

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 2, 2015

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 (excused)
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. Hear Mike Harrigan Of Ehlers & Associates Regarding Process And Options When Closing Tax Incremental Finance District
- C. Hear Barb Caprile Of Mequon-Thiensville Today Magazine Seeking Village Board Approval To Participate In This Project And Review And Recommendation To The Village Board

Documents: [MEQUON-THIENSVILLE TODAY - PARTICIPATION REQUEST.PDF](#)

- D. Review And Recommendation Regarding A Green Solutions For Separate Infrastructure And Sewer Separation Funding Agreement For The Thiensville Porous Pavement Project (Pedestrian Bridge)

Documents: [MMSD - GREEN SOLUTIONS FUNDING AGREEMENT.PDF](#)

- E. Review And Recommendation Regarding Resolution No. 2015-02 Partnership For Prosperity: An Agenda For A Competitive 21st Century Wisconsin As Requested By The League Of Wisconsin Municipalities

Documents: [SAMPLE RESOLUTION 2015-02 PARTNERSHIP FOR PROSPERITY.PDF](#)

- F. Review And Recommendation Regarding Beverage Operators License To Sarah E. Fetzer, Remington's River Inn
- G. Review And Recommendation Regarding Denial Of A Claim For Excessive Assessment For Laurelwood Condominiums

Documents: [LAURELWOOD CONDOMINIUMS CLAIM.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
 - a) M-T Junior Women's Club, Fire Department \$500
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 public works employee appointment.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Possible action to be taken regarding closed session topics

VII. ADJOURNMENT

Dianne S. Robertson, Village Clerk

January 30, 2015

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.