

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, October 5, 2015

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following 2016 Budget Work Session Scheduled at 5:00 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 Acquiring Residential Parcels 624-640 Green Bay Road, Thiensville, Tax Parcel Nos: 12-050-01-15-001; 12-050-01-15-002, Ronald F. Ehlers/Citation No. DP8044NQ7L

Documents: [624-640 GREEN BAY ROAD.PDF](#)

C. Review And Recommendation Regarding Health Insurance Opt-Out In The Amount Of \$2,000

D. Review And Recommendation Regarding Main Street Lift Station Renovation Study

Documents: [MAIN STREET LIFT STATION.PDF](#)

E. Review And Recommendation Regarding Application For Parade Permit Or Street Closing For Annual Turkey Trot, Thursday, November 26, 2015

Documents: [STREET CLOSING.PDF](#)

F. Review And Recommendation For Certificate Of Recognition To Luke Grohmann, Boy Scout Troop #852

Documents: [LUKE GROHMANN.PDF](#)

IV. BUSINESS FROM THE FLOOR

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.

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received:
\$100 Donation to Fire Department from Mr. Stephen Lawrenz
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

<u>Community Development Authority</u>	Joseph Nelson, 322 E. Freistadt Road, Expire 5/31/18
	John Rosing, 512 Alta Loma Drive, Expire 5/31/18
<u>Police Disciplinary Committee</u>	Kevin Keller, 125 Grand Avenue, Expire 4/30/20

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.