

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

DATE: Monday, January 3, 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 Walgreen's request to sell spirits

- C.** Review and recommendation regarding Post Office survey results att
(Trustee Holyoke)

- D.** Review and recommendation regarding 2011 special events reports att
 - 1) June 17, 2011 Thiensville Criterion Bicycle Race
 - 2) June 25, 2011 Family Fun Before the Fourth
 - 3) November 24, 2011 Turkey Trot 5K Race
 - 4) Personnel Costs/Commitment for Special Events

- E.** Review and recommendation regarding Thiensville Police Department Community Programs Report att

- F.** Review and recommendation regarding Community Conversation Task Force Priorities and Village Board response att

III. BUSINESS CONTINUED

- G. Verbal update report on the Police Chief hiring process
- H. Review of Tax Incremental District financing and increment by taxing district
- I. Review and recommendation regarding Resolution No. 2012-01 Approving Amendment #2 of the Park and Open Space Plan for the Village of Thiensville att
- J. Review and recommendation regarding Main Street Water Main Special Assessment Including calculation method

NEXT RESOLUTION NUMBER:	2012-02
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. Cedarburg Fire Department, Maxwell Street Days Donation \$2,000
 - 2. Carolyn Abraham, Rescue Squad Donation \$1,000
 - 3. Donald & Marcella Demerath, Paramedics Donation \$100
- 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 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.

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
December 30, 2011

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.