

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, September 9, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger Kristina Eckert
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski David Lange
Attorney: Tim Schoonenberg
Administrator: Colleen Landisch-Hansen
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy Langlois

III. BUSINESS

- A. Review Capital Expenditures List
- B. Discussion Regarding CBD Oil (Ozaukee County District Attorney Adam Gerol)
- C. Update Regarding Mequon-Thiensville Gateway Feature (Trustee Lange)
- D. Boat Launch Grant Update
- E. Review And Recommendation Regarding Resolution 2019-12 A Resolution Establishing A Line Of Succession Of Officers In The Event Of A Declaration Of Emergency

Documents:

[RESOLUTION 2019-12.PDF](#)

- F. Review And Recommendation Regarding Resolution 2019-06 A Resolution To Continue In The Wisconsin Public Employers (WPE) Group Health Insurance Program

Documents:

[RESOLUTION 2019-06.PDF](#)

- G. Review And Recommendation Regarding Ordinance 2019-04 Adopting Wisconsin Administrative Code Chapter SPS 316.011(1) Electric Code

Documents:

[ORDINANCE 2019-04.PDF](#)

- H. Review And Recommendation Regarding Proclamation Establishing Sunday, October 27, 2019 As Beggar's Night For The Year 2019 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2019.PDF](#)

- I. Review And Recommendation Regarding Amending Thiensville-Mequon Lions Club Temporary Class B Beer And Class B Wine License To Include Applefest, October 6, 2019
- J. Discussion Regarding Pocket Neighborhoods

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. \$2,250 From Skippy's Burger Bar For Village Park Relmaged
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
 - September 23, 2019 - Village Board Meeting
 - October 7, 2019 - Budget Work Session @ 5:00 PM
 - October 7, 2019 - Committee of the Whole Meeting @ 6:00 PM
 - October 21, 2019 - Village Board Meeting

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 6, 2019

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.