

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, December 3, 2012

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. Call To Order

II. Roll Call

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond,	Fire Chief Brian Reiels
	Police Chief Scott Nicholson	

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURE REQUESTS 12-3-2012.PDF](#)

B. Review And Recommendation Regarding Resolution No. 2012-31 Accepting Temporary Limited Easement Agreement Between Marcy Real Estate, LLC And The Village Of Thiensville

Documents: [RESOLUTION NO 2012-31.PDF](#)

C. Review And Recommendation Regarding A Request From The Mequon-Thiensville Historical Society For Annual Funding

D. Review And Recommendation Regarding Ozaukee County Proposal To Establish A Dispatch Task Force

Documents: [OZAUKEE COUNTY DISPATCH TASK FORCE \(2\).PDF](#)

E. Review And Discussion Regarding The 2012 Tax Rate

Documents: [2012 TAX LEVY AND RATE INFORMATION.PDF](#)

F. Review Of The Village's New Website
www.village.thiensville.wi.us

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. 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 personnel issue and evaluation of Village administrator.

1. Roll Call Vote

VI. 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

November 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.