

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Tuesday, September 8, 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	
	Asst. Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES.PDF](#)

B. Discussion Regarding Ice Rink (Kim Beck)

C. Discussion Regarding Public Art Project (Kim Beck)

D. Discussion On 2015 Fund Balance Report And 2016 Budget

Documents: [2015 FUND BALANCE REPORT AND 2016 BUDGET.PDF](#)

E. Review And Recommendation Regarding Restricting The Use Of Drones Within The Village Limits (Chief Nicholson)

F. Discussion On Committee Vacancies:

1. Police Disciplinary Committee, Expires April 2020
2. Two Community Development Authority, Expires May 2018

G. Review And Recommendation Regarding A Water Agreement Between The Village Of Thiensville And Mequon Water Utility

H. Review And Recommendation Regarding Proclamation Establishing Sunday, October 25, 2015 As Beggar's Night For The Year 2015 In The Village Of Thiensville With Hours Being From 4:00 PM To 7:00 PM

Documents: [BEGGARS NIGHT PROCLAMATION.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. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding police promotion.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Recommendation to promote a police employee to Investigator.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 4, 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.