

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

DATE: Monday, June 4, 2012

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

TIME: 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	
Attorney:	Robert Feind	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Interim Police Chief Paul Neumyer, Future Police Chief Scott Nicholson	

III. BUSINESS

- A.** Review Capital Expenditures List att
- B.** Review and recommendation regarding Water Main/Curb Box Special Assessment Procedures and Statute regulations (Trustee Heinritz & Attorney Feind)
- C.** Hear three Homestead High School groups regarding class project recommendations
- D.** Review and recommendation regarding disparity in swimming pool rates att
(Trustee Beck)
- E.** Review and recommendation regarding digitization of packet materials
(Trustee Beck)
- F.** Review and recommendation regarding creation of an adhoc committee to promote and recognize new business in the community (Trustee Beck)

III. BUSINESS CONTINUED

- G.** Review and recommendation regarding converting Thiensville's website to att
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- H. Review and recommendation regarding elimination of parking space at 149 Green Bay Road (one year review) att

- I. Review and recommendation regarding Fire Department promotions att
EMS Lieutenants Fire Lieutenants
Laurel Kadow Michael Barrett
Lis Handgraaf Jason Katz

- J. Review and recommendation regarding renewal beverage operator's license att
Shully's – Ashley M. Feucht, Stephanie L. Frost, Scott S. Jones

- K. Review and recommendation regarding shared parking lot, dryland access and Pigeon Creek wall repair adjacent to 108 and 118 N. Main Street att

- L. Review and approval of appointments to Village Committees

CITIZEN APPOINTMENTS:

Zoning Board of Appeals

William Davis, 220 Bel Aire Court, to fill the unexpired term of Richard Gattoni to expire 05/2014

Plan Commission

Richard Gattoni, 504 Alta Loma Drive, Three-Year Term to expire 4/2014

NEXT RESOLUTION NUMBER:	2012-15
NEXT ORDINANCE NUMBER:	2012-01

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
1. Schmit Ford, Bike Safety, \$100
2. Suburban Motors, Bike Safety, \$175
3. Grube's Towing & Repair, Bike Safety, \$150

4. Thiensville-Mequon Lions Club, Bike Safety, \$400
 5. Thiensville-Mequon Lions Club, Baseball Cards, \$400
- D.** Dialog with Mequon regarding water utility service
- E.** Review next month's meeting date schedule
- F.** Discuss Family Fun Before the Fourth Event and Parade

VI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
June 1, 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.