

VILLAGE OF THIENSVILLE
SPECIAL COMMITTEE OF THE WHOLE
& SPECIAL PLAN COMMISSION
AGENDA

DATE: Tuesday, June 4, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Time: 5:00 PM-COW

5:30 PM -COW and SPECIAL PLAN COMMISSION

I. CALL TO ORDER

II. ROLL CALL - COW And Special Plan Commission

President: Van Mobley

Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert

Chairman: Van Mobley

Commissioners:	John Cabaniss	Carol Gengler
	Sam Cutler	Ken Kucharski
	Rick Gattoni (Excused)	Dan Luedtke

Administrator: Dianne Robertson

Staff: Director of Public Works Andy LaFond, Fire Chief Brian Reiels
Police Chief Scott Nicholson, Planner Jon Censky

III. BUSINESS-COMMITTEE OF THE WHOLE

A. Review Capital Expenditures List

Documents: [JUNE 2013 CAPITAL EXPENDITURE REQUESTS.PDF](#)

B. Review And Recommendation Regarding New Beverage Operator's License For Aaron C. Baker, Walgreens

C. Review And Recommendation Regarding Minimum Setback Requirements For Corner Lots (Trustee Holyoke)

Documents: [CORNER LOTS.PDF](#)

D. Review And Recommendation Regarding "Creekside Center" Architectural Theme (Trustee Treffert)

IV. BUSINESS-COMMITTEE OF THE WHOLE & SPECIAL PLAN COMMISSION

A. 5:30 PM Review Of Development Plan Submitted By Matthew Buerosse & Jesse Daily Of CORE Consulting, LLC

B. 6:00 PM Review Of Development Plan Submitted By Jonathan R. Nelson, AIA Of Knobloch Nelson Architects

C. 6:30 PM Review Of Development Plan Submitted By Dr. Gary Lewis & Andrea Mayerson Of Thiensville Family Health Care Clinic

V. 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.

VI. 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
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

VII. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property sale and purchase.

1. Roll Call Vote

VIII. MOTION TO RECONVENE IN OPEN SESSION

A. Vote Of Board To Reconvene.

B. Discussion And Possible Recommendation On Closed Session.

IX. ADJOURNMENT

Dianne S. Robertson, Village Clerk

May 31, 2012

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