

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, November 10, 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	

OATH OF OFFICE TO VILLAGE OFFICIAL

1. Public Works Maintenance Technician Peter Neuman
2. Motion to take a 15 minute break for a welcoming reception

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES 11-10-2014.PDF](#)

B. Hear Patty Ruth The Ozaukee County Health Department Emergency Preparedness Coordinator And Fire Chief Brian Reiels Regarding EMS Calls Protocol

C. Review And Recommendation Regarding Street Closing Permit For October 3 & 4, 2015 For The TBA Festival

Documents: [STREET CLOSING PERMIT 10-3 AND 10-4-14.PDF](#)

D. Review And Recommendation Regarding Parking Lot Lease Agreement Extension To Greg Mueller Upholstery, 121 S. Main Street From 9-20-2015 To 9-20-2020

Documents: [GREG MUELLER UPHOLSTERY LEASE AGREEMENT.PDF](#)

E. Review And Recommendation Regarding Resolution No. 2014-11 Adopting The 2015 Budget And Establishing The 2014 Tax Levy And Rate

Documents: [RESOLUTION NO. 2014-11 2015 BUDGET AND 2014 TAX LEVY.PDF](#)

F. Review And Recommendation Regarding Beverage Operator's License To Jaimie B. Lee Remington's River Inn

G. Review And Recommendation Regarding Certificate Of Recognition For Attaining The Rank Of Eagle Scout To John Edward Knapp And Matthew James Knapp, Boy Scout Troop #852

Documents: [JOHN EDWARD KNAPP PROCLAMATION.PDF](#), [MATTHEW JAMES KNAPP PROCLAMATION.PDF](#)

H. Review And Recommendation Regarding Proposed Mequon-Thiensville Community Magazine

Documents: [M-T COMMUNITY MAGAZINE.PDF](#)

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. ADJOURNMENT

Dianne S. Robertson, Village Clerk

November 10, 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.