

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

DATE: Monday, June 2, 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
	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 temporary shed for TYMBA in Village Park

Mr. Mike Melan was in attendance from the TMYBA. There were concerns regarding the shed and with clutter in the park and also leaving the shed there when the season was over. This shed is a place where the players can access stored equipment and the high school kids who are helping prep the fields can also access the equipment.

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to recommend to the Board the authorization of placing the temporary shed with the location mutually agreed upon by the Director of Public Works and will be removed by August 1, 2014 for a one-year trial basis. **MOTION CARRIED UNANIMOUSLY.**

C. Hear Homestead High School students AP Govt. & Macroeconomics Class regarding pollution in the Milwaukee River – Mikah Semon

Several students were in attendance from Homestead High School and discussed pollution in the Milwaukee River. They suggested that a water bottle refilling station be added to the Village Park.

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

Houseman and Feind will be sending the Village Building Code and Fire Code to the State to get it on record. Once the code is on record you are allowed to keep it or modify it with no penalty. Fire Chief Brian Reiels spoke regarding fire code regulations and stated that the department is not anti business he just wants to set some standards regarding fire regulations. By being more proactive about the Village Code we are being more pro business. Fire Chief Reiels reported that several codes on the website need to have dates changed and rather than constantly having to change dates he wants to change the NFPA code to read "current state code" wherever there is a reference to the NFPA. This will reflect the current dates with whatever the state is doing. One of the differences in our code versus the state code is if a structure was to undergo structural changes over 50% then the sprinkler code goes into effect. The reason for this is the Village has some very old buildings. Often times by the time a developer/owner gets done paying for fire alarm system monitoring, the sprinkler system is actually more affordable. 100 year old buildings do

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not have fire blocks in them. The state code might be slightly less aggressive on the sprinkler system requirement than the Village.

The international building code is the basis of all codes and the NFPA has been adopted at the state level. The goal is to keep the best interest of the business owner, public safety and firefighter safety as well. If there is an economic hardship the Village looks at fire protection systems that provide the safety as a public service agency and what works within the budget of the business owner. This is why local control can be a benefit. The lack of water access makes it necessary to have a different code and includes the lack of hydrants. If there is a water main available then the owner must hook up to that main. The ordinances should be submitted to the State.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to recommend to the Board approving filing/submitting stricter fire code regulations to the State of Wisconsin as required by 2013 Wisconsin Act 270.

MOTION CARRIED UNANIMOUSLY.

E. Review and update on Mequon/Thiensville Sewer Interceptor Project

Director of Public Works Andy LaFond gave an update on the Mequon/Thiensville Sewer Interceptor Project. The City of Mequon has contracted to provide a specific type of televising done that will further assess the condition and provide more accurate information for bidding documents. Video footage will be available to the bidders. The City of Mequon knows that this is one of the Village priorities. Trustee Treffert would like to keep this as an ongoing item on the agenda.

F. Review of Village emergency siren system (Trustee Heinritz)

Trustee Heinritz feels that maybe this is a good time to review our siren system and how it is being maintained. Director of Public Works Andy LaFond reported that the siren system was replaced in 2012 along with the sirens in the City of Mequon as a joint project. Some locations were changed in the City of Mequon to have a better coverage area. The sirens are activated by Mequon dispatch center through a protocol that they have. They are powered by over the wire electricity but do have a battery backup. The Village did pay for our portion. The Village siren is tested daily, Mequon tests on Saturdays. These sirens are not federally or state mandated, it is up to the community to make the decision. Many emergency alerts are done by cell phone towers in some areas. The County and local news helps the village get out snow emergencies or any weather emergency.

**G. Review and recommendation regarding Thiensville/Mequon Lions Club
Temporary Class B Beer and B Wine License for Village Farmers Market**

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend approval of the Thiensville/Mequon Lions Club Temporary Class B Beer and B Wine License for Village Farmers Market. **MOTION CARRIED UNANIMOUSLY.**

**H. Review and recommendation regarding new beverage operator's license
B1 Burger: Michaela R. Riepl**

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend approval of a new beverage operator's license to Michaela R. Riepl. **MOTION CARRIED UNANIMOUSLY.**

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- I.** Review and recommendation regarding new beverage operator's license
Lions/Farmers Market: Kenneth C. Kucharski

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to recommend to the Board approval of a new beverage operator's license to Kenneth Kucharski.

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

Abstain: Trustee Kucharski

MOTION CARRIED.

- J.** Review and recommendation regarding denial of a new beverage operator's license
Ryan Packowski

Trustee Holyoke wants to know why Mr. Packowski was denied. Police Chief Nicholson reported that Mr. Packowski did not meet explicit state guidelines in regards to compliance with classes and counseling. As of today Mr. Packowski has complied with the state and this will be going to the Board for approval on June 16, 2014.

No action.

- K.** Review and recommendation regarding landscaping donation for Freistadt & Main

There is a gentleman that lives in Cedarburg that wants to donate \$5,000 for landscaping around the corner of Freistadt & Main, in particular the southwest corner. Administrator Robertson has not spoken with the abutting businesses/property owners to see if they are receptive regarding easements and maintenance agreements. Trustee Kucharski thinks this area looks cold and blank. The Village would want to do something out of the DOT project guidelines due to their strict regulations. Administrator Robertson and President Mobley will meet with some of the property owners (Milas, Extreme Ski & Bike and Frank Aigner) who are involved to see what their thoughts are. Trustee Kucharski thought that maybe getting the TBA involved and have a tree program to get local people involved.

- L.** Review and recommendation regarding Pigeon Creek Bridge

Administrator Robertson reported that the bid opening is June 17th. The easements have been sent out to Glaze and a temporary construction easement to Ray Marcy, Fiddleheads. Creekside Plaza is the name for the new area by Green Bay Bridge. The pedestrian bridge will be named Dianne's Bridge to recognize her for all the work completed, especially on Pigeon Creek.

MOTION by Trustee Treffert, **SECONDED** by Trustee Heinritz that the pedestrian bridge be named Dianne's Bridge. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2014-09
NEXT ORDINANCE NUMBER:	2014-04

IV. BUSINESS FROM THE FLOOR

- A.** Citizens to be Heard

Director of Public Works Andy LaFond reported that there is a public scoping meeting on Thursday, June 5 for the Estabrook dam at the Lincoln Park Blatz Pavilion from 6-8PM. They are looking at a fish passage or dam removal or dam rebuilding to meet federal and state requirements. Mr. LaFond will send out the link.

The backboard at the tennis court will be up soon.

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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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to closed session at 7:16PM 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

Ayes: Trustees Beck, Heinritz, Holyoke, Kucharski, Lange, 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** Trustee Holyoke to reconvene in open session at 7:47PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:48PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk