

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

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

President Mobley called the meeting to order at 6:10 PM.

II. ROLL CALL

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

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson shared a request in the amount of \$1,680 for iPad upgrade. This requested amount is under budget.

**B. Review and recommendation regarding Resolution 2017-12 Adopting
The 2018 Budget and Establishing the 2017 Tax Levy and Rate**

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Village Board to Approve Resolution 2017-12 Adopting the 2018 Budget and Establishing the 2017 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

- 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
 2. Friday, August 31, 2018 and Saturday, September 1, 2018 – 9:00 AM-9:00 PM
 3. Sunday, September 2, 2018 – 9:00 AM-5:00 PM
 4. Monday, September 3, 2018 – 9:00 AM-3:00 PM

Emily VanLangen from Suburban Motors Harley-Davidson submitted to the Village Board proposed street closures for the upcoming 115th Harley-Davidson Anniversary celebration in 2018. Ms. VanLangen is withdrawing the submitted request for Monday, September 3rd at this time.

The lane closure will be to park cycles and this request is for only the west lane to be closed.

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Police Chief Nicholson shared concerns regarding safety as well as how the street closures will affect area businesses during the Labor Day weekend. It is Police Chief Nicholson's recommendation not to close the street for this event.

This item has been tabled.

- 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-12:00 AM

Ms. VanLangen shared with the Village Board a request for all lanes to be closed for Suburban Motors Block Fest 2018 on Saturday July 14th from 5:00 PM to 12:00 AM. This is an annual request.

Concrete barriers have been ordered for added security when closing streets for events in the Village. Police Chief Nicholson supported closing all lanes for this event.

This item has been tabled.

- E.** Review and recommendation regarding the following:
 - 1. Operator's License – New**
 - a. Remington's River Inn**
Robert Joseph Webb

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to recommend to the Village Board to Approve the New Operator's License: Remington's River Inn – Robert Joseph Webb. **MOTION CARRIED UNANIMOUSLY.**

- F.** Update from Trustee Lange on Joint Mequon-Thiensville Gateway Project

Trustee Lange shared with the Board a brief update regarding the Joint Mequon-Thiensville Gateway Project. The Village Board has appropriately funded this project.

Request for Qualifications have been sent out. The deadline for submittal is November 16, 2017 with the winning provider determined on December 5, 2017. Project completion is anticipated in September, 2018.

- G.** Review and recommendation Regarding Appointing Kevin M. Gute as New Fire Department Member

MOTION by Trustee Prenzlowl, **SECONDED** by Trustee Heinritz to recommend to the Village Board to Approve the Appointment of Kevin M. Gute as New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2017-13
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.

Bill Conley, 177 Green Bay Road expressed concerns regarding allowing the City of Mequon to use some of the Village's sewer capacity for development. Mr. Conley asked that the Village Board consider the future development in the Village before agreeing to allow the City of Mequon to tap into the Village's resources.

President Mobley shared that the Village Board will protect the interests of the Village business owners and residents.

Mr. Conley thanked the Board.

Hannah Hacker, 328 Crescent Lane addressed the Board and expressed support for allowing residents to raise chickens on their property in the Village. Ms. Hacker submitted to the Board a letter of support addressing concerns about predators, space, disease and food source.

President Mobley shared that this topic will be before the Plan Commission on Tuesday, November 7th for a recommendation to the Village Board.

Ms. Hacker thanked the Board.

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

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to Accept the Gift of \$2,300 from Liebau Laun, Inc., Arthur Liebau for Village Park Dog Waste Stations with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

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

The December Committee of the Whole meeting will be combined with the Village Board meeting and will meet on Monday, December 11, 2017. The January Committee of the Whole meeting will be combined with the Village Board meeting and will meet on Monday, January 15, 2018.

Trustee Holyoke stated that driving on Buntrock Avenue near the intersection of Buntrock Avenue and Main Street is challenging when there are parked cars on Buntrock. Possibly conveying this to area businesses would ease this congestion. Also, delivery trucks appear to park half on the road and half on the sidewalk. This item will be addressed at a future Committee of the Whole meeting.

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to adjourn to Closed Session at 6:58 PM 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

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

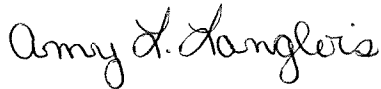
1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to reconvene in Open Session at 7:37 PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:38 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator