

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

DATE: Monday, March 5, 2012

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

TIME: 5:00PM

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:	Police Chief Richard Preston, Director of Public Works Andy LaFond,	
	Fire Chief Brian Reiels	

III. BUSINESS

- A.** Review Capital Expenditures List att
- B.** Recognition of Mequon-Thiensville Junior Women's Club for donation of three squad car defibrillators
- C.** Review and recommendation on accepting the 2011 Thiensville Police Department Annual Report att
- D.** Review and recommendation regarding request from Susan Stockton for water main extension to 180-190 S. Main Street att
- E.** Review and recommendation regarding Resolution No. 2012-06 – 2012 Fee Schedule att
- F.** Recess COW to hold informational meeting regarding the Main Street Water Main Potential Project

III. BUSINESS CONTINUED

G. Reconvene COW after informational meeting

H. Review and recommendation regarding Profiling and Concrete Replacement Project, Village Engineer Mike Campbell will be in attendance att

I. Review and recommendation regarding the 2012 Sanitary Sewer Manhole Rehabilitation Project att

NEXT RESOLUTION NUMBER:	2012-06
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
- D. Dialog with Mequon regarding water utility service

VI. **MOTION TO ADJOURN TO CLOSED SESSION**

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding interim police chief appointment.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

2. Discussion and possible recommendation on Closed Session.
 - a) Review and recommendation regarding appointment of interim police chief

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
March 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.