

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, April 1, 2013

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00PM

I. CALL TO ORDER

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

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke (excused)	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

There is an issue with some of the bricks on the south side of the old Village Hall that need to be repaired.

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Board approval of the Capital Expenditure Report including repairs to the Old Village Hall wall. **MOTION CARRIED UNANIMOUSLY.**

B. Review and recommendation regarding Thiensville Business Association request to move the farmer's market to Village Park

Mr. Jesse Daily and Mr. Marc Mrugula (TBA President) were in attendance and recapped what happened at the TBA meeting with the farmers. At first the 40 farmers that attended were skeptical about the move but by the end of the meeting were in favor. There will be a variety of marketed products and the spillover effect is what they are looking for, one shopper will shop for more than one product. This type of market needs to have a variety of different products. The wider the diversity, the greater number of people that will come.

The farmer's market vendors also want a TBA member on site during the market, so there will be a TBA booth on site with a representative. Mr. Daily and Mr. Mrugula recruited additional farmers from the West Allis farmers market because they were open on Tuesdays. The TBA booth will include Thiensville business advertising.

Trustee Kucharski feels that a 6PM end time will be better than 7PM due to the ballplayers that use the parking area. One idea is to give away "village dollars" to shop at the market and then redeem them back to the TBA for cash.

Trustee Heinritz is impress but cautious about the move from Main Street. President Mobley commented that people need to build a habit for the new location. TBA President Mrugula stated that residents of Thiensville will always shop at the farmer's market, they are now trying to draw from the other areas.

MOTION by Trustee Treffert, **SECONDED** by Trustee Lange to recommend to the Board approval of moving the Farmer's Market to Village Park. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding a Beer Garden in Village Park
Trustee Lange

Trustee Lange reported that there is a meeting set this Thursday, April 4, 2013 with a potential vendor and Mr. LaFond. Data is still being gathered regarding this. Trustee Beck asked if an RFP needs to be done or can we consider a vendor with one proposal and Administrator Robertson will check with Attorney Feind. President Mobley stated that the park is well used and when thinking about utilizing the park further the activity increases in the village but we do not want to cannibalize the business activity in any way in the village. The park is successful now. Trustee Kucharski commented that this is a very family oriented park.

D. Review and recommendation regarding a sign code revision regarding B-1 Projecting
Sign size Trustee Heinritz

The Plan Commission recommended that a projecting sign should be a maximum of 12 square feet in the B-1 Historic District. Jon Censky made a distinction between the B-1 District and the B-1 Historic District.

MOTION by Trustee Beck, **SECONDED** by Trustee Treffert to recommend to the Board approval of the sign code revision allowing a maximum of 12 square feet for a projecting sign in the B-1 Historic District. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding Ordinance No. 2013-02 Adopting the Revised
Floodplain Analysis and Mapping for Pigeon Creek (Public Hearing 4/15/2013)

Administrator Robertson reported that the DNR has approved the remapping of the floodplain to take some properties out of the floodplain based on the work that was done to Pigeon Creek. FEMA and the DNR both require a public hearing and that the new map needs to be adopted by ordinance. The public hearing is scheduled for April 15 prior to the next Board meeting. The Plan Commission did recommend the adoption of this ordinance.

MOTION by Trustee Treffert, **SECONDED** by Trustee Beck to recommend to the Board approval of Ordinance No. 2013-02 Adopting the Revised Floodplain Analysis and Mapping for Pigeon Creek (Public Hearing 4/15/2013). **MOTION CARRIED UNANIMOUSLY.**

F. Review and recommendation regarding Proposal from Port Washington State Bank
to Provide a Low Interest Community Loan Program to Commercial Properties

There is no cost or risk to the Village and this will dovetail into what the TRBC initiatives are. Trustee Kucharski feels this is an outstanding program and will help businesses. Port Washington State Bank is family owned.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Board approval of the proposal from Port Washington State Bank to provide a low interest community loan program to commercial properties. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2013-05
NEXT ORDINANCE NUMBER:	2013-03

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.

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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
- F.** Update on Village owned Main Street properties

President Mobley reported that Chairman of the Historic Preservation Commission Trustee Heinritz sent out a couple of letters regarding property maintenance in the historic district for painting etc. and President Mobley followed up with a phone call to the owners. Trustee Heinritz commented that the same day the letter went out to the property owners Tom Montaine came in with a letter of things he was going to do with his building on S. Main Street. Since then Mark Wildhagen came in with notification that he was updating his property on Green Bay Road also with paint and roof repairs. Trustee Beck reported that at the economic development sub-committee meeting there was discussion regarding some type of matching grant program. This is worth pursuing.

Trustee Beck reported that Mr. Jennings sign at the Walgreens property is an eyesore. President Mobley will call him. Trustee Beck reported that UWM has a program/class that handles suburban redesign issues and will follow up with the professor to possibly have Thiensville be one of their redesign projects on a small level. Trustee Lange stated that he knows someone that is interested in leasing the upper level of the old village hall. The cost to renovate the upper level of the old village hall will be very costly. There was interest in the past but nothing ever came of it. There would have to be a fire escape installed among other things.

Trustee Beck commented about the property north and south of the railroad tracks west of Buntrock Avenue and the old shed type buildings that are an eyesore.

VI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to adjourn the meeting at 6:49PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk