

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, April 2, 2012

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

TIME: 5:30 PM

I. CALL TO ORDER

President Hertz called the meeting to order at 5:30 PM.

II. ROLL CALL

President:	Karl Hertz	
Trustees:	Ronald Heinritz	Van Mobley
	Rob Holyoke	Donald Molyneux
	Toni Ihler	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond and Sergeant Nauer	

III. BUSINESS

A. Review Capital Expenditures List

B. Review and recommendation of new Fire Department member applicants

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Ihler to recommend to the Board approval of Kaye F. Bain and Steven A. Katz as new Fire Department members. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding licenses renewals

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Ihler to recommend to the Board approval of a Class A Beer & Class A Liquor license renewals to Scott Thomas & Beth Roedl Shully, Pigeon Creek Wine & Liquor, 144 Green Bay Road and Walgreen Company, Richard Cox, Agent, 278 N. Main Street. **MOTION CARRIED UNANIMOUSLY.**

Class "A" Liquor

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to recommend to the Board approval of a Class A Liquor license to Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 E. Freistadt Rd. **MOTION CARRIED UNANIMOUSLY.**

Class "B" Beer & "B" Liquor

1. 2MGA Enterprises, LLC, Anna Bakalinsky, Agent, 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, 406 N. Main Street
4. Robert J. Ollman & Amy M. Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street
5. Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road
6. T & G Thiensville, Inc., Vasilike Triantafillou, Agent, Prime Minister Restaurant, 517 N. Main Street

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to recommend to the Board approval of a Class B Beer and B Liquor license renewals to 2MGA Enterprises, LLC, Anna Bakalinsky, Agent, B-1 Burger, 105 W. Freistadt Rd., Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road, Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 N. Main Street, Robert J. Ollman & Amy M/ Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street, Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road and T & G Thiensville, Inc., Vasilike Triantafillou, Agent, Prime Minister Restaurant, 517 N. Main Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to recommend to the Board approval of a Class B Beer & C Wine license renewals to Chun Siu Chang, East-Sun Chinese Restaurant, 305 N. Main Street, Glaze, LLC, Kristina Eckert, Agent, 149 Green Bay Road, Grace Lutheran Church, William Luebke, Agent, 303 Green Bay Road, and Thiensville Fire Department, Inc., John P. Kukla Agent, 250 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to recommend to the Board approval of a temporary Class B Beer license to Thiensville-Mequon Lions Club, Lion's Fest, June 10 to June 12, 2011 and Community Fun Events, Inc., Family Fun Before the Fourth, June 30, 2012. **MOTION CARRIED UNANIMOUSLY.**

Billiard & Pool Tables

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Mobley to recommend to the Board approval of a Billiard & Pool Table license to Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

Committee of the Whole, meeting minutes
April 2, 2012, page three of six

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)

MOTION by Trustee Treffert, **SECONDED** by Trustee Mobley to recommend to the Board approval of amusement machines to Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road (3 Machines), and Robert J. Ollman & Amy M. Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street (5 Machines). **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to recommend to the Board approval of cigarette licenses for Big Day, LLC, Kenneth C. Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road, Thiensville Mobil, Michael Miller, Agent, 301 N. Main Street, Village BP, LLC, Daniel W. Umhoefer, Owner, 246 S. Main Street, and Walgreens Co., Robin Van Cleave, Licensing Manager, 278 N. Main Street. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding new beverage operator's licenses
Shully's - Ashley M. Feucht, Stephanie L. Frost, Scott S. Jones
Skippy's - Cassie Haugen, Brett T. Kucharski
Walgreen's - Dena L. Schwochert

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to recommend to the Board approval of new beverage operator's licenses to Ashley M. Feucht, Stephanie L. Frost, Scott S. Jones, Cassie Haugen, Brett T. Kucharski, and Dena L. Schwochert. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding renewal beverage operator's licenses
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

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to recommend to the Board approval of the renewal beverage operator's licenses to Patricia A. Bolling, Nicole A. Riepl, Richard M. Koch, Doug M. Hogan, Michael R. Holyoke, Mark D. Lavine, Christopher D. Marks, AnneMarie McSherry, Edwina Silverstein, Steven R. Thuilliez, Cindy J. Shaurette, Charise E. Albers, Bruce F. Anderson, Cynthia C. Check, Monica M. Jung, Amy M. Ollman, Lindsey M. Rischmann, Kristina L. Specht, Brandy J. Wolf, 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, and Todd R. Tischer. **MOTION CARRIED UNANIMOUSLY.**

Committee of the Whole, meeting minutes
April 2, 2012, page four of six

- F. Review and recommendation regarding denial of beverage operator's license
Shully's - Sandra D. Fedele-Jacoby

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to recommend to the Board the denial of a beverage operator's license to Sandra D. Fedele-Jacoby with the understanding that the individual be informed of

the appeal process. **MOTION CARRIED UNANIMOUSLY.**

- G. Review and recommendation regarding temporary beverage operator's licenses
Family Fun Before the Fourth - Andrew S. Bolles, Anne D. Bolles, Dennis W. Dean,
Michael Fletcher, Mary Fletcher, Robert Gosewehr, Garrett Kelly

MOTION by Trustee Mobley, **SECONDED** by Trustee Holyoke to recommend to the Board approval of temporary beverage operator's licenses to Andrew S. Bolles, Anne D. Bolles, Dennis W. Dean, Michael Fletcher, Mary Fletcher, Robert Gosewehr, and Garrett Kelly for Family Fun Before the Fourth. **MOTION CARRIED UNANIMOUSLY.**

- 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

MOTION by Trustee Treffert, **SECONDED** by Trustee Ihler to recommend to the Board approval of a 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. **MOTION CARRIED UNANIMOUSLY.**

- I. Review and recommendation regarding request from Treasure's of Oz to allow Geo-Cashing in Village Park

Mr. Jim Whitt from the Treasures of Oz was in attendance. Mr. Whitt would like to place a geo-cash in the Village Park in conjunction with this year's Treasures of Oz which takes place June 16 from 9AM to 3PM. The Treasures of Oz was established in conjunction with the Ozaukee Washington Land Trust. Basically the purpose was to expose the many sites in the county that are under appreciated that have to do with environmental awareness and recreation. This event is a free family friendly day that happens once each year where a number of sites are selected to be featured. Participants are asked to obtain a passport and then visit as many sites as possible and to meet with a docent to learn a little bit about the site and engage in an activity. Then the person collects a passport stamp where this can be used later in the day for raffles. This year the feature is the wonderful waters of Oz. The final meeting place is the Forest Beach Migratory Preserve in Belgium, WI where there is a celebration with food, music, informational tents, and a silent auction which will go until 6PM.

Geo-cashing is a high tech treasure hunt activity that has become very popular. There is a small capsule with cash that is placed on the geo-cashing website and the person registers the capsule along with the GPS coordinates and a clue as to the location and people look for these sites to find the cash capsules. At the end of the day the person enters their find on the website. Mr. Whitt is asking permission to place a geo-cash capsule in the Village Park. The capsule would be placed as soon as possible on a nice day. This should not interfere with Lion's Fest and the heavy equipment placed in the park. Also, Mr. Whitt does not want a non geo caching member to find the capsule and destroy it not knowing what the capsule is for. The turnout that day could be 200 participants over the total timeframe.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board allowing Treasures of Oz to allow Geo-Cashing in the Village Park within the park confines. **MOTION CARRIED UNANIMOUSLY.**

Committee of the Whole, meeting minutes
April 2, 2012, page five of six

- 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

President Hertz wanted to clarify that this is not a Village project and this dispute is between the water trust and the people in the water trust.

Don Carey – Senior Trustee of Laurel Acres Water Trust

There were residents that voted against this when they had their vote but the majority vote wanted to move forward with the water main project. Mr. Carey will answer any questions from citizens.

Bill Hoppe – He thanked the Village for their help and was opposed to the process of the Laurel Acres Water Trust and the voting process. Mr. Hoppe is asking that this action not be taken until the vote can be ratified.

President Hertz commented that when Mr. Carey (water trustee) called President Hertz and President Hertz asked Mr. Carey did you take a vote, is it in writing, did the people sign their names, and do you have a majority. The answer was yes to all.

Mr. Hoppe stated that the trustees of the water trust have totally ignored the requests of some of the residents in the co-op.

Administrator Robertson stated that the next step would be for the water trust to ask the Village for help with the design aspect of the project or ask the water utility to design the project.

Don Carey stated that their water trust is following the lead of Century Estates Water Co-Op #3 and they are looking for approval from the Village Board to move ahead. Only 63 households voted and 51 households voted yes. There were 12 households that were not interested in connecting. There will be an agreement with the City of Mequon before any financing assistance would come from the Village just as in the case with Century Estates Water Co-Op #3.

Trustee Treffert had issues with the agreement and President Hertz asked him to put his thoughts down on paper to be addressed by the appropriate parties, even legal counsel if need be, before the next Board meeting.

Trustee Heinritz commented that any expenses that the Village incurred would be covered by the water trust.

Jim Kieckhefer stated that he has asked to see the votes, for the trustees to comply with the special meeting and at the special meeting you have to have a majority of the lot owners approve the vote. These water trustees do not have the authority to do anything and he (Mr. Kieckhefer) wants that authority to be done properly. President Hertz reiterated that the Village Board holds no responsibility for the water trust voting rules or the agreement between themselves and the Village Board will not adjudicate the water trust votes or the water trust bylaws.

Trustee Treffert stated that the Village has helped out with the financing and the process with three other water co-ops.

Don Carey does not want to release the names of the voters that voted yes because he is afraid they will be cajoled and harassed by the people that do not want the water main installed.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Board approval of Resolution No. 2012-08 Approving an Agreement Between Laurel Acres Water Trust and the Village of Thiensville holding the Village harmless for expenses incurred. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2012-09
NEXT ORDINANCE NUMBER:	2012-01

Committee of the Whole, meeting minutes
April 2, 2012, page six of six

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

MOTION by Trustee Treffert, **SECONDED** by Trustee Ihler to recommend to the Board acceptance of the gifts from Patricia A. Zadra, Anthony M. Karabon \$50.00 donation to the DARE Program and Calvary Lutheran School \$250.00 donation to the DARE Program with gratitude. **MOTION CARRIED UNANIMOUSLY.**

D. Dialog with Mequon regarding water utility service

Trustee Heinritz reported that the Farmland Preservation Advisory Committee is going to present its recommendations for farmland preservation for Ozaukee County on Friday, April 13 at MATC from 11:30AM to 1:00PM.

Trustee Holyoke reported that the next IT Committee Meeting will be April 24.

VI. ADJOURNMENT

MOTION by Trustee Treffert, **SECONDED** by Trustee Molyneux to adjourn the meeting at 6:43PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk