

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, April 6, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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, Asst. Administrator Colleen Landisch	

OATH OF OFFICE TO VILLAGE OFFICIAL

1. Village Clerk/Administrative Assistant Amy Langlois

2. Motion to take a 15 minute break for a welcoming reception

III. BUSINESS

A. Review Capital Expenditures List

1. Department Of Public Works Requests

Documents: [APRIL CAPITAL EXPENDITURE REQUESTS.PDF](#)

B. Review And Recommendation Of Additional Rides In Conjunction With Lion Fest

C. Review And Recommendation Regarding Appeal Of Beverage Operators License Denial For Rebecca Iwinski, Walgreens

D. Review And Recommendation Regarding Repairs And Additions To The Four Entryway Features

E. APPOINTMENTS:

CITIZEN APPOINTMENTS:

Board of Review
Term

Edwin Ogden, 300 Crescent Lane, One-Year

Term	Michael Dyer, 600 Bel Aire Drive, One-Year
Alternate	Donald A. Molyneux, 326 Grand Avenue,
<u>Plan Commission</u> Term	Richard Gattoni, 504 Alta Loma Drive, Three-Year

<u>Weyenberg Library Board</u>	Mary (Mimi) Rosing, Three-Year Term
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BOARD APPOINTMENTS:

<u>Historic Preservation Commission</u>	Ronald Heinritz, One-Year Term
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<u>Plan Commission</u> Term	Kenneth C. Kucharski, One-Year
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<u>Weyenberg Library Board</u>	Rob Holyoke, One-Year Term
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<u>Board of Review</u>	Van A. Mobley, One-Year Term
Term	David A. Lange, One-Year

<u>Mid-Moraine</u>	Vacant
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<u>Bike Trails Committee</u> Term	Ronald G. Heinritz, One-Year-
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<u>M/T Bikeway Commission</u>	John Treffert, One-Year-Term
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Farmland Preservation Committee	Ronald G. Heinritz. One-Year-
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Term

Telecommunication & IT Oversight

Rob Holyoke, One-Year-Term

Business Renaissance Committee

Kim Beck, One-Year-Term

David Lange, One-Year-Term

STAFF APPOINTMENTS:

Board of Review
Annually

Dianne S. Robertson, Administrator,

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) Donald & Audrey Bierman \$200 Fire Department
 - b) Lucille & Julia Reinert \$150 Police Department
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. ADJOURNMENT

Dianne S. Robertson, Village Clerk

April 3, 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.