

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 3, 2014

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 (excused)
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

Documents: [CAPITAL EXPENDITURES 2-3-2014.PDF](#)

B. Hear M-T Bikeway Commission Member Orlando Frets Regarding Bicycle Friendly Community Update

C. Review And Recommendation To Allow A Temporary Stage For The Village Market At The Request Of Jesse Daily Of The Thiensville Business Association

Documents: [STAGE FOR THE VILLAGE MARKET.PDF](#)

D. Review And Recommendation Regarding Proclamation For Christine Koerner In Honor Of Her Retirement On February 7, 2014

Documents: [CHRIS KOERNER PROCLAMATION.PDF](#)

E. Review And Recommendation Regarding New Beverage Operators License For Jamie M. Engel, Walgreens

F. Review And Recommendation Regarding Resolution No. 2014-02 Supporting The Exemption Of Full Service Restaurants From The Quota On Liquor Licenses As Proposed By Senator Glen Grothman

Documents: [RESOLUTION NO. 2014-02.PDF](#)

G. Review And Recommendation To Authorize The Village Treasurer To Utilize Commerce State Bank For Village Investment Funds

H. Review And Recommendation Regarding Proceeding With The Walking Bridge Project Over Pigeon Creek

I. Review And Recommendation Regarding A Riverwalk Recreational Easement As Requested By The Rotary Clubs

Documents: [RIVERWALK EASEMENT.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
 1. Multiple Donations in memory of Thomas Mohr - \$750.00
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. MOTION TO ADJOURN TO CLOSED SESSION

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

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.**
- 2. Review and action on closed session matters.**

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 31, 2014

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.