

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

DATE: Monday, February 6, 2012

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

TIME: 6:00PM

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.** Review and recommendation regarding Main Street Water Main Special Assessment including calculation method att
- C.** Review and recommendation regarding Portraits of Past Presidents-Options for Placement in Board Room (Trustee Treffert)
- D.** Review and recommendation regarding Resolution No. 2012-02 Adopting the 2012 Sanitary Sewer Utility Budget att
- E.** Review and recommendation regarding Resolution No. 2012-03 Accepting a Local Roads Improvement Grant in the amount of \$15,996.81 for the Main Street Concrete Replacement and Profiling Project att
- F.** Review and recommendation regarding Resolution No. 2012-04 Accepting a Wisconsin Department of Transportation STP-Urban Competitive Grant in the amount of \$544,784 for the Green Bay Road Reconstruction Project att

III. BUSINESS CONTINUED

- G. Review and recommendation authorizing the Village Administrator to expand the contracted planner services to include redevelopment and property maintenance duties
- H. Review and recommendation regarding Police Department staffing levels (7th officer position)
- I. Verbal update report on the Police Chief hiring process
- J. Review and recommendation regarding railroad “quite zones” att
(request from Mequon to participate)
- K. Review and recommendation regarding use and renovation of Old Village Hall

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
- E. Control of wild animals

VI. MOTION TO ADJOURN TO CLOSED SESSION

require a closed session regarding bargaining and 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 non-represented employees compensation.

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 Resolution No. 2012-05 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period January 1, 2012 through December 31, 2014

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
February 3, 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.