

12/3/2012 - Minutes

I. Call To Order

President Mobley called the meeting to order at 6:00 PM.

II. Roll Call

III. BUSINESS

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

This easement is for a small portion of the property that allows the Village to repair the wall along the old firehouse and Reuter's Insurance.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Board approval of Resolution No. 2012-31 Accepting a Temporary Limited Easement Agreement between Marcy Real Estate, LLC and the Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

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

There was discussion at the last meeting regarding "in kind" presence on the Village website. Currently the Historical Society is linked to our website but they are paying another company for hosting and developing their website. President Mobley feels this is a good idea and this "in kind" offer should be offered to the Historical Society.

Trustee Heinritz commented that the old firehouse should be utilized for storage of historic artifacts. Trustee Treffert does not feel that this should be the mission of our Department of Public Works because the Director, Andy LaFond is the one who would have to maintain and develop the Historical Society's presence on our site. Hosting a site is one thing but ongoing development is another. Trustee Treffert is in favor of looking into this further. The Village staff will talk to Bob Blazich who is President of the Historical Society. More information will be obtained regarding this topic.

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

Administrative Robertson explained that this is a new initiative on the part of the County Sheriff and County Board. There is an upcoming meeting in December. The Village of Saukville has gone on record as being opposed to this proposal. This was brought to the Village Board to receive comments. Police Chief Nicholson explained that Monday-Friday the Village has their own dispatcher from 8:00 – 4:00 PM. On evenings and weekends Ozaukee County dispatches for the Village. The Village of Saukville is on the same program as Thiensville. The City of Port Washington decided to go 100% with Ozaukee County dispatch. There will be a Dispatch Task Force created that will involve cost sharing between municipalities for a consultant to look at the dispatch centers and see how feasible this is. Chief Nicholson stated that when he went to a meeting at Port Washington the County was dispatched who then had to call the City of Port Washington building to tell them someone was in the lobby. As a smaller department, Thiensville could be left behind. Also, the County Records Management System was implemented 1 ½ years ago and there are still bugs that haven't been worked out which Thiensville has no control over. Chief Nicholson stated that if it is better for the community then he is all for it but he is treading cautiously.

The Village of Bayside has also offered to dispatch for the Village for a fee but they are outside Ozaukee County and do not have the same records management system. Trustee Kucharski commented that

response time is critical for fire or ambulance services. Fire Chief Reiels wants all departments to be treated equally and he and other Fire Chiefs were not invited to the meeting which concerned him. The Board discussed that even if the Village went with the County Dispatch program someone would still be needed to handle the records management system in-house.

E. Review And Discussion Regarding The 2012 Tax Rate

Administrator Robertson stated that the tax bills would be out this week. Overall, the tax rate went down so the average home property taxes decreased.

F. Review Of The Village's New Website

Director of DPW, Andy LaFond shared the major points of the Village's new website. Hopefully this will decrease the number of phone calls and "counter" visits to the Village Hall. The website is very professional, high quality and user friendly.

IV. BUSINESS FROM THE FLOOR

The Fire Department Pancake breakfast with Santa is Sunday, December 9, 2012 from 9am to 12pm.

Prime Minister is donating the food for this event.

V. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to closed session at 7:30PM 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 non-represented department heads.

1. Roll Call Vote

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange, Treffert and President Mobley

Naes: None

MOTION CARRIED

VI. MOTION TO RECONVENE IN OPEN SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene in open session at 8:17PM.
MOTION CARRIED UNANIMOUSLY.

VII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:17 PM. **MOTION CARRIED UNANIMOUSLY.**