

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: **Tuesday, November 13, 2012**

LOCATION: **250 Elm Street
Thiensville, WI**

TIME: **5:30 PM**

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck (excused)	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Director of Public Works Andy LaFond, Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke to lead the recitation of the Pledge of Allegiance.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

A. Board of Trustees

1. October 15, 2012 att

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

1. Fire Department
 - a. October, 2012 (not complete)
2. Police Department
 - a. October, 2012 att
3. Public Works Department
 - a. October, 2012 att

VI. COMMITTEE REPORTS

A. Committee of the Whole

1. November 5, 2012 (not complete)
2. November 5, 2012 Budget Public Hearing att

VII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. October 17, 2012 att

- B. **Plan Commission**
 - 1. November 13, 2012 (not held yet) att
- C. **Capital Expenditures** att

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable For All Funds**
 - 1. **Accounts Payable**
 - a. Authorization for the Village Administrator to release checks for usual and customary expenses
 - 2. **Financial Report (Receipt)**
 - a. September, 2012 att

IX. PRESIDENT'S REPORT

- A. **Appointments**
 - 1. **Liquor License:**
 - 2. **Operators Licenses:**
 - a. **New:**
 - b. **Renewal:**
 - b. **Denial**
 - c. **Temporary**
 - 3. **Fire Department Members:**
 - 4. **Parade/Street Closing Permit:**

X. ADMINISTRATOR'S REPORT

- A. **Department Reports**
 - 1. Administrator's Report att
 - 2. Building Inspection Department (Receipt)
 - a. October, 2012 Report att

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval of Resolution No. 2012-27 Adopting the 2013 Budget and Establishing the 2012 Tax Levy and Rate att
- B. Review and approval of Resolution No. 2012-28 Accepting an STP Grant for the Main Street Project in the amount of \$544,784 att

XII. COMMITTEE REPORTS CONTINUED

- C. Review and approval of Resolution No. 2012-29 Accepting a Temporary Limited Easement Agreement and a Parking Lot & Dry Land Access Easement Agreement between Reuter & Associates, Inc. and the Village of Thiensville att
- D. Review and approval of Resolution No. 2012-30 Approving an Agreement with Ruekert & Mielke to prepare and complete the request for proposal process for Village owned property on North Main Street att
- E. Review and approval to accept the resignation of Julie Brady from the Thiensville Fire Department att
- F. Review and approval to accept the retirement of Sergeant Raymond Nauer from the Thiensville Police Department att

NEXT RESOLUTION NUMBER:	2012-31
NEXT ORDINANCE NUMBER:	2012-06

XIII. REPORTS AND COMMUNICATIONS

- A. Plan Commission
- B. Frank L. Weyenberg Library
- C. Mid-Moraine Legislative Committee
- D. Historic Preservation Commission
- E. Telecommunication & IT Oversight Committee
- F. C.D.A.
- G. Bike Trail Committee
- H. Farmland Preservation Committee

XIV. UNFINISHED BUSINESS

XV. CITIZENS TO BE HEARD

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE OCTOBER 15, 2012 VILLAGE BOARD MEETING.

- 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. Brian & Kelli Taffora, \$100 for Fire Department Birthday Party Donation
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
- F. Update on Village owned Main Street properties

XVII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
November 9, 2012

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.