

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA**

DATE: Monday, June 5, 2017

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. BUSINESS

- A. Review Capital Expenditures List att
- B. Review and recommendation regarding a Proclamation Saluting Gregory Movrich for 40 Years of Working with Walgreens in the Village of Thiensville att
- C. Presentation of Thiensville Fire Department Annual Report from Fire Chief Brian Reiels att
- D. Review and recommendation Regarding Appointing Deanna S. Jackson as New Fire Department Member
- E. Review and recommendation regarding Transfer of Ownership of Two Octagon Buildings and Snack Shack from the Thiensville Fire Corporation to the Village att
- F. Pigeon Creek Power Point (Administrator Robertson)

- G. **Operator's Licenses – New**
 - 1. **the cheel, llc**
Drew Philip Kassner
 - 2. **Remington's River Inn**
Breanne Nicole Hunt
 - 3. **Skippy's Sports Pub & Grub**
Hayley Michelle Reinke, Jake Andrew Tarantino
 - 4. **Walgreens**
Jyotsna Kirit Patel

- H. **Operator's Licenses – Renewal**
 - 1. **the cheel, llc**
Christopher Mason Homayouni
 - 2. **Skippy's Sports Pub & Grub**
Melissa Lee Kuehn

- I. Former M&I Bank Building Update

- J. Request by Trustee Lange to Offer Thiensville Shirts to Public

- K. Review and recommendation regarding Capital Expenditures Request from Police Chief Nicholson in the Amount of \$10,000 for Body Cameras, Unlimited Cloud Storage and Docking Station

NEXT RESOLUTION NUMBER:	2017-08
NEXT ORDINANCE NUMBER:	2017-06

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. \$50.00 from Patricia Lawrence to the Thiensville Police Department
 - 2. \$200.00 from Grube's Towing & Repair to the Thiensville Police Department for Bike Safety Days
 - 3. \$100.00 from Richard and Patricia Gattoni for Village Park Reimagined
 - 4. \$100.00 from an Anonymous Donor for Village Park Reimagined
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
 - 1. Combined COW and Board on Monday, July 17, 2017
- F. Staff update on TBA Executive Director

VI. ADJOURNMENT



Amy L. Langlois, Village Clerk
June 2, 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.