

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, June 2, 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-COMMITTEE OF THE WHOLE

A. Review Capital Expenditures List

Documents: [06-02-2014 CAPITAL LIST.PDF](#)

B. Review And Recommendation Regarding Temporary Shed For TYMBA In Village Park

C. Hear Homestead High School Students AP Govt. & Macroeconomics Class Regarding
Pollution In The Milwaukee River – Mikah Semon

D. Review And Recommendation Regarding Filing Stricter Fire Code Regulations To The State
Of Wisconsin As Required By 2013 Wisconsin Act 270 – Fire Chief Reiels

E. Review And Update On Mequon/Thiensville Sewer Interceptor Project

F. Review Of Village Emergency Siren System (Trustee Heinritz)

G. Review And Recommendation Regarding Thiensville/Mequon Lions Club Temporary Class B
Beer And B Wine License For Village Farmers Market

Documents: [LIONS LICENSE.PDF](#)

H. Review And Recommendation Regarding New Beverage Operator's License

B1 Burger: Michaela R. Riepl

I. Review And Recommendation Regarding New Beverage Operator's License
Lions/Farmers Market: Kenneth C. Kucharski

J. Review And Recommendation Regarding Denial Of A New Beverage Operator's License
Ryan Packowski

K. Review And Recommendation Regarding Landscaping Donation For Freistadt & Main

L. Review And Recommendation Regarding Pigeon Creek Bridge

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. 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 administrator evaluation and police chief evaluation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

May 30, 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.