

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, March 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
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

Documents: [03-02-2015 CAPITAL REPORT.PDF](#)

1. Department Of Public Works Requests

2. Police Department Requests

B. Review And Recommendation Of The Park Restroom Construction Bid To Magill Construction In The Amount Of \$389,500 With Staff Authorized To Make Cost Reductions Where Available

C. Review And Recommendation Of The 2015 Sanitary Sewer Budget

Documents: [2015 SEWER BUDGET.PDF](#)

D. Review And Recommendation Of A Contract With Grota Appraisals, LLC To Perform A Market Update Revaluation Of All Condominium Properties In The Village In The Amount Of \$4,800

Documents: [ASSESSOR CONTRACT-CONDO REVALUATION.PDF](#)

E. Hear Mequon-Thiensville School District Superintendent Dr. Demond Means Regarding The April 2015 School Referendum (6:45 PM)

F. Review And Recommendation To Deny A Beverage Operators License For Rebecca S. Iwinski, Walgreens

G. Review And Recommendation Regarding Special Police Officer Appointments Of Mackenzie S. Kuether And Cody D. Lake

Documents: [MACKENZIE KUETHER SPECIAL POLICE RECOMMENDATION LETTER \(2\).PDF](#), [CODY LAKE RECOMMENDATION FOR SPECIAL OFFICER 022615 \(2\).PDF](#)

H. Review And Recommendation Of Job Descriptions

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

February 27, 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.