** Review and recommendation regarding an Agreement with Laurel Acres Water Distribution System, Mequon Water Utility and the Village of Thiensville for water services att
- E.** Review and recommendation regarding authorization for the Village Administrator to formally challenge the 2012 population estimate by the Wisconsin Department of Administration att
- F.** Review and recommendation regarding Village philosophy to “Buy Local” first (Trustee Holyoke)

III. BUSINESS CONTINUED

- G.** Review and recommendation regarding Resolution No. 2012-22 Approving Village Committee of the Whole Agenda att
September 4, 2012

Procurement Policy and iPad Policy

- H.** Review and recommendation regarding Village Ad-Hoc Business Committee (Trustee Beck) att
- I.** Review and recommendation regarding Fishway Volunteer Concept
- J.** Review and recommendation regarding Resolution No. 2012-20 Approving Purchase of 128 N. Main Street for public purposes att
- K.** Review and recommendation regarding Resolution No. 2012-21 Approving Purchase of 136 N. Main Street for public purposes att
- L.** Review and recommendation regarding Contract for Maintenance of Assessment Records for years 2013-2015 att
- M.** Review and recommendation regarding new beverage operator's license att
Remington's Sarah V. Endlich
Walgreens Amber M. Piotrowski
No employer listed Kim I. White
- N.** Review and recommendation regarding Parade Permit for Concordia University Homecoming Parade on October 3 (rain date October 4) from 5PM to 6PM from Walgreens on Freistadt Road to Green Bay Road exit to Village Park on Elm Street att
- O.** Review and recommendation regarding Resolution No. 2012-23 Flexible Benefit Plan Modification to meet new Federal Standards for a maximum yearly contribution of \$2,500 att

III. BUSINESS CONTINUED

- P.** Review and recommendation regarding Resolution No. 2012-24 Accepting a National Recreation Trails matching grant in the amount of \$45,000 att

Q. Discussion regarding funding of local road by the State (Trustee Heinritz) att

R. Review and recommendation regarding new Fire Department Members att
Austin A. Hayes and Amanda A. Mielenz

S. Review and recommendation regarding appointments to Village Committees

CITIZEN APPOINTMENTS:

Zoning Board of Appeals James (Tony) Engle, 610 Crescent Lane
3 Year Term to Expire 5/2015
Carole Olkowski, 512 Laurel Drive
Alternate, 3 Year Term to Expire 5/2015

River Advisory Committee Daniel Knuth, 713 Riverview Drive
3 Year Term to Expire 5/2015
Julie Cabaniss, 503 Riverview Drive
3 Year Term to Expire 5/2015

M-T Bikeway Commission Orlando Frets, 311 Washington Court
3 Year Term to Expire 4/2015

NEXT RESOLUTION NUMBER:	2012-25
NEXT ORDINANCE NUMBER:	2012-02

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

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.