

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

DATE: Monday, March 5, 2012

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

TIME: 5:00PM

I. CALL TO ORDER

President Hertz called the meeting to order at 5:00 PM.

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,	

III. BUSINESS

A. Review Capital Expenditures List

B. Recognition of Mequon-Thiensville Junior Women's Club for donation of three squad car defibrillators

Trustee Treffert commented that the Mequon-Thiensville Junior Women's Club does a lot of good things for the community such as the Turkey Trot on Thanksgiving Day. There were some members in attendance from the Mequon-Thiensville Junior Women's Club and a picture was taken of Chief Preston with the members. The members also thanked Director of Public Works Andy LaFond for his department's help with barricades, no parking signs, etc.

C. Review and recommendation on accepting the 2011 Thiensville Police Department Annual Report

President Hertz thanked Chief Preston for his comparisons over the past three years within the report and also complimented Chief Preston on the conclusion of the report as he looked over the past 39 years of his service to the community.

MOTION by Trustee Treffert, **SECONDED** by Trustee Heinritz to recommend to the Board accepting the 2011 Thiensville Police Department Annual Report. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding request from Susan Stockton for water main extension to 180-190 S. Main Street

Mr. Scott Heathole (Susan Stockton's husband) was in attendance. The building has a well and has proved to be very problematic since the property was purchased. In the time that Mr. Heathole has been managing the accounting for the business they have spent well over \$10,000 in keeping the water system running and this includes the building to the north of 180 S. Main Street. Every time there is a problem it seems to be an emergency situation because the problem falls on a Sunday or a holiday. One time the problem even caused a fire from the water heater due to the hardness of the water.

President Hertz commented that what the Village is trying to assess is that if water is brought into Main Street will the property owners hook up right away or will the Village be stuck with an enormous investment until a particular well goes bad. Is this economically feasible for the Village? Mr. Heathole is very leery of putting any more money into his property or developing his property unless there is some interest in reinvesting in properties from both the Village standpoint and the property owners. Trustee Heinritz stated that by working together maybe something can be done but it really comes down to a health and safety issue and the water is a serious problem.

E. Review and recommendation regarding Resolution No. 2012-06 - 2012 Fee Schedule

Administrator Robertson reported that Sue Conway, Administrative Assistant had contacted some of the surrounding communities regarding what they charge event holder's for functions within their community. The City of Cedarburg charges \$300.00 to Festival Celebration Committees in addition to charging actual personnel costs. Most other surrounding communities do not charge. Trustee Treffert feels that the current fee schedule is sufficient and that because of the different duration of different events the Village should keep the fee schedule as is. Trustee Heinritz wants to keep the fees as they are but commented that the Board may have to revisit in the future.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Ihler to recommend to the Board approval of Resolution No. 2012-06 - 2012 Fee Schedule. **MOTION CARRIED UNANIMOUSLY.**

F. Recess COW to hold informational meeting regarding the Main Street Water Main Potential Project

MOTION by Trustee Mobley, **SECONDED** by Trustee Ihler to recess the meeting at 5:42 PM for the informational meeting regarding a water main on Main Street. **MOTION CARRIED UNANIMOUSLY.**

G. Reconvene COW after informational meeting

MOTION by Trustee Holyoke, **SECONDED** by Trustee Mobley to reconvene the COW at 7:14 PM. **MOTION CARRIED UNANIMOUSLY.**

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

Mr. Campbell reported on this project. Mr. Campbell had put some preliminary numbers together last year which included grinding the pavement and some minor repairs. Since that time the Director of Public Works and an engineer actually walked the project and Mr. Campbell showed a line of aerial photos and the photos allowed the damaged areas to be marked showing where the repairs were needed and where the damage has occurred since the project was first built back in 1988. Repairs are typically needed after 30 years for concrete pavement and about 20 years for an asphalt pavement. A letter was provided showing the breakdowns of different alternatives as follows:

Alternative 1: Main Street-Division Street North to Village Limits – Grind driving lanes only (22' wide), pavement marking, traffic control (no pavement, curb & gutter, or joint repair included). Life: 5-8 years/Cost: \$151,700

Alternative 2: Main Street-Division Street North to Village Limits – Grind entire Main Street, repair worst joints (no panel curb & gutter replacements), pavement marking, traffic control. Life: 8 years/Cost: \$291,950

Alternative 3: Main Street-Division Street North to Village Limits – Replace worst curb, replace worst panels, repair worst joints, grind driving lanes, pavement marking entire road, traffic control. Life: 10+ years/Cost: \$369,250

**Committee of the Whole, meeting minutes
March 5, 2012, page three of five**

Alternative 4A: Main Street-Division Street to Buntrock Avenue – Replace all damaged curb, panels, and joints, grind driving lanes, pavement marking, traffic control. Life: 10+ years/Cost: \$131,450

Alternative 4B: Main Street-Buntrock Avenue to Freistadt Road – Replace all damaged curb, panels, and joints, grind driving lanes, pavement marking, traffic control. Life: 10+ years/Cost: \$213,750

Alternative 4C: Main Street-Freistadt Road North to Village Limits – Replace all damaged curb, panels, and joints, spot grind pavement, pavement marking, traffic control. Life: 10+ years/Cost: \$158,400

Alternative 5: Main Street-Division Street North to Village Limits – Complete reconstruction – new pavement and curb only. Life: 25 years/Cost: \$2,360,500

Mr. Campbell does not recommend this alternative at this time.

Alternative 6: Main Street-Division Street – HMA overlay over pulverized pavement. Life: 15 years/Cost: \$86,350

On page 3 of the letter there is a summary of the different alternatives and also included in the letter are detailed cost breakdowns associated with each alternative.

President Hertz asked if asphalt is smoother than concrete and Mr. Campbell responded that yes it is but asphalt doesn't last as long as concrete. In addition, when Main Street was reconstructed it was not common place to place dowels at the concrete joints. Dowels keep the concrete slabs from moving and therefore alleviate the bumpy ride. President Hertz stated that he remembers there was always a bumpy ride on Main Street. Trustee Treffert commented that when Mequon Road was redone they poured concrete and then laid asphalt over the top. Trustee Mobley asked about streetscaping and Mr. Campbell responded that now would be the time to do so in accordance with the Town Center plan. The current proposal does not include streetscaping.

The joints on Main Street will have to be fixed before overlaying. Trustee Heinritz asked about Alternative 6 (Division Street), between the railroad tracks going west there is a bad section and when you approach Buntrock Avenue for the first 200-300 feet this area is in very good condition. Mr. Campbell explained that this section is in Mequon and that is where the Village limit is.

On Main Street there is raised traffic control concrete in the road that was painted like a safety zone and a lot of this is crumbling near Suburban Harley. Would this be ground flat? Mr. Campbell responded that these could be smoothed out and then painted but Chief Preston feels this wakes people up to merge into the correct lane and should stay as a rumble strip. Trustee Heinritz asked about the rumble strip north of Freistadt Road. Chief Preston felt this strip could be smoothed out. Trustee Treffert asked about the joints and Mr. Campbell responded that these joints are all in line with the driving lane and transfers the load between lanes and keeps the road from moving in the future. The Village can get 25 of these sections done for \$10,000. Trustee Treffert stated that the installation of dowels is necessary to avoid future problems with the road.

Trustee Heinritz stated that Main Street used to be Highway 57 and there are more state aids in maintaining a road if the road is a highway, even though Main Street is not considered a "highway" any more the same traffic goes through the Village. Can the Village get more financial aid? President Hertz stated that our neighbor to the north did not want this to be considered a highway and the only way to get more financial aid is to return Main Street to a highway.

Trustee Mobley would like to complete Division Street up to Freistadt Road (4A & 4B). Trustee Heinritz feels that there are several areas north of Freistadt Road that need to be repaired. Trustee Mobley and Trustee Holyoke feel that Main Street repair should be done over a 2 year period. Repair one section the first year and the other section the second year. The road will not be shut down during this process. Trustee Heinritz feels this is a hard topic to make a firm motion on until the Board knows where the water main project stands. He does not want to repair the road and then in the next year or so tear up the road for a new water main. Trustee Treffert wants to repair as many joints as needed. Alternative 3 is in the middle alternative (higher class road versus a lower class road) which is what Trustee Mobley wants.

**Committee of the Whole, meeting minutes
March 5, 2012, page four of five**

The Director of Public Works Andy LaFond is more comfortable with Alternatives 4A, 4B & 4C. Trustee Treffert asked if there is any difference from Alternative 4A in the number of panels being replaced from Alternative 3 and the answer is yes. Alternative 3 is the worst, Alternative 4A is all of the panels that were marked. Mr. Campbell stated that the big difference between Alternative 3 and 4 is the curb repair and replacement.

President Hertz asked Mr. Campbell, Mr. LaFond and Administrator Robertson to refine the numbers for doing the whole job and figure in something for the beautification factor and then the Board will meet again.

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

Administrator Robertson stated that the Village received a very low bid from a company that has worked in Thiensville before. After this year, almost every manhole will have been rehabilitated within the Village. There is an additional 10-12 sanitary sewer manholes that were included in the bid. The total number of manholes included in the bid was 18 at a cost of \$47,585.

MOTION by Trustee Treffert, **SECONDED** by Trustee Mobley to recommend to the Board approval of the 2012 Sanitary Sewer Manhole Rehabilitation Project at \$47,585 and add on manholes that need rehabilitation to reach the maximum budgeted amount. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Mobley, **SECONDED** by Trustee Holyoke to adjourn to closed session at 8:02PM 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

Ayes: Trustees Heinritz, Holyoke, Ihler, Mobley, Molyneux, Treffert and President Hertz.

Naes: None

MOTION CARRIED.

Committee of the Whole, meeting minutes
March 5, 2012, page five of five

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to reconvene in open session at 8:30PM.
MOTION CARRIED UNANIMOUSLY.

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

No action

VII. ADJOURNMENT

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to adjourn the meeting at 8:30 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk