

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, April 7, 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
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 4-7-2014.PDF](#)

B. Review And Recommendation Regarding Study Of Village Park Use And Parking Study

Documents: [PARK USE REVIEW.PDF](#), [THIENSVILLE PARK AVAILABLE PARKING SPACES.PDF](#), [WEST LOT PARKING.PDF](#)

C. Review And Recommendation Regarding Design Proposal For Village Park Restrooms

Documents: [VILLAGE OF THIENSVILLE - RESTROOM CONCEPT STUDY - DESIGN AGREEMENT 14_0401.PDF](#), [PORT WASHINGTON COMFORT STATIONS FS.PDF](#)

D. Review And Recommendation Regarding Design Proposal For Use Study Of The Old Village Hall/Fire Station

Documents: [VILLAGE OF THIENSVILLE - FIRE STATION USE STUDY - DESIGN AGREEMENT 14_0403.PDF](#)

E. Review And Recommendation To Reconsider The Social Host Ordinance Approved On March 27, 2014

Documents: [SOCIAL HOST ORDINANCE.PDF](#)

F. Review And Recommendation Regarding License Approvals:

1. Class A Beer and Class A Liquor
2. Class A Liquor
3. Class B Beer and C Wine
4. Beverage Operators
5. Amusement Devices
6. Cigarette Licenses

Documents: [LIQUOR LICENSES AND OTHER LICENSING.PDF](#), [LIQUOR LICENSE RECOMMENDATION BY POLICE CHIEF.PDF](#)

G. Review And Recommendation Regarding Ordinance No. 2014-03 Adopting The Letter Of Map Revision (LOMR) Case #14-05-2223X Effective Date June 26, 2014 (Correcting Changes On The Datum Maps For Pigeon Creek)

Documents: [ORDINANCE NO. 2014-03 LETTER OF MAP REVISION.PDF](#)

H. CITIZEN APPOINTMENTS:

Board of Review	Edwin Ogden, 300 Crescent Lane, One-Year Term Michael Dyer, 600 Bel Aire Drive, One-Year Term Donald A. Molyneux, 326 Grand Avenue, Alternate
Plan Commission	John Cabaniss, 503 Riverview Drive, Three-Year Term Daniel Luedtke, 306 Heidel Road, Three-Year Term

BOARD APPOINTMENTS:

Historic Preservation Commission:	Ronald Heinritz, One-Year Term
Plan Commission:	Kenneth C. Kucharski, One-Year Term
Weyenberg Library:	Rob Holyoke, One-Year Term
Board of Review:	Van A. Mobley, One-Year Term David A. Lange, One-Year Term
Mid-Moraine:	John R. Treffert, One-Year Term
Bike Trails Committee:	Ronald G. Heinritz, One-Year Term
M/T Bikeway Committee:	John R. Treffert, One-Year Term
Farmland Preservation Committee:	Ronald G. Heinritz, One-Year Term
Telecommunication & IT Oversight:	Rob Holyoke, One-Year Term
Business Renaissance Committee:	Kim Beck, One-Year Term David Lange, One-Year Term

STAFF APPOINTMENTS:

Board of Review:	Dianne S. Robertson, Administrator, Annually
------------------	--

- I. Review And Recommendation Regarding Naming Of Park North Of The Old Village Hall/Fire Station And Date For Dedication
- J. Review And Recommendation Regarding Proclamation For Assistant Fire Chief Judy LaFond In Honor Of Her Years Of Service

Documents: [JUDY LAFOND PROCLAMATION.PDF](#)

- K. Review And Recommendation Regarding Proclamation For Public Works Laborer And Assistant Fire Chief Ervin Helms

Documents: [ERVIN HELMS PROCLAMATION.PDF](#)

- L. Review And Recommendation Regarding Advertising For The Position Of Laborer In The Public Works Department
- M. Review And Recommendation To Apply To The Main Street "Connect Communities" Program

Documents: [CONNECT COMMUNITIES.PDF](#)

- N. Review And Recommendation Regarding The Memorial Day Parade On May 26, 2014 From 9AM To Noon

Documents: [MEMORIAL DAY PARADE.PDF](#)

- O. Review And Recommendation Regarding Comparison Of Available Sewer Capacity Vs. MMSD Sewer Flow Allocation

Documents: [SEWER CAPACITY.PDF](#)

IV. ADJOURNMENT

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

VII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding police personnel and 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 negotiations.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. **Vote of Board to reconvene.**

Dianne S. Robertson, Village Clerk
April 3, 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.