

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

DATE: Monday, May 5, 2014

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

TIME: 6:00PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange (excused)
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Staff:	Police Chief Scott Nicholson	

III. BUSINESS

A. Review Capital Expenditures List

- B.** Review and recommendation regarding Thiensville-Mequon Lions Club for Lion Fest
June 13, 2014 to June 15, 2014
- 1) Temporary Class B Beer License
 - 2) Temporary Class B Wine License

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Board approval of a temporary Class B Beer License and a temporary Class B Wine License to Thiensville-Mequon Lions Club for Lion Fest from June 13, 2014 to June 15, 2014. **MOTION CARRIED UNANIMOUSLY.**

- 2) Permission to have carnival rides only on Thursday, June 12, 2014 from 5PM to 9PM

Mr. Jim Doornek was in attendance from the M-T Lions Club. Mr. Doornek explained that they are asking for permission to have carnival rides only on Thursday the day before Lion Fest starts to generate additional money for the vendor and the Lions Club. Lions Club members will be on-site to monitor activity. Mr. Doornek reported that 20% of total profits come from the carnival. School is out on June 12, 2014.

MOTION by Trustee Treffert, **SECONDED** by Trustee Beck to recommend approval to have carnival rides on Thursday, June 12, 2014 from 5PM to 9PM. **MOTION CARRIED UNANIMOUSLY.**

C. Hear County Supervisor Karl Hertz provide a County Board Update

Supervisor Hertz spoke about County news and the many things going on. The upgrades that are being proposed for Lasata Care Center are much needed and the environment there is changing dramatically. The air/ heating system needs repair. Lasata Care Center is not operating on property taxes. The assisted living/independent living portion of Lasata makes money but the nursing home care portion does not. The overall operations are in the black.

President Mobley asked about the proposed Highland freeway exit and what is happening. Mr. Hertz stated that there have been many meetings about this and more public hearings scheduled. The project would not be complete until 2020 if it becomes definite. The county wants to repave I-43 near this area because it will not hold up for the next 6-7 years even if the project does go through. The county would also like to see another car park & ride either off the new entrance or off Mequon Road.

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The county also does not want a widening of Port Washington Road north of Glen Oaks Lane in for foreseeable future. Mr. Hertz feels that if this is negotiated the agreeable timeframe would be 10 years before any widening would occur. The cost share of this project will not be due until the project is complete. Another exit at Mequon Road and Port Washington Road could be beneficial to Thiensville. There is no widening on I-43 going on right now. They are just repaving.

Trustee Treffert commented that in regards to the arena issue the arena should be funded the same way other larger communities have done. Mr. Hertz explained that when this issue initially came before the county the county had the right to name two people to that committee. The Milwaukee Arena is over 25 years old but there are Milwaukee schools that are over 50 years old. The Milwaukee Zoo is over 30 years old and Miller Park is over 10 years old.

Trustee Kucharski asked about Ozaukee Shared Ride Taxi and are they talking about expanding the hours of operation? Sundays have been expanded from 12 noon to 6PM. The county budget has about 75 to 80% that is not included on the property tax. It is considered flow through money because historically the federal government and the state government have decided to do things and have assigned them to the counties to be done. Federal grants help pay for many projects in the county.

- D.** Review and recommendation regarding Community Fun Events, June 28, 2014
 - 1) Temporary Class B Beer License
 - 2) Temporary Class B Beer Wine
 - 2) Parade/Street Closing Permit 10AM to 12:30PM

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to recommend to the Board approval of a temporary Class B Beer License and Class B Wine License and a parade/street closing permit to Community Fun Events, June 28, 2014 from 10am to 12:30pm. **MOTION CARRIED UNANIMOUSLY.**

- E.** Review and recommendation regarding cigarette license approvals:
 - 1) Thiensville Mobil, 301 N. Main Street
 - 2) Village BP, 246 S. Main Street

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board approval of cigarette licenses to Thiensville Mobil, 301 N. Main Street, and Village BP, 246 S. Main Street. **MOTION CARRIED UNANIMOUSLY.**

- F.** Review and recommendation regarding renewal beverage operator's license for Lenora M. Large, B-1 Burger

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Board approval of a renewal beverage operator's license for Lenora M. Large, B-1 Burger. **MOTION CARRIED UNANIMOUSLY.**

- G.** Review and recommendation regarding new beverage operator's licenses
 - 1) Alyssa J. Shelvik, Walgreens
 - 2) Mini Vijayan Nalini, Walgreens

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of new beverage operator's licenses to Alyssa J. Shelvik, Walgreens and Mini Vijayan Nalini, Walgreens. **MOTION CARRIED UNANIMOUSLY.**

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- H.** Review and recommendation regarding renewal beverage operator's license for Heidi M. Goldschmidt, Skippy's Sports Pub & Grub

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of a renewal beverage operator's license for Heidi M. Goldschmidt, Skippy's Sports Pub & Grub.

Ayes: Trustees Beck, Heinritz, Holyoke, Treffert and President Mobley.

Abstain: Trustee Kucharski

MOTION CARRIED.

I. CITIZEN APPOINTMENTS:

Historic Preservation Commission Jennifer Abraham, 211 Riverview Drive, Three-Year Term
Judy Ziebell, 727 Riverview Drive, Three-Year Term

Zoning Board of Appeals Carolyn Abraham, 530 Park Crest Drive, Three-Year Term
William Davis, 220 Bel Aire Court, Three-Year Term

Community Development Authority Bruno Franceschi, 610 Alta Loma Drive, Four-Year Term
Timothy Grundl, 506 Green Bay Road, Four-Year Term

TBRC Rick Schneyder, VP of US Bank, Brown Deer

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to recommend to the Board approval of the Citizen Appointments as listed above. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENTS:

Planner Jonathan P. Censky, Annually

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to recommend to the Board approval of the Staff Appointments to Jonathan P. Censky, Planner. **MOTION CARRIED UNANIMOUSLY.**

- J.** Review and recommendation regarding naming of park north of the Old Village Hall/Fire Station and date for dedication
- 1) Sunday, September 7th
 - 2) Sunday, October 5th

Administrator Robertson reported that these two dates are Sundays that there is not a Packer game. How does the Board want to go about naming the park? Should there be an article in the newsletter, should the TBRC be involved? Trustee Holyoke doesn't know if it should even be named since it is a parking lot. Trustee Heinritz likes Creekside Park or President Mobley mentioned Creekside Overlook. Trustee Treffert likes the name Creekside Plaza. President Mobley commented that there does not have to be a dedication ceremony. This could wait until Dr. Lewis's building is complete and then that whole stretch would be done. Trustee Heinritz feels that since a plaque is going to be placed at that location for Pigeon Creek then a name with "creek" in it would be nice.

The Board likes the date of October 5th, 2014 for the celebration and the Trustees will decide on the naming of the park at the next Board meeting.

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K. Review and recommendation regarding police uniformed investigators position

Chief Nicholson reported that he is proposing not to add additional personnel but to take one of his officers and place him in this position. This is not a management position nor is it a supervisory position it is a person that has knowledge on certain parts of an investigation whether it be computer, forensics, identity theft or other criminal investigations that the department is conducting. This person would also be the liaison between the department and the district attorney's office. This position would be compensated with a 5% increase.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to recommend to the Board approval of a police uniformed investigators position. **MOTION CARRIED UNANIMOUSLY.**

L. Review and recommendation regarding Resolution 2014-06 Fair Housing Month

Administrator Robertson explained that because the Village is part of this consortium the Village must promote fair housing and this is one way to do that.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to recommend to the Board approval of Resolution 2014-06 Fair Housing Month. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2014-07
NEXT ORDINANCE NUMBER:	2014-04

IV. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

Jim Heyer – 226 Alta Loma Circle

Mr. Heyer brought up various topics within the Village such as Open Book regarding assessments, which is required by state law and various flags that need to be attended to in the Village. Mr. Heyer is in favor of the Highland Road interchange. The Main Street open house was well done, and he gave compliments to Mr. LaFond, Director of Public Works for all he does.

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
6. Village/City Bike to Work event Thursday, May 15, 2014 beginning at Mequon City Hall at 9AM to Concordia University

Trustee Treffert talked about the possibility of eliminating special assessments as Whitefish Bay and Appleton are considering.

Trustee Beck talked about a Government Relations Committee meeting and Lee Szymborski is the featured speaker. In June, the Village will know whether we have been accepted to "Connect Communities". They are going to accept 42 communities into the program. Trustee Holyoke brought up the Tall Tree Gallery sign that is still in the ground on S. Main Street. Staff spoke with her and she reported that the sign would come down when the ground thaws.

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Trustee Treffert asked about the dry cleaner sign on Freistadt Road. President Mobley encourages any Trustee to stop by and talk to Mr. Marc Mrugala (President of Thiensville Business Association) who works at Edward Jones since that pole sign is in front of his business. The Trustees feel that at the minimum they could paint it white. One of the requirements when the Natural Cleaners sign got approved was for that pole sign to come down. President Mobley reminded the Trustees about the Bike to Work event on Thursday, May 15, 2014 at 9:00AM and then ride out to Concordia University.

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to adjourn to closed session at 7:18PM 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.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to reconvene in open session at 7:43PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn to closed session at 7:43PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk