

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

DATE: Monday, October 7, 2013

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

**TIME: Immediately following the 2014 Budget
Workshop Scheduled at 5:00PM**

I. CALL TO ORDER

President Mobley called the meeting to order at 6:26PM.

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 (excused)	
	Police Chief Scott Nicholson	

III. BUSINESS

A. Review Capital Expenditures List

B. Review and recommendation regarding a condition report on 105 S. Main Street from the Fire Inspector & Fire Chief

Fire Chief Reiels could not be in attendance tonight but will be at the Board meeting on October 21, 2013. He will explain the report at that time. Trustee Treffert read a sentence in the report that “many life safety hazards were found” and in the next item “C” there is a proposal of putting a restaurant there and he has a problem with this.

C. Review and recommendation regarding an Original Class “B” Beer and “B” Liquor License for Cheel, LLC, Matthew Buerosse, Agent, 105 S. Main Street

Mr. Jesse Daily was in attendance. Mr. Daily stated that if the license without a designated address was considered he could move it to another address. A liquor license must be issued not only to a specific person or corporation but it must be attached to a specific address at the time of approval. The license does then belong to the individual and that individual can move to another location using the same liquor license.

Mr. Daily and his wife Barkha want to open a restaurant at this location. Mr. Daily’s partner Matthew Buerosse has about 15 years experience in hotels and restaurants. The restaurant will be an Asian Fusion restaurant including small plates (tapas). This will be the first one in the metro area although there is one similar in Madison which literally has lines going out the door. The hours of operation will be lunch and dinner during the week 11:00AM to 10:00PM with later hours during the weekend 11:00AM to 2:00 AM. This will be a specialty drink restaurant including no tap beer only bottled beer.

Mr. Daily loves the historic buildings in Thiensville. If this building does not work out for them then they are possibly interested in the old M & I bank building at 200 Green Bay Road. The third possible location may be the old credit union at 266 N. Main Street. The fourth possible location would be in Mequon. The start of the renovations at 105 S. Main Street would begin November 1, 2013 and probably be done sometime early in 2014 with a grand opening March 1, 2014. This liquor license would be contingent upon Mr. and Mrs. Daily getting into the building and obtaining occupancy.

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Lange but there are some very serious structural issues with this building. Trustee Heinritz does not feel that this building is beyond renovation and that the structural issues can be fixed. Some of the code violations have been repaired. This building encompasses the quaintness of the Village. The Board is willing to meet as soon as possible with Fire Chief Reiels to hear what he has to say about the building. The Daily's want to purchase this property so this will change some of the issues that happened in the past with previous tenants. Trustee Kucharski commented that he did not think that by law the Board could approve a liquor license for a location that is currently uninhabitable. The Village Attorney will have to address this.

Mr. Ken Moy was in attendance and has had the property for 40 years but has made a lot of improvements since the Fire Department was there. One engineer told him the structural beam in the basement was okay. There is no water damage in the building and the tower is the last area to be painted. The kitchen is set up for Asian fare. Trustee Beck reiterated some verbiage from the fire report specifically that this building is a danger to fire rescue/responders in event of a fire call. Trustee Treffert feels there should be a meeting between the Fire Chief and Mr. and Mrs. Daily and the Administrator.

Mr. Marc Mrugala, President of the TBA (Thiensville Business Association) and has been in the building. He is in favor of the restaurant and commented that the Daily's will have to put a lot of money into this and they just want a guarantee that they can get the liquor license. Fire Chief Reiels is not picking on Mr. Moy there are serious outstanding issues with the building and the building needs a lot of work.

This item is tabled under further information from Chief Reiels.

**D. Review and recommendation regarding Village Park Improvements for the 2015
Village Market**

Mr. Daily and the TBA would like to move the Farmers Market onto the grass contingent upon water levels. There needs to be more parking and moving to the grass will free up parking in the park. The TBA wants to add some asphalt areas on the northern end of the park for the elderly people with walkers and those that are handicapped and for the vendors to be able to drive back to their location. Mr. Daily would also like to have a specific area for the musicians. Mr. Daily provided a slideshow of his ideas. Mr. Daily may be able to get matching funds from the state as grant money on top of whatever they would spend. Mr. Daily also wants to put a large sign at the entrance into the park. Director of Public Works Andy LaFond does not want to lose green space so he talked about a particular reinforcement that you can put over grass and it can be driven on. There would then be a combination of asphalt and grass. Mr. LaFond wants to talk to all the entities that use the park like the Lions Club members and the Fun before the 4th Committee. In regards to the sign he would like to match the brick with Village Hall brick at the base of the sign. The sign is not essential but the walkways for the market are.

E. Review and recommendation of Fire Department Members
1) Shawn D. Holmes
2) Theodore J. Wusler

Trustee Heinritz expressed concern that one of the recommended members only listed a P.O. Box on his application.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of Fire Department member Theodore J. Wusler and member Shawn D. Holmes contingent on providing a proper mailing address. **MOTION CARRIED UNANIMOUSLY.**

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- F.** Review and recommendation regarding Street Closing Permit for Junior Women's Club of Mequon-Thiensville, Colleen Krueger, Turkey Trot, Thursday, November 28, 2013 6AM to Noon

MOTION by Trustee Treffert, **SECONDED** by Trustee Kucharski to recommend to the Board approval of a Street Closing Permit for the Junior Women's Club of Mequon-Thiensville, Colleen Krueger, for Turkey Trot, Thursday, November 28, 2013 from 6AM to Noon. **MOTION CARRIED UNANIMOUSLY.**

- G.** Review and recommendation regarding Proclamation for Beggar's Night, Sunday, October 27, 2013 4PM to 7PM

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of a Proclamation for Beggar's Night, Sunday, October 27, 2013 from 4PM to 7PM. **MOTION CARRIED UNANIMOUSLY.**

- H.** Review and recommendation regarding creation of Little Free Library Ordinance (Trustee Treffert)

No action, this item was Tabled.

- I.** Review and recommendation regarding appointment of George Coulter and Kristina Eckert to the TBRC

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Board appointment of George Coulter and Kristina Eckert to the TBRC. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2013-17
NEXT ORDINANCE NUMBER:	2013-07

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
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:58PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk