

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, August 3, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately following Public Hearing Scheduled for 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-Hansen	
	Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Parking Lot Lease Agreement Extension To Greg Mueller Upholstery, 121 S. Main Street From 9-20-2015 To 9-20-2020

Documents: [MUELLER LEASE AGREEMENT.PDF](#)

C. Review And Recommendation Regarding Bids For Main Street And Green Bay Road Water Main Project And Review The Report Of The Engineer

Documents: [MAIN STREET AND GREEN BAY ROAD WATER MAIN.PDF](#),
[REPORT OF THE ENGINEER.PDF](#)

D. Review And Recommendation On Amendment To The Planned Development Overlay (PDO) Ordinance As Received From The Plan Commission (Public Hearing Scheduled For August 17, 2015 At 6:00 PM) And Discussion On How Ordinance Can Be Used On Redevelopment Opportunities

Documents: [PDO.PDF](#)

E. Review And Recommendation Regarding The Following Appointments To The Thiensville Fire Department:

1. Ross A. Lautenbach
2. Christopher R. Wunsch

F. Review And Recommendation For Certificate Of Recognition To Cole Walter Murphy, Boy Scout Troop #865

Documents: [EAGLE SCOUT COLE MURPHY.PDF](#)

G. Review Preliminary 2016-2020 Capital Expenditure Plan

Documents: [PRELIMINARY 2016-2020 CAPITAL EXPENDITURE PLAN.PDF](#)

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

Amy L. Langlois, Village Clerk
July 31, 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.