

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

DATE: Monday, February 2, 2015

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00PM.

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	

III. BUSINESS

A. Review Capital Expenditures List

The 12/31/2014 Capital Expenditures List was reviewed.

B. Hear Mike Harrigan of Ehlers & Associates regarding process and options when Closing a Tax Incremental Finance District

Mike Harrigan of Ehlers & Associates was present to discuss the Village's TID #1 (tax increment district) that was created on September 16, 1985. This is one of the State's oldest TIF (tax increment finance) Districts. The district was amended to include the Pigeon Creek Project and amend the boundaries on May 25, 2006 and was declared a Distressed TID on December 21, 2010. The Village has \$2,601,864 residual capacity to create additional TID's or developer's TID. The current equalized value of the Village is \$309,512,200 with a current TID increment value of \$34,539,600. The 12% test of a community TID maximum is \$37,141,464. The TID expires in valuation year 2023. The repayment to the General Fund from the TID is projected to occur in valuation year 2018. The annual projected increment revenue is \$684,000 with the General Fund charging the TID an interest rate of 3%.

When the TID closes the Village is able to capture 50% of the incremental value divided by the equalized value, which is projected to be a \$121,810 levy increase. This requires a vote of the Village Board. If the proposed new TID statute is approved the percentage will change to have a projected captured levy of \$137,311. The calculation takes into consideration the Village's levy and the levy limit requirements.

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

Ms. Barb Caprile of the proposed Mequon-Thiensville magazine was in attendance to discuss the Village's participation in this new joint venture of Mequon, Thiensville, MATC and the M-T School District. The proposed magazine would be distributed approximately 3 times per year to every household in Mequon and Thiensville, to all of the businesses and be available at the library and both community offices. The Village Board was split on whether to participate. Some felt that the cost sharing formula was flawed and that the Village currently has a newsletter and website distribution. Others felt that it would be good exposure for the community.

MOTION by Trustee Lange to table and discuss at the 2/16/2015 meeting when Trustee Treffert is in attendance.

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- D.** Review and recommendation regarding a Green Solutions for Separate Infrastructure and Sewer Separation Funding Agreement for the Thiensville Porous Pavement Project (pedestrian bridge)

This agreement will allow the Village to utilize MMSD funds reimbursed to the communities for a porous pavement project, which is the brick walkway to and from the new Dianne's bridge. Instead of placing the bricks in place with sand a stone like material will be used. The anticipated reimbursement is \$7,333.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Holyoke to approve a Green Solutions for Separate Infrastructure and Sewer Separation Funding Agreement for the Thiensville Porous Pavement Project (Pedestrian Bridge). **MOTION CARRIED UNANIMOUSLY.**

- 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

The League of Wisconsin Municipalities has asked communities to support this joint resolution to promote job creation and economic growth. It also encourages an amendment to the levy limit requirements that would tie the increase to rate of inflation and expanding the expenditure restraint program.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to approve Resolution No. 2015-02 Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin as requested by the League of Wisconsin Municipalities. **MOTION CARRIED UNANIMOUSLY.**

- F.** Review and recommendation regarding Beverage Operators License to Sarah E. Fetzer, Remington's River Inn

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to approve a Beverage Operators License to Sarah E. Fetzer, Remington's River Lane. **MOTION CARRIED UNANIMOUSLY.**

- G.** Review and recommendation regarding denial of a claim for excessive assessment att
for Laurelwood Condominiums

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to approve formal denial of a claim for excessive assessment for Laurelwood Condominiums. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2015-02
NEXT ORDINANCE NUMBER:	2015-01

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.

Trustee Holyoke asked for the railroad crossings to be marked with stencils warning walkers of the tracks. There have been some close calls with walkers using iPods and not hearing the trains. The TBA is participating at the Ozaukee Economic Development Outreach Event on April 29th at Shully's. The new police cars are in place. There have been some positive comments.

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 Corporation \$500

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve acceptance of a \$500 gift for the Fire Department received from M-T Junior Women's Club with gratitude. **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 Lange, **SECONDED** by Trustee Beck to adjourn to a closed session at 7:40PM pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property purchase.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to reconvene the meeting at 8:31PM. **MOTION CARRIED UNANIMOUSLY.**

2. Possible action to be taken regarding closed session topics.

None

VII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 8:31PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted and approved by,

Dianne S. Robertson
Village Clerk