

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, May 6, 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

1. Capital Expenditures May 6, 2013

Documents: [CAPITAL EXPENDITURES MAY 6, 2013.PDF](#)

B. Review And Recommendation Regarding Resolution No. 2013-09 For Outdoor Recreation Aids (Stewardship Grant Application)

1. Resolution 2013-09

Documents: [RESOLUTION 2013-09.PDF](#)

C. Review And Recommendation Of New Fire Department Member Applicants

1. Caitlin E. Watson

D. Review And Recommendation Regarding Temporary Beverage Operator's Licenses
Thiensville-Mequon Lions Club Lionfest - Scott McGee, Joseph Brown, Gregory Kickbush, Dennis DeBaere, Gerald Niemeyer, Charles Scandrett, Ken Kucharski, Brett Kucharski, James Doorneck

E. Review And Recommendation Regarding License Renewals For Big Day LLC, (Skipppy's)

1. Class "B" Beer & "B" Liquor
2. Billiard & Pool Tables
3. Amusement Machines
4. Cigarette
5. Renewal Beverage Operator's Licenses: Heidi M. Goldschmidt, Cassie M. Haugen, Brett T. Kucharski, Cindy J. Shaurette

F. Review And Recommendation Regarding Licenses Renewals

Class "A" Beer & "A" Liquor

1. Scott Thomas & Beth Roedl Shully, Pigeon Creek Wine & Liquor, 144 Green Bay Road
2. Walgreen Company, Amy L. Gleisner, Agent, 278 N. Main Street

Class "A" Liquor

1. Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 E. Freistadt Rd.

Class "B" Beer & "B" Liquor

1. 2MGA Enterprises, LLC, Agent Anna Bakalinsky, B-1 Burger, 105 W. Freistadt Rd.
2. Chuck's Place, Inc., Theodore J. Hagen, Agent, Chuck's Place, 406 N. Main Street
3. Robert J. Ollman & Amy Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street
4. Shully Catering, Inc., Scott Thomas Shully, Agent, Shully's Catering, 146 Green Bay Road
5. T & G Thiensville, Inc., Vasilike Triantafillou, Agent, Prime Minister Restaurant, 517 N. Main Street

Class "B" Beer & "C" Wine

1. Chun Siu Chang, East-Sun Chinese Restaurant, 305 N. Main Street
2. Glaze, LLC, Kristina Eckert, Agent, 149 Green Bay Road
3. Grace Lutheran Church, William Luebke, Agent, 303 Green Bay Road
4. Thiensville Fire Department, Inc., Terence Gengler, Agent, 250 Elm Street

Temporary Class "B" Beer

1. Thiensville-Mequon Lions Club, Lion's Fest, June 7 to June 9, 2013

Amusement Machines

1. Robert J. Ollman & Amy M. Ollman, Inc., Robert J. Ollman, Agent, Remington's River Inn, 130 S. Main Street (4 Machines)

Cigarette

1. Thiensville Mobil, David Roettgers, Agent, 301 N. Main Street
2. Village BP, LLC, Daniel W. Umhoefer, Owner, 246 S. Main Street
3. Walgreens Co., Robin Van Cleave, Licensing Manager, 278 N. Main Street

G. Review And Recommendation Regarding Renewal Beverage Operator's Licenses

2MGA/B-1 Burger - Patricia A. Bolling, Lenora M. Large, Nicole A. Riepl

Glaze - Heather A. Albrecht, Philip G. Eckert, Nancy E. Grittner

Grace Lutheran - Richard M. Koch

Independent - John J. Janz

Remington's - Charise E. Albers, Bruce F. Anderson, Cynthia C. Check, Sarah V. Endlich,

Amy M. Ollman, Monica M. Olson, Sandra L. Pintor, Lindsey M. Rischmann, Kristina L. Specht. Brandy J. Wolf

Shully's - Stephanie L. Frost, Doug M. Hogan, Michael R. Holyoke, Scott S. Jones, Mark D. Lavine, Christopher D. Marks, Edwina Silverstein, Steven R. Thuilliez, Kim I. White

Walgreens - Gloria A. Folz, Amy L. Gleisner, Alina Goberman, Joanne F. Hilgendorf, RaeLynn M. Leicht, Melanie T. Murphy, Linda A. Papcke, Susan J. Richards, Shirley C. Rodriguez, Dena L. Schwochert, Steven A. Slutzky, MaryAnn C. Sonnentag, Yashica Q. Spears, Todd R. Tischer

H. CITIZEN APPOINTMENTS:

Historic Preservation
Commission

Robert Blazich, 317 West Street, Three-Year Term
Mary Giuliani, 409 Susan Lane, Three-Year Term

Zoning Board of Appeals

Neil Trilling, 400 Oakwood Drive, Three-Year Term

M-T Bikeway Commission

John Liegeois, 513 Park Crest Drive, Three-Year Term

Community Development
Authority

Greg Mueller, 121 S. Main Street, Four-Year Term

Business Renaissance
Commission

Steven Giuntoli, 513 Heidel Road

STAFF APPOINTMENTS:

Clerk/Treasurer

Dianne S. Robertson, Four-Year Term

Emergency Government Director

Andy J. LaFond, Two-Year Term

Attorney

Robert L. Feind, Jr., Two-Year Term

Assessor

Michael Grota, Two-Year Term

Engineer

Michael Campbell, Two-Year Term

Auditor

John Knepel, One-Year Term

- I. Review And Recommendation Regarding Farmer's Market Funding To The TBA
- J. Review And Recommendation Regarding Beer Garden In Village Park
- K. Review And Recommendation Regarding Public Works Working Foreman Position
 - 1. Working Foreman Position

Documents: [WORKING FOREMAN POSITION.PDF](#)

- L. Review And Recommendation Regarding Request To Use Village Park For An Outdoor One-Hour Yoga Class Every Saturday From June 15th To August 24th
 - 1. Strive Yoga

Documents: [STRIVE YOGA.PDF](#)

- M. Establish Process For Bids Received For Village Owned Property At 128-136 N. Main Street (Redevelopment And Demolition)

- N. Review And Recommendation For Parade Permit/Street Closing For:

- 1. Memorial Day Parade, American Legion Post 457, Monday, May 27, 2013
 - 2. Calvary Ev. Lutheran Church, Church Picnic, Division St. Main to Railroad Tracks,
Sunday, July 28, 2013

- 1. Memorial Day Street Closing/Parade

Documents: [MEMORIAL DAY STREET CLOSINGPARADE.PDF](#)

- 2. Calvary Church Street Closing

Documents: [CALVARY CHURCH STREET CLOSING PERMIT.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.

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received
 - a. Schmit Ford \$100 for Bike Safety Day
 - b. Mequon-Thiensville Optimist Club \$150 for Bike Safety Day
 - c. Thiensville-Mequon Lion's Club \$5,000 for Village Park Improvement Fund
 - d. Thiensville-Mequon Lion's Club \$1,000 for Baseball Cards & Bike Safety Day
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule
6. Update on Village owned Main Street properties
7. Family Fun Before the Fourth Parade, June 29, 2013
8. League of Wisconsin Municipalities Luncheon with Legislators May 22, 2013
12:30-2PM in Madison

VI. ADJOURNMENT

Dianne S. Robertson, Village Clerk

May 3, 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.