

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

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

President Mobley called the meeting to order at 6:50 PM.

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

Administrator Robertson reported that there are no new requests for purchase.

**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**

Administrator Robertson shared that Ronald F. Ehlers inquired as to if the Village would like to purchase the properties at 624-640 Green Bay Road. There is a Village easement on the north side of the property for a storm sewer from the detention basin to Green Bay Road. It was confirmed that the properties are buildable and are zoned R-1.

Trustee Heinritz questioned Director of Public Works Andy LaFond that if having additional access to the detention basin would benefit the Village. Director LaFond does not believe the Village would have need for this.

MOTION by Trustee Treffert, **SECONDED** by Trustee Beck to recommend to the Village Board not to pursue 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.

Motion withdrawn from Trustee Treffert until a selling price is known.

- C. Review and recommendation regarding Health Insurance Opt-Out
in the Amount of \$2,000

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Village Board approving the Health Insurance Opt-Out Policy for an amount of \$2,000 per employee who opts out. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding Main Street Lift Station
Renovation Study

Director LaFond reported that the Lift Station is nearing 30 years old. The Lift Station takes every bit of waste water from the Village into Mequon. The Village pumps on average from 380,000 to 2,000,000 gallons of sewage per day depending on the time of year.

David Arnott, Senior Project Manager with Ruekert-Mielke addressed the Board. It is understood that there are four main issues with the Lift Station. For the high and low flow rate issue, there are two issues. Any time you have a Lift Station you must be able to handle both extremes. The Pigeon Creek flood mitigation project reduced the peak flow rates to the station. As a byproduct to that, with these low flows there is more clogging of the valves. What to do to alleviate this will be looked at. One solution to this would be to install a fourth pump with a lower capacity compared to the existing pumps. The suction and discharge piping and valves would be smaller resulting in increased velocity compared to the existing condition. This may help reduce the instances of check valve clogging. In regards to the high flow situations, making sure the pumps are the correct size is important. Research into looking at the peak flow over the past five years to review the history of flow rates and rainfall will be determined.

The second issue to be address is grease and scum accumulation. This is more of a problem now than in the past because of the low flow. The half of the wet well with the manual flushing system has less of a problem with grease and scum than the half without the flushing system. A conceptual plan to automate the flushing system will be addressed.

Next are the pumps themselves. There is a problem with ragging and clogging specifically after a high-flow event. What will be looked at is using different propeller styles and/or replacing the pump with a different style. If there is not a lot of life left in the current pump, they may need to be replaced.

Lastly, there is a high level of hydrogen sulfide in the interceptor where the force main discharges into the gravity system. A chemical control system may need to be in place.

The force main is due for a thorough cleaning, and this is accomplished through a process known as ice pigging. Pigging is the process of moving a solid through a pipe. By doing this, debris is pushed through that has accumulated. This is a process where basically ice is pumped into the station and pumped through pushing the debris out. Clean out will occur at the end of the force main.

It is proposed to provide this study and report for an estimated cost of \$17,400. This estimated fee does not include reimbursable costs such as mileage, printing and photocopies. The project will be completed by the end of March 2016.

Director LaFond stated that this Lift Station is our life line in protecting the homes and basements from sewage. The flushable wipes are becoming a problem. The grinder pumps seem to be able to take care of this.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Village Board approving the Main Street Lift Station Renovation Study. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding Application for Parade Permit
Or Street Closing for Annual Turkey Trot, Thursday, November 26, 2015

MOTION by Trustee Treffert, **SECONDED** by Trustee Lange to recommend to the Village Board approving the Application for Parade Permit/Street Closing for Annual Turkey Trot, Thursday, November 26, 2015 from 7AM to Noon. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation for Certificate of Recognition to
Luke Grohmann, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to recommend to the Village Board approving a Certificate of Recognition to Luke Grohmann, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

G. CITIZEN APPOINTMENTS:

Community Development Authority

Joseph Nelson, 322 E. Freistadt Road, Expire 5/31/18
John Rosing, 512 Alta Loma Drive, Expire 5/31/18

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board approving the Appointment of Joseph Nelson, 322 E. Freistadt Road and John Rosing, 512 Alta Loma Drive to the Community Development Authority. **MOTION CARRIED UNANIMOUSLY.**

Police Disciplinary Committee

Kevin Keller, 125 Grand Avenue, Expire 4/30/20

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board approving the Appointment of Kevin Keller, 125 Grand Avenue to the Police Disciplinary Committee. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2015-10
NEXT ORDINANCE NUMBER:	2015-02

IV. BUSINESS FROM THE FLOOR

A. Citizens to be Heard

George Coulter, 240 Williamsburg Drive addressed the Board. Mr. Coulter informed the Board that the property on the southeast corner of Buntrock and Mequon Road, the old brewery, has been sold to a firm that is going to put in a brew pub and craft brewery. The brewery sold for over \$800,000, and by the end of the project will be valued at between \$3-\$5 million. Across the road, the City of Mequon has received national interest for a multi-million dollar development. Also, Mr. Coulter recommended utilizing the 200 Green Bay Road site as a Bed & Breakfast. He referenced the redevelopment of the Grafton Inn that was converted to apartments.

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:
\$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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board acceptance of the \$100 Donation to Fire Department from Mr. Stephen Lawrenz with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

VI. ADJOURNMENT

MOTION by Trustee Treffert, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:25 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator