

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

DATE: Monday, April 10, 2017

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck (excused)	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlow
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond (excused)	
	Police Chief Scott Nicholson (excused)	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy Langlois (excused)	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson reported that there are no new requests.

B. Review and recommendation regarding Ordinance 2017-02 to Create Sections 46-16, 46-17, 46-18 Loitering on Public and/or Private Property and in Places of Public Assembly

Administrator Robertson shared that there is nothing in the Village's Ordinances in regards to loitering. Police Chief Scott Nicholson requested for this Ordinance to be drafted in light of the upcoming summer months and people congregating around Walgreens. Fines can be incurred in the event that there is noncompliance.

Trustee Holyoke inquired as to if this Ordinance is necessary. Trustee Heinritz believes that this Ordinance will help the Police Department in the event that there are people loitering or causing a nuisance. Trustee Prenzlow noted that if someone takes off upon approach by a Police Office, that is a factor that can be considered whether or not the person is committing a violation. There have been cases around the country that when a Police Officer addresses someone and asks them to identify themselves, and they refuse to provide identification, hopefully this will stand the constitutional test. Trustee Prenzlow also questioned if there was a requirement to identify yourself when approached by a Police Officer.

Trustee Lange believes that if Chief Nicholson feels that this is a tool that the Department needs that it should be supported. Trustee Kucharski supports this as well especially during evening hours around a business or home.

The Village does have a curfew of 10:00 PM; this Ordinance addresses minors after curfew. Police Chief Nicholson and Attorney Feind will be able to give more details at the Village Board meeting on April 17th.

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MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Ordinance 2017-02 to Create Sections 46-16, 46-17, 46-18 Loitering on Public and/or Private Property and in Places of Public Assembly.

Ayes: Trustees Heinritz, Lange, Kucharski, Prenzlów and President Mobley

Naes: Trustee Holyoke

MOTION CARRIED.

C. Review and recommendation regarding Village Appointments to the Mequon/Thiensville Town Center Gateway Committee

President Mobley shared that this was presented by the Mayor of Mequon. The City of Mequon is considering what type of gateway feature should be at the corner of Cedarburg Road and Mequon Road and would like the Village Board to appoint two members and one chair would be appointed jointly by the Mayor of Mequon and President Mobley.

President Mobley inquired if there was interest from any Trustee and stated that the Village would bear some of the cost of the improvement. Administrator Robertson stated that this is similar to what had been done with the Town Center. An amount of \$50,000 was budgeted in prior years, but was used for Main Street. The Village Board will need to allocate funds to this project. Depending on the final cost, the Village will pay a percentage of the total cost.

This Committee will forward ideas to the Mequon Common Council and the Thiensville Village Board. President Mobley suggested appointing a Board member as well as a citizen and recommended Village resident Colleen Krueger from the Junior Woman's Club of Mequon-Thiensville. In regards to the one Town Center business member, Trustee Prenzlów suggested, depending on who the TBA hires for their Event Coordinator position, that this may be a good fit for this appointment.

Trustee Lange shared his appreciation to the City of Mequon for including Thiensville on the Committee and offered to serve.

President Mobley suggested appointing Trustee Lange and Colleen Krueger and will consider other Thiensville residents to fill the other position.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board to Appoint Trustee Lange and Colleen Kreuger to the Mequon/Thiensville Town Center Gateway Committee. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation for Application for Parade Permit or Street Closing for the Family Fun Before the 4th on Saturday, June 24, 2017 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Road, Riverview Road to Elm Street

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve the Application for Parade Permit or Street Closing for the Family Fun Before the 4th on Saturday, June 24, 2017 from 10:00 AM to 1:00 PM, Main Street to Freistadt Road, Freistadt Road to Green Bay Road, Green Bay Road to Riverview Road, Riverview Road to Elm Street. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation for Application for Parade Permit or Street Closing for the Homecoming Parade on Friday, October 6, 2017 from 4:00 PM to 5:00 PM, Walgreen's to Mequon City Hall

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the Application for Parade Permit or Street Closing for the Homecoming Parade on Friday, October 6, 2017 from 4:00 PM to 5:00 PM, Walgreen's to Mequon City Hall. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation of a Proclamation in Honor of Arbor Day,
April 28, 2017

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve a Proclamation in Honor of Arbor Day, April 28, 2017. **MOTION CARRIED UNANIMOUSLY.**

- G. Review and recommendation regarding license approvals:
1. **Class A Liquor**
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
 2. **Class A Beer and Class A Liquor**
Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road
Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street
 3. **Class B Beer and Class B Liquor**
Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street
Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road
Skippy's Sports Pub & Grub, Kenneth Kucharski, Agent, 113 Green Bay Road
 4. **Class B Beer and Class C Wine**
DK Enterprises d/b/a Downtown Pizza, Daryl Michael Kranich, Agent, 227 South Main Street
East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road
Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road
Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve the following licenses: Class A Liquor: Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road; Class A Beer and Class A Liquor: Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road, Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street; Class B Beer and Class B Liquor: Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street, Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street, Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Bay Road; Class B Beer and Class C Wine: DK Enterprises d/b/a Downtown Pizza, Daryl Michael Kranich, Agent, 227 South Main Street, East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street, glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road, Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road, Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

H. **Operator's Licenses – Renewal**

1. **Falafel Guys**
Daemon James Randall, Andrey Smeyan
2. **Remington's River Inn**
Bruce Faye Anderson, Cynthia C. Check, Sarah Viola Lundberg,
Amy Marie Ollman, Sandra Lee Pintor, Kristina Lee Specht
3. **Shully Catering, Inc.**
Timothy F. Dorau, Joseph William Glostott, Doug Mathew Hogan,
John J. Janz, Scott Steven Jones, Megan Kathleen Joyce, Julie Anne Koskinen,
Lizbeth Ann Leder-Shein, Christopher Dean Marks, Steven Robert Thuilliez,
Jane Frances Weske
4. **Walgreen Co.**
Jennifer Kay Bandt, Rebecca Sue Iwinski, Steven Jacob Jacomet, Alyssa
Joanne Scalone

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MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Operator's Licenses – Renewal: Falafel Guys: Daemon James Randall, Andrey Smeyan; Remington's River Inn: Bruce Faye Anderson, Cynthia C. Check, Sarah Viola Lundberg, Amy Marie Ollman, Sandra Lee Pintor, Kristina Lee Specht; Shully Catering, Inc.: Timothy F. Dorau, Joseph William Glostott, Doug Mathew Hogan, John J. Janz, Scott Steven Jones, Megan Kathleen Joyce, Julie Anne Koskinen, Lizbeth Ann Leder-Shein, Christopher Dean Marks, Steven Robert Thuilliez, Jane Frances Weske; Walgreen Co.: Jennifer Kay Bandt, Rebecca Sue Iwinski, Steven Jacob Jacomet, Alyssa, Joanne Scalone. **MOTION CARRIED UNANIMOUSLY.**

I. Cigarette

1. Skippy's Sports Pub (Big Day, LLC)
2. Thiensville Mobil
3. Village BP, LLC
4. Walgreen Co.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Cigarette Licenses: Thiensville Mobil, Village BP, LLC and Walgreen Co. **MOTION CARRIED UNANIMOUSLY.**

J. Amusement Devices

1. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines)
2. Kenneth C. Kucharski (Big Day, LLC), Skippy's Sports Pub (3 machines)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the Amusement Devices License for Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines). **MOTION CARRIED UNANIMOUSLY.**

K. Billiard & Pool Tables

1. Skippy's Sports Pub (Big Day, LLC)

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the following Licenses for Skippy's Sports Pub (Big Day, LLC): Class B Beer and Class B Liquor, Cigarette, Amusement Devices and Billiard & Pool Tables.

Ayes: Trustees Heinritz, Holyoke, Lange, Prenzlów and President Mobley.

Naes: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- L.** Review and recommendation regarding Community Fun Events, Inc., Temporary Class B Beer and Class B Wine License for Family Fun Before the 4th on June 24, 2017

- M.** Review and recommendation regarding Thiensville Business Association, Temporary Class B Beer and Class B Wine License for the Thiensville Village Market on Tuesdays from June 13, 2017 to October 31, 2017

- N.** Review and recommendation regarding Thiensville Business Association, Temporary Class B Beer and Class B Wine License for Music at Molyneux on 6/13 or 6/15, 6/20, 6/27, 7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22 and 8/29

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Temporary Class B Beer and Class B Wine Licenses: Community Fun Events, Inc., for Family Fun Before the 4th on June 24, 2017; Thiensville Business Association, for the Thiensville Village Market on Tuesdays from June 13, 2017 to October 31, 2017; and Thiensville Business Association, for Music at Molyneux on 6/13 or 6/15, 6/20, 6/27, 7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22 and 8/29. **MOTION CARRIED UNANIMOUSLY.**

O. BOARD APPOINTMENTS:

<u>Board of Review</u>	Van A. Mobley, One-Year Term Elmer Prenzlowl, One-Year Term
<u>Plan Commission</u>	Van A. Mobley, Annually Kenneth C. Kucharski, Annually

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Board Appointments: Board of Review: Van A. Mobley, One-Year Term, Elmer Prenzlowl, One-Year Term; Plan Commission: Van A. Mobley, Annually, Kenneth C. Kucharski, Annually. **MOTION CARRIED UNANIMOUSLY.**

P. CITIZEN APPOINTMENTS:

<u>Board of Review</u>	Michael J. Dyer, 600 Bel Aire Dr., One-Year Term Edwin Ogden, 300 Crescent Ln., One-Year Term
<u>Plan Commission</u>	John C. Cabaniss, 503 Riverview Dr., Three-Year Term Daniel Luedtke, 306 Heidel Rd., Three-Year Term

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve the following Citizen Appointments: Board of Review: Michael J. Dyer, 600 Bel Aire Dr., One-Year Term, Edwin Ogden, 300 Crescent Ln., One-Year Term; Plan Commission: John C. Cabaniss, 503 Riverview Dr., Three-Year Term, Daniel Luedtke, 306 Heidel Rd., Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

Q. STAFF APPOINTMENTS:

<u>Board of Review</u>	Dianne S. Robertson, Administrator, Annually
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MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the following Staff Appointment: Board of Review: Dianne S. Robertson, Administrator, Annually. **MOTION CARRIED UNANIMOUSLY.**

R. Review and recommendation regarding Certificate of Recognition for Attaining Rank of Eagle Scout, Jacob Patrick Kallas, Boy Scout Troop #852

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to recommend to the Village Board to approve a Certificate of Recognition for Attaining Rank of Eagle Scout, Jacob Patrick Kallas, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2017-06
NEXT ORDINANCE NUMBER:	2017-03

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
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

Trustee Holyoke inquired about the property at 200 Green Bay Road. President Mobley shared that there continues to be interest. There is a church that is thinking about that site but zoning would need to be changed. The church is coming before the Plan Commission on Tuesday, April 12th to gather information. Administrator Robertson shared that a PDO could be considered to protect the future use if a zoning change is approved and a potential buyer backing out. President Mobley feels that a church would make good use of that space.

Administrator Robertson shared that there is another interested party that would utilize the space for a chiropractic business.

Trustee Prenzlou inquired if a church were to own the property, would that be tax exempt. Administrator Robertson stated that with a new use a payment in lieu of tax agreement can be entered into with tax exempt facilities where they would only be taxed on an agreed value using the current year's Village tax rate.

There are sizeable amounts of tax credits to take advantage of for interested buyers. Trustee Heinritz did share that the size of the building at 200 Green Bay Road could accommodate more than one tenant.

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn the meeting at 6:34 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator