

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, November 6, 2017

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following 2018 Budget Public Hearing
Scheduled at 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz
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 Resolution 2017-12 Adopting The 2018 Budget And Establishing The 2017 Tax Levy And Rate

Documents:

[RESOLUTION 2017-12.PDF](#)

C. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban Motors For 115th Harley-Davidson Anniversary Celebration, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (West Lane Closed) For The Following:

1. Wednesday, August 29, 2018 And Thursday, August 30, 2018 - 9:00 AM-8:00 PM

Documents:

[WEDNESDAY, AUGUST 29 STREET CLOSING.PDF](#)

2. Friday, August 31, 2018 And Saturday, September 1, 2018 - 9:00 AM-9:00 PM

Documents:

[FRIDAY, AUGUST 31-SEPTEMBER 1 STREET CLOSING.PDF](#)

3. Sunday, September 2, 2018 - 9:00 AM-5:00 PM

Documents:

[SUNDAY, SEPTEMBER 2 STREET CLOSING.PDF](#)

4. Monday, September 3, 2018 - 9:00 AM-3:00 PM

Documents:

[MONDAY, SEPTEMBER 3 STREET CLOSING.PDF](#)

- D. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban Motors For Block Fest 2018, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (All Lanes Closed), Saturday, July 14, 2018, 5:00 PM To 12:00 AM

Documents:

[FRIDAY, JULY 14 STREET CLOSING.PDF](#)

E. Review And Recommendation Regarding The Following:

1. Operator's License - New
 - a. Remington's River Inn
Robert Joseph Webb

F. Update From Trustee Lange On Joint Mequon-Thiensville Gateway Project

G. Review And Recommendation Regarding Appointing Kevin M. Gute As New Fire Department Member

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. \$2,300 From Liebau Laun, Inc., Arthur Liebau For Village Park Dog Waste Stations

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

VI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding wage negotiations and performance evaluation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 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.