

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

DATE: Monday, April 2, 2012

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

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Karl Hertz	
Trustees:	Ronald Heinritz	Van Mobley
	Rob Holyoke	Donald Molyneux
	Toni Ihler	John Treffert
Administrator:	Dianne Robertson	
Staff:	Interim Police Chief Paul Neumyer, Director of Public Works Andy LaFond, Fire Chief Brian Reiels	

III. BUSINESS

A. Review Capital Expenditures List att

B. Review and recommendation of new Fire Department member applicants att

1. Kaye F. Bain
2. Steven A. Katz

C. Review and recommendation regarding licenses renewals att

Class "A" Beer & "A" Liquor

1. Scott Thomas & Beth Roedl Shully, Pigeon Creek Wine & Liquor,
144 Green Bay Road
2. Walgreen Company, Richard Cox, Agent, 278 N. Main Street

Class "A" Liquor

1. Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 E. Freistadt Rd.

Class "B" Beer & "B" Liquor

1. 2MGA Enterprises, LLC, Agent Anna Bakalinsky, B-1 Burger,
105 W. Freistadt Rd.
2. Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub,
113 Green Bay Road
3. Chuck's Place, Inc., Theodore J. Hagen, Agent, Chuck's Place, 406 N. Main Street
4. Robert J. Ollman & Amy Ollman, Inc., Robert J. Ollman, Agent,
Remington's River Inn, 130 S. Main Street
5. Shully Catering, Inc., Scott Thomas Shully, Agent, Shully's Catering,
146 Green Bay Road
6. T & G Thiensville, Inc., Vasilike Triantafillou, Agent, Prime Minister
Restaurant, 517 N. Main Street

III. BUSINESS CONTINUED

Class "B" Beer & "C" Wine

1. Chun Siu Chang, East-Sun Chinese Restaurant, 305 N. Main Street
2. Glaze, LLC, Kristina Eckert, Agent, 149 Green Bay Road
3. Grace Lutheran Church, William Luebke, Agent, 303 Green Bay Road
4. Thiensville Fire Department, Inc., John P. Kukla Agent, 250 Elm Street

Temporary Class "B" Beer

1. Thiensville-Mequon Lions Club, Lion's Fest, June 10 to June 12, 2011
2. Community Fun Events, Inc., Family Fun before the Fourth, June 30, 2012

Billiard & Pool Tables

1. Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road

Amusement Machines

1. Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road (3 Machines)
2. Robert J. Ollman & Amy M. Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street (5 Machines)

Cigarette

1. Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road
2. Thiensville Mobil, Michael Miller, Agent, 301 N. Main Street
3. Village BP, LLC, Daniel W. Umhoefer, Owner, 246 S. Main Street
4. Walgreens Co., Robin Van Cleave, Licensing Manager, 278 N. Main Street

- D.** Review and recommendation regarding new beverage operator's licenses att
Shully's - Ashley M. Feucht, Stephanie L. Frost, Scott S. Jones
Skippy's - Cassie Haugen, Brett T. Kucharski
Walgreen's - Dena L. Schwochert
- E.** Review and recommendation regarding renewal beverage operator's licenses att
MGA/B-1 Burger - Patricia A. Bolling, Nicole A. Riepl
Grace Lutheran - Richard M. Koch
Shully's - Doug M. Hogan, Michael R. Holyoke, Mark D. Lavine, Christopher D. Marks, AnneMarie McSherry, Edwina Silverstein, Steven R. Thuilliez
Skippy's - Cindy J. Shaurette
Remington's - Charise E. Albers, Bruce F. Anderson, Cynthia C. Check, Monica M. Jung, Amy M. Ollman, Lindsey M. Rischmann, Kristina L. Specht, Brandy J. Wolf
Walgreens - Richard D. Cox, Gloria A. Folz, Joanne F. Hilgendorf, RaeLynn M. Leicht, Melanie T. Murphy, Linda A. Papcke, Susan J. Richards, Shirley C. Rodriguez, Steven A. Slutzky, MaryAnn C. Sonnentag, Yashica Q. Spears, Todd R. Tischer
- F.** Review and recommendation regarding denial of beverage operator's license att
Shully's - Sandra D. Fedele-Jacoby

III. BUSINESS CONTINUED

- G.** Review and recommendation regarding temporary beverage operator's licenses att
Family Fun before the Fourth - Andrew S. Bolles, Anne D. Bolles, Dennis W. Dean,

- H. Review and recommendation for Parade Permit/Street Closing for Community Fun Events Inc., Family Fun before the Fourth, Saturday, June 30, 2012 from 10:00 am to 12:30 PM att
- I. Review and recommendation regarding request from Treasure's of Oz to allow Geo-Caching in Village Park
- J. Review and recommendation regarding Resolution No. 2012-08 Approving an Agreement Between Laurel Acres Water Trust and the Village of Thiensville holding the Village harmless for expenses incurred att

NEXT RESOLUTION NUMBER:	2012-09
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. Patricia A. Zadra, Anthony M. Karabon \$50.00 donation to the DARE Program
 2. Calvary Lutheran School \$250.00 donation to the DARE Program
- D. Dialog with Mequon regarding water utility service

VI. **ADJOURNMENT**

April 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.