

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, March 4, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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

B. Review And Recommendation Regarding Thiensville Business Association Request To Move The Farmer's Market To Village Park

Documents: [STAFF ANALYSIS MOVING THE FARMERS MARKET TO VILLAGE PARK.PDF](#)

C. Review And Recommendation Regarding Main Street Parking Lot And Green Bay Road Bridge Improvements

Documents: [GREEN BAY ROAD PIGEON CREEK BRIDGE IMPROVEMENTS.PDF](#), [THIENSVILLE VILLAGE OF.PDF](#), [WATER MX-3501_20130205_113019 \(2\).PDF](#), [WATER MX-3501_20130221_180650.PDF](#)

D. Review And Recommendation Regarding Moving WE Energies Electric Poles With The Main Street Parking Lot Project

E. Review And Recommendation Regarding Appointing Fire Department Members Matthew J. Heiss, Jacob D. Exline, Anna C. McGee, James R. Schumacher And Kristen Timm

F. Review And Recommendation Of A New Operator's License For Amy Lynn Gleisner

G. Review And Recommendation Regarding Village Ordinance 10-32 No Dogs Allowed In Village Parks

Documents: [MEMO DOGS IN PARKS.PDF](#)

H. Review Of Reserved Capital Project Fund Report And 2013 Capital Projects Fund

Documents: [CAPITAL PROJECT FUND REPORT.PDF](#)

I. Review And Recommendation Regarding A Highland Road Interchange On I-43

- J. Review And Recommendation Regarding Ordinance No. 2013-01 Maintenance Of Sewer Services For Redeveloped Facilities

Documents: [ORDINANCE 2013-01.PDF](#)

- K. Review And Recommendation Regarding Resolution No. 2013-04 Granting A Temporary Easement To WE Energies At The Village Owned Property At 5616 Cairdel Lane

Documents: [RESOLUTION 2013-04.PDF](#)

- L. Review And Recommendation Regarding The MMSD I/I Program Funding Option Trustee Treffert

Documents: [MMSD II PROGRAM FUNDING OPTION.PDF](#)

- M. Review And Recommendation Regarding A Sign Code Revision Regarding B-1 Projecting Sign Size Trustee Heinritz

Documents: [SIGN CODE CHANGES AS OF 2-13-2013.PDF](#), [RON HEINRITZ MEMO 1-15-2013.PDF](#)

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

VIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

March 1, 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.

