

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

DATE: Monday, May 7, 2018

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:	Samuel Azinger	Kenneth Kucharski (excused)
	Ronald Heinritz (excused)	David Lange (excused at 6:55 PM)
	Rob Holyoke	Elmer Prenzlowl
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 two Capital Expenditure requests from the Fire Department for the new fire truck: This was budgeted for in the Equipment Replacement Fund.

- B. 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

Police Chief Nicholson does have concerns as this request is during normal business hours and Main Street is heavily traveled. Chief Nicholson suggested placing the concrete barricades not totally to Buntrock Avenue/Green Bay Road but only to Harley's southern-most property line to park bikes. The only lane that is blocked off will be the southbound lane in front of Suburban Harley. Northbound traffic would not change, however, the center turn lane would be used as the southbound lane allowing full access to all businesses.

Director of Public Works Andy LaFond indicated that the cement barricades have been budgeted for but have not been purchased.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlowl to recommend to the Village Board to approve the Parade/Street Closing Permit, Suburban Motors for 115th Harley-Davidson Anniversary Celebration, Corner of Riverview Drive and Main Street to the Southern Most Suburban Harley Property Line – West Lane Closed Only for the following: Wednesday, August 29, 2018 and Thursday, August 30, 2018 – 9:00 AM-8:00 PM; Friday, August 31, 2018 and Saturday, September 1, 2018 – 9:00 AM-9:00 PM; Sunday, September 2, 2018 – 9:00 AM-5:00 PM; and Monday, September 3, 2018 – 9:00 AM-3:00 PM. **MOTION CARRIED UNANIMOUSLY.**

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- C. 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

Last year when Suburban Harley had their Block Fest, there was a high-speed pursuit that originated in the City of Milwaukee and ended up in the City of Cedarburg going right through Thiensville. There were regular plastic barricades used that evening for Suburban Motors Block Fest. The nature of these pursuits do occur occasionally. Chief Nicholson does have concerns regarding this request, and after discussing this with Director of Public Works LaFond, both agree that using concrete barriers closing the whole street (both lanes) and leaving a space for the motorcycles to come and go would be the safest plan. An emergency exit area would be available on Riverview Drive in the event of bad weather, fire, etc.

Chief Nicholson's recommendation is to use concrete barriers to make a permanent closure to the street.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the 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. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding Parade/Street Closing Permit, American Legion Post 457, Memorial Day Parade, Monday, May 28, 2018, 9:00 AM to 11:00 AM, Grace Lutheran Church-Grand Avenue and Green Bay Road to Main Street, South on Main Street to Mequon City Hall

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the Parade/Street Closing Permit, American Legion Post 457, Memorial Day Parade, Monday, May 28, 2018, 9:00 AM to 11:00 AM, Grace Lutheran Church-Grand Avenue and Green Bay Road to Main Street, South on Main Street to Mequon City Hall. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding Food Truck Tour at Village Park, July 19, 26 and August 9, 16 and 23 and Food Truck Brunch (Date to be Determined), Rob Kos, Thiensville Business Association

Rob Kos, Executive Director of the Thiensville Business Association (TBA), presented the Board with the idea of having a food truck tour at Village Park. The TBA would like the food truck tour to replace their beer garden events. The food truck tour has been in Oak Creek, the West Allis Farmer's Market and in Brookfield and includes 10-20 food trucks. Mr. Kos indicated that having the food trucks addresses many of the issues now encountered with getting the TBA events up and running. Mr. Kos indicated that an event such as this would draw big crowds.

The trucks would be set up in the Park similar to the way the Village Market is run. There would also be music with the hours of 4:00 PM to 9:00 PM. Thoughts of scheduling this event with Screen on the Green could also draw more interest.

Mr. Kos introduced Andrew Swofford of Milwaukee Food. Mr. Swofford explained that the traveling food truck events include 15-20 food trucks, music, kids' games and is very community driven. Mr. Swofford also would market the events.

Mr. Kos also indicated that these events have proven to not pull away business of area restaurants but actually increases business. Typically, people will come for the event and then frequent other establishments on their way out of town. On average about 2,000 people attend these events.

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Trustee Lange inquired about the amount of revenue these events can generate. Mr. Kos indicated that conservatively about \$1,500-\$2,500 could be generated. This would help to make the TBA self-sustainable. These events would be the same nights that were previously approved for the beer garden events. Mr. Kos explained that the area businesses were busy taking care of their establishments and staffing the Park beer garden events is proving to be a challenge.

With the the hours of 4:00 PM to 9:00 PM, Trustee Prenzlou shared that sunset will occur before the event closes in the month of August and suggested running the events until sunset.

Trustee Lange supports this idea. Trustee Holyoke would like to hear the thoughts of Trustee Kucharski as well as other restaurant owners in the Village. Mr. Kos also offered to speak to Trustee Kucharski to answer any questions.

Mr. Swofford works with Wisconsin beer distributors. Mr. Kos stated that the TBA license could be used with Mr. Kos being in attendance. Generally, three to four selections would be poured for each event. Typically, a wrist band is sold with a maximum of two beers per person.

Mr. Kos suggested that the trucks could be lined in the Park similar to how the Farmer's Market is set up. If the weather was not good, the parking lot and Elm Street could be used.

Chief Nicholson would like to visit an event to see how they are run. Mr. Swofford will share a video of other events with whomever is interested.

Mr. Kos also indicated that the TBA would like to pick one Sunday, to be determined, this summer to hold a Food Truck Brunch. A similar event was held last year where from 10:00 AM to 2:00 PM the food trucks were required to offer breakfast items. Yoga was also offered. If this goes well, the thought is to maybe expand upon this next summer but would like to start with only one scheduled event.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the Food Truck Tour at Village Park, July 19, 26 and August 9, 16 and 23. **MOTION CARRIED UNANIMOUSLY.**

F. Update on Park Gala (Village Park Reimagined Committee)

Colleen Krueger and Wendy Kickbush, Village Park Reimagined Committee, updated the Village Board on the Gala in Village Park. The Gala is scheduled for Saturday, June 2nd. Registration is now open. There will also be an online and live auction. President Mobley will MC the evening and the unveiling of the Giving Tree will occur this evening as well. Ms. Krueger and Ms. Kickbush encourage the Board to to get the word out about the Gala.

The tent for the event will be on the parking lot.

President Mobley thanked the Village Park Reimagined Committee for all their work.

G. Review of Town Center Gateway Feature Final Design, Located at the Northeast Corner Of West Mequon Road and North Cedarburg Road (Trustee Lange)

Trustee Lange shared a simulation of the proposed Town Center Gateway Feature Final Design. The design is a large circular walk/observation deck located at the northeast corner of West Mequon Road and North Cedarburg Road. The sidewalk is proposed to be 8' instead of 5' with the intent to pull pedestrians away from the roadway, the MT logo (made of metal) is displayed in a prominent location and the current electronic sign will be moved and placed higher. The redbud trees will be replanted, the evergreens will be gone and one black walnut will be removed but used as material in the construction. Some history was incorporated on the posts under the structure and there is also space to recognize donors. There is also space dedicated for public art.

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President Mobley inquired about maintenance. Trustee Lange shared that a Japanese technique of using flames to char wood had been discussed. Ms. Connie Pukaite, City of Mequon representative, shared that the City of Mequon is concerned about the maintenance as well and shared that the design presented is the result of all the opinions of what was shared last month. The next step is to get costs for materials. As of now, the project is within budget.

- H.** Review and recommendation regarding Conservation Easement to MMSD for Permeable Paver Project in Village Park

Administrator Robertson stated that permeable pavers are paid for by a grant from MMSD. This Conservation Easement is required for repayment.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the Conservation Easement to MMSD for Permeable Paver Project in Village Park. **MOTION CARRIED UNANIMOUSLY.**

- I.** Review and recommendation regarding Appointing New Fire Department Member, Jacob M. Campbell

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve Appointing New Fire Department Member Jacob M. Campbell. **MOTION CARRIED UNANIMOUSLY.**

- J.** Review and recommendation regarding license approvals:
 - 1. Class B Beer and Class B Liquor**
cheel, llc, Matthew Buerosse, Agent, 105 S. Main Street and 107 Buntrock Avenue
Prime Minister Family Restaurant, Vasilike Triantafillou, Agent, 517 North Main Street
Skippy's Burger Bar, Kenneth C. Kucharski, Agent, 113 Green Bay Road

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve the following Class B Beer and Class B Liquor Licenses: cheel, llc, Matthew Buerosse, Agent, 105 S. Main Street and 107 Buntrock Avenue; Prime Minister Family Restaurant, Vasilike Triantafillou, Agent, 517 North Main Street; and Skippy's Burger Bar, Kenneth C. Kucharski, Agent, 113 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

- K. Amusement Devices**
 - 1.** Kenneth C. Kucharski, (Big Day, LLC), Skippy's Burger Bar (3 machines)
- L. Billiard & Pool Tables**
 - 1.** Skippy's Burger Bar (Big Day, LLC) (1 Pool Table)

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve Amusement Devices: Kenneth C. Kucharski, (Big Day, LLC), Skippy's Burger Bar (3 machines) and Billiard & Pool Tables: Skippy's Burger Bar (Big Day, LLC) (1 Pool Table). **MOTION CARRIED UNANIMOUSLY.**

- M. Cigarette**
 - 1.** Skippy's Burger Bar
 - 2.** Walgreen Co.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to recommend to the the Village Board to approve the Cigarette License for Skippy's Burger Bar and Walgreen Co. **MOTION CARRIED UNANIMOUSLY.**

N. Operator's Licenses - New

1. Shully Catering, Inc.

Sandra Dee Fedeles-Jacoby, Ashley Marie Feucht

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve the following Operator's Licenses – New: Shully Catering, Inc. - Sandra Dee Fedeles-Jacoby and Ashley Marie Feucht. **MOTION CARRIED UNANIMOUSLY.**

O. Operator's Licenses – Renewal

1. cheel, llc

Barkha Limbu Daily, Jesse Daily, Drew Philip Kassner

2. glaze, llc

Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach

3. Skippy's Burger Bar

Cassie Marie Haugen, Brett T. Kucharski, Samantha Rose Luedtke

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to approve the following Operator's Licenses – Renewal: cheel, llc – Barkha Limbu Daily, Jesse Daily, Drew Philip Kassner; glaze, llc Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach; and Skippy's Burger Bar - Cassie Marie Haugen, Brett T. Kucharski, Samantha Rose Luedtke. **MOTION CARRIED UNANIMOUSLY.**

P. Review and recommendation regarding Thiensville-Mequon Lions Club Temporary Class B Beer and Class B Wine License for Lionfest, June 7, 8, 9 and 10, 2018 and Applefest, October 7, 2018

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the Thiensville-Mequon Lions Club Temporary Class B Beer and Class B Wine License for Lionfest, June 7, 8, 9 and 10, 2018 and Applefest, October 7, 2018. **MOTION CARRIED UNANIMOUSLY.**

Q. Review and recommendation of:

BOARD APPOINTMENTS:

Community Development

Authority

Rob Holyoke, One-Year Term
Vacant

Farmland Preservation

Ronald G. Heinritz, One-Year Term

M-T Bikeway Commission

T. Samuel Azinger, One-Year Term

Mid-Moraine Representative

T. Samuel Azinger, One-Year Term

Ozaukee County Bike Trails

Ronald G. Heinritz, One-Year Term

TBRC (Inactive) & Gateway

David A. Lange, One-Year Term
Vacant

Telecommunication &

IT Oversight Committee

Elmer C. Prenzlou, One-Year Term

Weyenberg Library Board

Rob Holyoke, One-Year Term

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the following Board Appointments: Community Development Authority - Rob Holyoke, One-Year Term; Farmland Preservation - Ronald G. Heinritz, One-Year Term; M-T Bikeway Commission – Samuel Azinger, One-Year Term; Mid-Moraine Representative – Samuel Azinger, One-Year Term; Ozaukee County Bike Trails - Ronald G. Heinritz, One-Year Term; TBRC (Inactive) & Gateway - David A. Lange, One-Year Term; Telecommunication & IT Oversight Committee - Elmer C. Prenzlów, One-Year Term; and Weyenberg Library Board - Rob Holyoke, One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

CITIZEN APPOINTMENTS:

Community Development
Authority

Joseph O. Nelson, 322 E. Freistadt Rd., Four-Year Term
John R. Rosing, 512 Alta Loma Dr., Four-Year Term

M-T Bikeway Commission

Vacant

Police Disciplinary Oversight

Thomas R. Streifender, 422 Green Bay Rd., Five-Year Term

River Advisory Committee

Daniel Knuth, 713 Riverview Dr., Three-Year Term
Julie Cabaniss, 503 Riverview Dr., Three-Year Term

Zoning Board of Appeals

James (Tony) Engle, 610 Crescent Ln., Three-Year Term
Andy Match, 505 Alta Loma Dr., Three-Year Term
Carole Olkowski, 512 Laurel Dr., Three-Year Term

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the following Citizen Appointments: Community Development Authority - Joseph O. Nelson, 322 E. Freistadt Rd., Four-Year Term, John R. Rosing, 512 Alta Loma Dr., Four-Year Term; Police Disciplinary Oversight - Thomas R. Streifender, 422 Green Bay Rd., Five-Year Term; River Advisory Committee - Daniel Knuth, 713 Riverview Dr., Three-Year Term, Julie Cabaniss, 503 Riverview Dr., Three-Year Term; and Zoning Board of Appeals - James (Tony) Engle, 610 Crescent Ln., Three-Year Term, Andy Match, 505 Alta Loma Dr., Three-Year Term, Carole Olkowski, 512 Laurel Dr., Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

STAFF APPOINTMENTS:

Fire Chief

Brian J. Reiels, Five-Year Term

Director of Public Works

Andy J. LaFond, Four-Year Term

Village Clerk

Amy L. Langlois, Four-Year Term

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlów to recommend to the Village Board to approve the following Staff Appointments: Fire Chief – Brian J. Reiels, Five-Year Term; Director of Public Works – Andy J. LaFond, Four-Year Term; and Village Clerk – Amy L. Langlois, Four-Year Term. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2018-08
NEXT ORDINANCE NUMBER:	2018-04

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.

David Michalski, 111 Ellenbecker Road, addressed the Board regarding the proposed development at 116 North Orchard Street, 138 Buntrock Avenue and 124 North Orchard Street. Mr. Michalski has the largest amount of property adjacent to the proposed project. Mr. Michalski is also representing his neighbors to the south, Bruce Nimovitz and to the north, Chad and Lindsey Sova.

Mr. Michalski indicated that the impact on Mr. and Mrs. Sova is that the proposed development would wrap around their home. The lack of the dead-end atmosphere and increase in traffic are concerning.

Mr. Nimovitz is concerned about the volume of cars and the lights from the vehicles. Green space is also a concern between his property and the church. Garbage is also a concern and hopes are that if there is a fence installed between the properties that it would not be full of garbage.

Mr. Michalski stated that the home that was purchased by the developer and razed would potentially be taking away an opportunity from a potential homebuyer to purchase a reasonably priced home. A lot of the homes in this neighborhood are starter or retirement homes.

Mr. Michalski believes the proposed development is enormous and is out of character and not consistent with the neighborhood. Mr. Michalski also stated that Ellenbecker Road is an extremely narrow street with no curb or gutter on a hill below the proposed development. The bottom approximately 50 feet of the road ices over in the winter.

In summary, Mr. Michalski asked the Board to take the residents' thoughts into consideration and use caution before stepping forward with the developer before granting the requested zoning change.

Mr. Michalski thanked the Board for their time. President Mobley encouraged Mr. Michalski to look at the current zoning and some of the uses that are allowed within that zoning if not changed. Mr. Michalski did share that the neighbors have met and the general belief is that development of the property is a good thing for the community and does not believe that the neighbors are looking to stop any development but are concerned about the R-5 zoning. The belief is that the R-4 or R-3 zoning would be more appropriate for that property.

Trustee Holyoke reported that residents in this neighborhood believe that a three-story development is just too big.

There is a Public Hearing scheduled for the Land Use Plan Amendment on May 21, 2018 at 6:00 PM at the Village Hall. The Land Use Amendment would change Institutional to Multi-Family Residential. There will be no action taken by the Village Board at this Hearing. Administrator Robertson shared that the Village is of the understanding that there will be amended plans submitted. Once those amended plans go before the Plan Commission, a recommendation to the Village Board for rezoning will be requested. If revised plans are submitted by May 18th, action could be taken by the Plan Commission to recommend to the Village Board on June 18th for the Land Use Amendment, rezoning and possibly a PDO. Land Use action must be taken first. If the plans are not submitted by May 18th, then the action will be pushed to July. This schedule is on the Village website.

Trustee Holyoke inquired as to what residents can address on the 21st of May. Administrator Robertson indicated that technically any concerns regarding Land Use should be addressed at this PublicHearing. There is another opportunity to be heard regarding the zoning at a different Public Hearing. This will be scheduled when the amended plans are submitted.

Mr. Michalski inquired about the two separate parcels indicated in the Notice. Administrator Robertson clarified that the home and parking lot are both zoned Single-Family Residential. The proposal is to have the Land Use changed to Multi-Family Residential. Mr. Michalski requested an overlay visual to see the existing church building property and then the footprint of the proposed development.

Mr. Michalski indicated that it would be in the better interest of the neighborhood to work with the developer and that all the neighbors really like the condo development on Elm Street. Administrator Robertson stated that the development on Elm Street is zoned R-5 with a PDO.

President Mobley thanked Mr. Michalski.

Trustee Lange was excused at 6:55PM.

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. \$200 to the Thiensville Police Department-Bike Safety Days from Grube's Towing Repair
 - 2. \$1,000 to the Thiensville Volunteer Fire Department from T-M Lions Club, Inc.
 - 3. \$500 to the Thiensville Police Dept.-Auxiliary from the T-M Lions Club, Inc.
 - 4. \$350 to the Thiensville Police Department-Bike Safety from the T-M Lions Club, Inc.
 - 5. \$350 to the Thiensville Police Department-Cards from the T-M Lions Club, Inc.
 - 6. \$1,000 to Village Park Reimagined Project from Jennifer Abraham
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlowl to recommend to the Village Board to approve the following gifts with much gratitude: \$200 to the Thiensville Police Department-Bike Safety Days from Grube's Towing Repair; \$1,000 to the Thiensville Volunteer Fire Department from T-M Lions Club, Inc.; \$500 to the Thiensville Police Dept.-Auxiliary from the T-M Lions Club, Inc.; \$350 to the Thiensville Police Department-Bike Safety from the T-M Lions Club, Inc.; \$350 to the Thiensville Police Department-Cards from the T-M Lions Club, Inc.; and \$1,000 to Village Park Reimagined Project from Jennifer Abraham. **MOTION CARRIED UNANIMOUSLY.**

VI. **ADJOURNMENT**

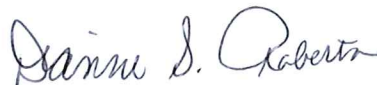
MOTION by Trustee Azinger, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:17 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator