

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

DATE: Monday, May 7, 2012

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

TIME: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck (excused)	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Interim Police Chief Paul Neumyer	

****Oath of office to Trustee David Lange**

III. BUSINESS

- | | | |
|-----------|--|-----|
| A. | Review Capital Expenditures List | att |
| B. | Review and recommendation regarding Resolution No. 2012-09 approving a Memorandum of Understanding with Ozaukee County to provide Statewide Voter Registration System services for 2012-2013 | att |
| C. | Review and recommendation regarding Resolution No. 2012-10 for Outdoor Recreation Aids (Stewardship Grant Application) | att |
| D. | Review and recommendation regarding Resolution No. 2012-11 Creating the Mequon-Thiensville Intergovernmental Cooperation Committee | att |
| E. | Review and recommendation regarding Resolution No. 2012-12 Create A Community Wide Branding Committee | att |
| F. | Review and recommendation regarding renewal beverage operator's license <u>Skippy's</u> – Heidi M. Goldschmidt | att |

III. BUSINESS CONTINUED

- G. Review and recommendation regarding denial of beverage operator's license att
B-1 Burger – Lenora M. Large
- H. Review and recommendation regarding temporary beverage operator's licenses att
Thiensville-Mequon Lion's Fest – Scott McGee, Joseph R. Brown,
 Gregory Kickbush, Dennis DeBaere, Gerald Niemeyer, Charles W. Scandrett,
 Ken Kucharski, Brett Kucharski
- I. Review and recommendation regarding appointment of Matthew R. Anderson as att
 a special police officer with the Thiensville Police Department
- J. Review and approval of appointments to Village Committees

CITIZEN APPOINTMENTS:

Weyenberg Library Board Mary (Mimi) Rosing 512 Alta Loma Drive., Three-Year Term

Board of Review Edwin Ogden, 300 Crescent Lane, One-Year Term
 Michael Dyer, 600 Bel Aire Drive, One-Year Term

Plan Commission John Cabaniss, 503 Riverview Drive, Three-Year Term
 to expire 4/2014

BOARD APPOINTMENTS:

Historic Preservation Commission Ronald Heinritz, One-Year Term

Plan Commission Kenneth C. Kucharski, One-Year Term

Weyenberg Library Board Kim C. Beck, One-Year Term

Board of Review Van A. Mobley, One-Year Term
 David A. Lange, One-Year Term

STAFF APPOINTMENTS:

Board of Review Dianne S. Robertson, Administrator, Annually

Auditor John Knepel, CPA, Annually

Planner Jonathan Censky, Annually

NEXT RESOLUTION NUMBER:	2012-13
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. Stanley & Eunice Gehrke, \$60 to the Thiensville Fire Department
- 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
May 4, 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.