

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

DATE: Monday, October 6, 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, Police Chief Scott Nicholson	

OATH OF OFFICE TO VILLAGE OFFICIAL

- 1. Police Officer Jordan Hooper**
- 2. Motion to take a 15 minute break for a welcoming reception**

Administrator/Clerk Robertson gave the oath of office to Jordan Hooper.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to take a 15 minute break for a welcoming reception for police officer Jordan Hooper. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene the meeting at 6:15PM. **MOTION CARRIED UNANIMOUSLY.**

III. BUSINESS

- A. Review Capital Expenditures List**
- B. Hear Milwaukee Metropolitan Sewerage District (MMSD) Director Kevin Shafer and Finance Director Mark Kaminski regarding 2015 Sewer Rates**

MMSD Director Kevin Shafer and Finance Director Mark Kaminski were in attendance and reported on 2015 sewer rates and projects.

- C. Discussion regarding quorums at meetings**

Administrator Robertson reported that this came about from the TBRC having trouble getting a quorum for their recent meetings and wondered if they even needed a quorum since they are not a deciding board. If they are an established committee they do need a quorum unless the Village Board decides they do not. Trustee Heinritz feels that if there is no decision making then they could still have a meeting for discussion purposes. President Mobley feels that the committee has too many members. The committee needs to be pared down.

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President Mobley commented that Green Bay Road has a lot of commercial vacancies and many properties for sale. These buildings need to be filled and maybe this committee could find a way to attract small businesses to this area. Trustee Treffert thinks a quorum is important from a credibility standpoint. Jennifer Abraham who was in attendance commented that as chairman of one of the sub committees there is a lot that goes on with her committee. She would like to see herself as chairman, one other person on the subcommittee, a Trustee and the Village Planner.

She feels that there should be as many people as possible on the committee. Trustee Lange feels that if you want to be a member of a committee that member should be able to make the meetings at least half the time. The meetings must be noticed to the public whenever the committee meets and there is a quorum. By reducing the size of the TBRC it will be easier to have a quorum when decisions need to be made. The sub committees should be more active. Administrator Robertson said that when there is an official meeting there must be an agenda posted and minutes taken.

- D.** Review and recommendation regarding Parade Permit or Street Closing Permit for Turkey Trot on Thursday, November 27, 2014

MOTION by Trustee Treffert, **SECONDED** by Trustee Kucharski to approve a Parade Permit or Street Closing Permit for Turkey Trot on Thursday, November 27, 2014 from approximately 7:00AM to 10:30AM. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2014-11
NEXT ORDINANCE NUMBER:	2014-04

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.

Marc Mrugala – President of the TBA

Marc introduced the new TBA logo for their events. They are looking to obtain a street closing permit for either August or September of 2015 for a festival and possible help with a funding contribution from the Village. The TBA Board has decided to create a new entity under a 501C3 which will be separate from the TBA. A new name has not yet been decided. The TBA would like this entity to be able to do more things for the Village of Thiensville.

Marc talked about the revenue that Cedarburg brings in from their festivals and wants to get to that same level. Marc wants to hold a festival on Green Bay Road from the corner at Skippy's north up to Elm Street. Possible dates for the festival would be the third Saturday in August, the second Saturday in September (Taste of Mequon holds their event then) or the first weekend in October which by then the weather could be sketchy.

Trustee Lange wanted to know if Marc would like to combine this event with "Screen on the Green" and Marc responded that could be a possibility. Shully's Cuisine & Events is booked every weekend through October. Scott Shully is concerned with fire department access during this event for access to his building but Elm Street would be open. The Board was concerned with access to this building especially because there is an event planned on these dates. Administrator Robertson suggested that maybe the festival could be held on the block between Elm Street and Riverview Drive because they don't have events like the other portion of Green Bay. Marc explained that they are attempting to draw customers to these businesses. They do not know what they will call this festival, maybe Apple Fest, Founder's Fest, or Bacon Fest. The proceeds from the festival could help pay for restoration of the second floor of the old firehouse and fund future festival projects. If this event got bigger it could be expanded into the park.

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President Mobley commented that these dates could correlate or compete with the Taste of Mequon and is Mequon extending the event into Thiensville and the answer is they are not. President Mobley stated that September has a lot going with high school football, Wisconsin Badgers, Green Bay Packers, kids back in school and August might be better. Marc stated that in August people are on vacation prior to school starting. Marc is requesting help with advertising, Police and DPW Services. Trustee Heinritz prefers the park as the location. This item will be on the October Board meeting.

Bonnie Heintskill - Secretary of the Mequon/Thiensville Historical Society
On behalf of the society, as the spokesperson Bonnie would like to see the old firehouse study completed.

Jennifer Abraham – 211 Riverview
Jennifer is in favor of the completion of the old firehouse study.

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
Henry & Peggy Kolbeck, \$100 to Fire Department in memory of their son Paul

MOTION by Trustee Treffert, **SECONDED** by Trustee Lange to accept a \$100 donation to the Fire Department from Henry & Peggy Kolbeck in memory of their son Paul with thanks and appreciation. **MOTION CARRIED UNANIMOUSLY.**

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 Beck, **SECONDED** by Trustee Lange to adjourn to closed session at 8:26PM 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 public works employee appointment.

1. Roll Call Vote

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

Ayes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to reconvene the meeting at 8:46PM. **MOTION CARRIED UNANIMOUSLY.**

2. Recommendation to make a conditional offer to a public works candidate.

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to make a conditional offer to a public works candidate. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 8:47PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Susan R. Conway
Administrative Assistant

Dianne S. Robertson
Village Clerk