

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 4, 2013

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 FEBRUARY 4, 2013.PDF](#)

B. Review And Recommendation Regarding Ordinance No. 2013-01 Inspections Of Private Property And Remedial Work By The Village For Plumbing, Sewer, Water And Stormwater Compliance

Documents: [01-31-2013 SEWER ORDINANCE MEMO.PDF](#), [THIENSVILLE-SEWER LATERALS\) \(2\).PDF](#), [DIVISION_1._GENERALLY.PDF](#), [DIVISION_3._CONNECTIONS.PDF](#), [DIVISION_4._STANDARDS.PDF](#)

C. Review And Recommendation Regarding The MMSD I/I Program

Documents: [MMSD PRIVATE PROPERTY II COMPARISONS.PDF](#)

D. Review And Recommendation Regarding A Sign Code Revision As Recommended By The Plan Commission And Reviewed By The Historic Preservation Commission

Documents: [SIGN CODE UPDATES AS OF 1-16-2013.PDF](#)

E. Review And Recommendation Regarding Appointing Laurie S. Karafin To The Fire Department

F. Review And Recommendation Regarding Renaissance Committee Member Appointment Of Steve Meyer

G. Review And Recommendation Regarding Bike & Pedestrian Member Appointment Of John Liegeois To Replace Tom Clark

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. Review next month's meeting date schedule

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 personnel issue and evaluation of Village administrator.

1. Roll Call Vote

VII. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote Of Board To Reconvene.
- B. Review And Recommendation To Extend A Conditional Offer To A Police Officer Candidate.

VIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

January 31, 2013

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.