

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

DATE: Monday, November 4, 2013

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

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

I. CALL TO ORDER

President Mobley called the meeting to order at 5:36PM.

II. ROLL CALL

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

B. Review and recommendation regarding Resolution No. 2013-17 Adopting the 2014 Budget and Establishing the 2013 Tax Levy and Rate

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approving Resolution No. 2013-17 Adopting the 2014 Budget and Establishing the 2013 Tax Levy and Rate as presented. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding a request from Cardinal Investments to reduce speed on Linden Lane and additional parking

Ms. Elaine Carlson the bookkeeper from Cardinal Investments was in attendance. Ms. Carlson stated that they recently purchased 6 apartments on Linden Lane and there are current parking and traffic problems. Cardinal Investments are in the process of rehabilitating the units. Many cars need to park on the street and this is difficult for the Village. There are also a lot of children in the buildings and this parking issue could pose a danger to the children. The request is for parallel parking along the buildings and they would like to try this with one building first. Some leases have been terminated due to the parking issues.

Police Chief Nicholson provided a report on speed limits that were taken by his officers. One officer was assigned a one hour shift during peak traffic times. Out of 174 vehicles that were clocked the average speed was 15.1MPH, the fastest speed was 25MPH and the slowest speed was 9MPH. There were no safety risks. Trustee Beck asked what would be the downside of posting the speed at 15MPH. Chief Nicholson feels this could become a trickledown effect with other areas in Thiensville wanting a lower speed.

In regards to the parking, plans should be brought to the Village and reviewed by Planner Jon Censky and then brought to the Plan Commission. There are eight underground parking stalls, one for each apartment and then 7-10 outside spots for 2 buildings. Director of Public Works Andy LaFond commented that in the winter because Linden Lane is a wider road there will be more snow piled up against the cars in the morning after plowing. The idea is to get the cars off the road which is what the applicant is looking for.

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Trustee Holyoke feels that 25MPH is a safe speed limit. Trustee Kucharski does not feel the speed limit should be changed. Trustee Beck suggested that signs be placed "slow children at play" to help with the problem. Plans will be created for parking and brought back to the Village Hall for review by Jon Censky.

- D.** Review and recommendation regarding Fire Department member
Benjamin J. McClellan

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend Benjamin J. McClellan as a new member to the Fire Department. **MOTION CARRIED UNANIMOUSLY.**

- E.** Review and recommendation regarding New Beverage Operators Licenses
Shully's: Philip D. Stockton
Walgreens: Pauline M. Ziegler

MOTION by Trustee Kucharski, **SECONDED** by Trustee Holyoke to recommend to the Board approval of new beverage operators licenses to Philip D. Stockton and Pauline M. Ziegler. **MOTION CARRIED UNANIMOUSLY.**

- F.** Schedule Village Board Meeting date for November

The meeting was set for November 11, 2013 at 5PM accommodate schedules and processing of the tax bills.

NEXT RESOLUTION NUMBER:	2013-18
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
 - a) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Fire Department Equipment in honor of Thomas & Gretchen Mohr
 - b) \$2,000 Thomas Mohr & Sally Mohr Lunde to purchase Special Police Equipment in honor of Thomas & Gretchen Mohr

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board acceptance of \$2,000 from Thomas Mohr & Sally Mohr Lunde to purchase Fire Department Equipment in honor of Thomas & Gretchen Mohr and another \$2,000 from Thomas Mohr & Sally Mohr Lunde to purchase Special Police Equipment in honor of Thomas & Gretchen Mohr and \$6,655.18 from Bill Arpe, (Willowbrook Place) for the restoration of the mill wall. **MOTION CARRIED UNANIMOUSLY.**

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

Trustee Holyoke wanted the Board to look over the new proposed ordinance for corner lots in preparation of next month's meeting.

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to adjourn to closed session at 5:55PM pursuant to Chapter 19.85(1)(e) 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 purchase.

1. Roll Call Vote

Ayes: Trustee Beck, Heinritz, Holyoke, Kucharski, Treffert and President Mobley.

Naes: None

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to reconvene in open session at 6:44PM. **MOTION CARRIED UNANIMOUSLY.**

2. Review and action on closed session matters.

VII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 6:45PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk