

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 6, 2017

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz (excused)
Rob Holyoke
Kenneth Kucharski David Lange
Elmer Prenzlów
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 Village Park Reimagined Phase II (Director Of Public Works Andy LaFond And Assistant Administrator Colleen Landisch-Hansen)

C. Review And Recommendation Regarding Resolution 2017-04 Requiring The Repair Of An At-Grade Crossing On West Freistadt Road

Documents:

[RESOLUTION 2017-04.PDF](#)

D. Review And Recommendation For Request For Concept Approval And Direction To Move Forward On Proposed Village Siren Relocation To Monopole For Both Verizon And Village Use At The Village Pump (Lift) Station

Documents:

[VERIZON.PDF](#)

E. Review And Recommendation Regarding Request From The TBA For Funding An Event Coordinator (Trustee Lange)

- F. Review And Recommendation Regarding Resolution 2017-05 A Limited Term Conservation Easement

Documents:

[RESOLUTION 2017-05.PDF](#)

- G. Review And Recommendation Regarding Appointing Police Officer Glenn Janzer And Police Officer Kaye Redeker As Fire Department Members

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.

- A. Inter-Governmental Committee With Mequon
- B. Use Of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report Of Gifts Received
 - 1. \$500 To The Thiensville Fire Department From The Junior Woman's Club Of Mequon-Thiensville
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois
Village Clerk
February 3, 2017

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.