

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, December 7, 2015

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck (excused)	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 To Appoint Jerad Wegner, Ruekert & Mielke As Village Engineer

C. Hear County Supervisor Karl Hertz Provide A County Board Update

D. Review And Recommendation Regarding Agreement For Medical Direction And Medical Control Of Emergency Medical Services

Documents: [AGREEMENT FOR MEDICAL DRIECTION.PDF](#)

E. Review And Recommendation Regarding Fire/EMS Wage Structure

F. Review And Recommendation Regarding Withdrawal From The Local Government Property Insurance Fund

Documents: [WITHDRAWAL FROM LOCAL GOVERNMENT PROPERTY INSRUANCE FUND.PDF](#)

G. Review And Recommendation Regarding Denial Of Claim From Peter D. Onsgard Regarding Property Damage

Documents: [NOTICE OF CLAIM - ONSGARD.PDF](#)

H. Review And Recommendation Regarding Appointing Kirk Gagnon To The Special Police

I. Update Regarding Emerald Ash Borer

- J. Review And Recommendation Adopting Resolution No. 2015-11 Authorizing The Reduction Of Election Officials And Combining The Wards And Appointment Of Election Inspectors For All Elections Held In 2016 & 2017

Documents: [RESOLUTION NO. 2015-11.PDF](#)

- K. Review And Recommendation Adopting Resolution No. 2015-12 2016 Fee Schedule
- L. Discussion Regarding Coyotes In The Village
- M. Discussion Regarding Entering Into A Franchise Agreement For Outdoor Seating In The Right-Of-Way With The Cheel

Documents: [FRANCHISE AGREEMENT.PDF](#)

- N. Discussion Regarding New State Directives From Probation And Parole Regarding Sex Offenders Housing

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:
Junior Woman's Club of Mequon-Thiensville, \$2,500 to the Thiensville Police Department
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk

December 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.