

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

DATE: Monday, March 2, 2015

**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	
	Fire Chief Brian Reiels (arrived at 6:25PM)	
	Police Chief Scott Nicholson	

III. BUSINESS

- A.** Review Capital Expenditures List
- Department of Public Works Requests
 - Police Department Requests

Director of Public Works Andy LaFond explained that the 27 year old park diamond groomer is not repairable. The funds for this replacement have been reserved since 2013. He is also requesting to replace the two 14 year old park lawn mowers from Egelhoff.

Police Chief Scott Nicholson is requesting four Tazer replacements and three Tactical vests. There are sufficient funds from the squad car replacement line item.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to recommend to the Village Board approval of the capital requests. **MOTION CARRIED UNANIMOUSLY.**

- 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

Director of Public Works Andy LaFond reported that there were four bids received. All bids were very similar in cost. The contractor has recommended several cost saving measures. Staff will be working with the contractor to further mitigate additional cost overruns.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board approval of the Park Restroom Construction bid to Magill Construction in the amount of \$389,500 with staff authorized to make cost reductions where available.

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

Naes: Trustee Holyoke.

MOTION CARRIED.

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C. Review and recommendation of the 2015 Sanitary Sewer Budget

Administrator Robertson explained that the proposed budget will increase quarterly residential charges by \$9.00. The proposed budget assumes using \$25,000 of Thiensville reserves to offset the Village portion of the budget. The Village of Thiensville portion of the budgeted rates has remained flat. The increase is a direct result of the increases in the operation & maintenance and the capital charges from Milwaukee Metropolitan Sewerage District. Staff will be mailing the bills with an explanation of the increase to all rate payers.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to recommend to the Village Board approval of the 2015 Sanitary Sewer Budget. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board approval 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. **MOTION CARRIED UNANIMOUSLY.**

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

Dr. Demond Means presented information on the Facilities Referendum that will be on the April 7, 2015 ballot.

F. Review and recommendation to deny a Beverage Operators License for Rebecca S. Iwinski, Walgreens

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Village Board denial of a Beverage Operators License for Rebecca S. Iwinski, Walgreens. **MOTION CARRIED UNANIMOUSLY.**

G. Review and recommendation regarding Special Police Officer appointments of Mackenzie S. Kuether and Cody D. Lake

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Village Board approval of Special Police Officer appointments of Mackenzie S. Kuether and Cody D. Lake. **MOTION CARRIED UNANIMOUSLY.**

H. Review and recommendation of job descriptions

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Village Board approval of the job descriptions. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2015-03
NEXT ORDINANCE NUMBER:	2015-01

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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.

None

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

March Meetings: Monday, March 16th. Trustee Beck will not be in attendance. There will be discussion of the use of the Old Village Hall/Fire Station at 101 Green Bay Road at this meeting.

VI. ADJOURNMENT

MOTION by Trustee Treffert, **SECONDED** by Trustee Lange to adjourn the meeting at 7:05PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted and approved by,

Dianne S. Robertson
Village Clerk