

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

DATE: Monday, April 6, 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
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond, Police Chief Scott Nicholson, Asst. Administrator Colleen Landisch, Amy Langlois	

III. BUSINESS

- A. Review and recommendation regarding appeal of beverage operator's license denial for Rebecca Iwinski, Walgreens

Police Chief Nicholson addressed the Board in regards to Ms. Iwinski's driving record. Chief Nicholson reported that Ms. Iwinski has two DWI offenses, the last being 2 ½ years ago.

The Board heard from Rebecca Iwinski regarding her appeal for her beverage operator's license. Ms. Iwinski explained to the Board the circumstances behind her not having her driver's license and that she is enrolled in class in order to get her license back. She needed to spend time in jail for her second DWI.

Trustee Treffert questioned Ms. Iwinski regarding the timing of her offenses.

President Mobley inquired as to Ms. Iwinski's work history at Walgreens. Ms. Iwinski stated that she has worked at Walgreens since February of 2014. President Mobley stated that it is not required to have a bartender's license to work at Walgreens. Ms. Iwinski reported that because she has been promoted to Manager, that someone legally needs to be on the premises in order to sell liquor and that many times she may be the only Manager on duty due to her shift.

Trustee Treffert inquired with Chief Nicholson as to if he saw a positive pattern as far as Ms. Iwinski's effort to get her license back. Chief Nicholson mentioned that there were two drunk driving convictions within a short period of time and the ball didn't get rolling for Ms. Iwinski to complete her classes until Chief denied her liquor license request. Chief Nicholson's concern is responsibility and having subordinates relying on Ms. Iwinski for the sale of liquor.

Administrator Robertson inquired as to a policy in regards to length of time before a situation like this would be approved. Chief Nicholson explained that each issue is taken on an individual basis and that he would be more than willing to reconsider his denial in 6 months.

Ms. Iwinski reported that she had been trying to comply but that part of the delay was that she moved to the area.

President Mobley summarized stating that it has been three years and the biggest issue was her non-compliance. It appears that Walgreens has faith in her in that they promoted her so that was a mark in her favor. President Mobley asked if once Ms. Iwinski became compliant that we could issue her license and asked how long that will take.

Committee of the Whole, meeting minutes
April 6, 2015 page two of four

Ms. Iwinski explained that there are 24 meetings that can be completed 1 to 3 times per week. She is signed up currently for 1 class per week because of her work schedule. She works 40 hours per week and is driven to work by her mother.

Administrator Robertson reported that the license could be granted conditionally upon compliance or in six months upon compliance.

Trustee Treffert asked if the denial of the license jeopardized her work at Walgreens. Ms. Iwinski explained that it is more of a scheduling conflict.

President Mobley emphasized that Ms. Iwinski has a job that she has been at for over a year and has received a promotion and understands that there is a lot of paperwork in order to clear this up. President Mobley stated that licenses are renewed in July so that would give Ms. Iwinski time for compliance.

It was agreed upon that when Ms. Iwinski gets her driver's license back and shows that she has attended some of her classes that the Board would reconsider granting the license.

B. Village Clerk/Administrative Assistant

Amy Langlois was sworn into office. Amy was welcomed with a congratulatory cake.

C. Review Capital Expenditures List

Administrator Robertson reported on the hose replacement for the Fire Department, spring treatment for emerald ash borer for Public Works, and replacement for 1990 pick-up truck for the Public Works Department. There is \$106,000 in the Equipment Reserves and estimated cost is \$35,000.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to recommend to the Board approval of the capital expenditures. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation of additional rides in conjunction with Lion Fest

Administrators Robertson reported that this will need to be addressed at the next meeting as contact is out of town.

E. Review and recommendation regarding repairs and additions to the four entryway features.

Director LaFond reported on proposed improvements to the entryway features into the Village. He would like to keep with the character with the pillars, wrought iron fence and lighting. On North Main Street the tree line would need to be cleaned up so the entryway features are more pronounced. Director LaFond reported that they would like to make the existing features look new again but keeping them timeless with the existing lime stone brick, wrought iron and the cream city brick. This can be accomplished by adding 18 inches of height, adding a boarder and cap, pressure washing, adding a radius of iron fence and a second pillar as well as adding scone lighting. They would all differ slightly depending on the right-of-way allowed. Each would get their own unique theme and landscaping depending on what is already there.

The project budget is \$66,583.00 with each monument costing \$16,645.75. The Mequon-Thiensville Woman's Club is donating \$15,000.00 leaving the Village total \$51,583.00 which fits into the Main Street budget for beautification. These numbers are quotes, not estimates. It was suggested that a bronze plaque in appreciation of the Woman's Club donation be displayed.

Committee of the Whole, meeting minutes
April 6, 2015 page three of four

Administrator Robertson reported that the large pillar work is considered maintenance and the additional parts come under state bidding requirements. Since the new portion of the project is under the bidding requirements the Village can approve that locally.

MOTION by Trustee Treffert, **SECONDED** by Trustee Beck to recommend to the Board approval of the repairs and additions to the four entryway features. **MOTION CARRIED UNANIMOUSLY.**

F. Citizen Appointments

President Mobley announced the Citizen Appointments:
Board of Review: Edwin Ogden, Michael Dyer and Donald A. Molyneux
Plan Commission: Richard Gattoni
Weyenberg Library Board: Mary Rosing.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board approval of the following Citizen Appointments: Board of Review Edwin Ogden, Michael Dyer and Donald A. Molyneux; Plan Commission Richard Gattoni; Weyenberg Library Board Mary Rosing. **MOTION CARRIED UNANIMOUSLY.**

President Mobley announced the Board Appointments:
Historic Preservation Commission: Ronald Heinritz
Plan Commission: Kenneth C. Kucharski
Weyenberg Library Board: Rob Holyoke
Board of Review: Van A. Mobley and David A. Lange
Mid-Moraine: Vacant
Bike Trails Committee: Ronald G. Heinritz
M/T Bikeway Commission: John Treffert
Farmland Preservation Committee: Ronald G. Heinritz
Telecommunication & IT Oversight: Rob Holyoke
Business Renaissance Committee: Kim Beck and David Lange

President Mobley asked for any volunteers to fill the vacant Mid-Moraine position. At this time there are no volunteers.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Board approval of the following Board Appointments: Historic Preservation Commission Ronald Heinritz; Plan Commission Kenneth C. Kucharski; Weyenberg Library Board Rob Holyoke; Board of Review Van A. Mobley and David A. Lange; Mid-Moraine Vacant; Bike Trails Committee Ronald G. Heinritz; M/T Bikeway Commission John Treffert; Farmland Preservation Committee Ronald G. Heinritz; Telecommunication & IT Oversight Rob Holyoke; Business Renaissance Committee Kim Beck and David Lange. **MOTION CARRIED UNANIMOUSLY.**

President Mobley announced the Staff Appointment:
Board of Review: Dianne S. Robertson

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Board approval of the following Staff appointment: Board of Review Dianne S. Robertson. **MOTION CARRIED UNANIMOUSLY.**

IV. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERTY BE BROUGHT BEFORE THE BOARD

Administrator Robertson reported a donation of \$200 to the Fire Department from Donald & Audrey Bierman and \$150 to the Police Department from Lucille & Julia Reinert.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend acceptance of the donations.
MOTION CARRIED UNANIMOUSLY.

Committee of the Whole, meeting minutes
April 6, 2015 page four of four

V. ADJOURNMENT

MOTION by Trustee Treffert, **SECONDED** by Trustee Beck to adjourn the meeting at 6:40PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Amy L. Langlois
Clerk-Administrative Assistant

Dianne S. Robertson
Administrator