

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: **Monday, October 15, 2012**

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

TIME: **6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	John Treffert (excused)
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 Kucharski 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. | September 17, 2012 | att |
| 2. | September 24, 2012 Special Board-Property Purchase | att |
| 3. | September 4, 2012 Public Hearing Special Assessments-LAWDS | att |
| 4. | October 1, 2012 Public Hearing-Mini-Warehouse/Rezoning Shully's | att |

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

- | | | |
|----|-------------------------|-----|
| 1. | Fire Department | |
| a. | September, 2012 | att |
| 2. | Police Department | |
| a. | August, 2012 | att |
| b. | September, 2012 | att |
| 3. | Public Works Department | |
| a. | July, 2012 | att |
| b. | August, 2012 | att |
| c. | September, 2012 | att |

VI. COMMITTEE REPORTS

A. Committee of the Whole

- | | | |
|----|--|-----|
| 1. | September 4, 2012 | att |
| 2. | October 1, 2012 | att |
| 3. | October 8, 2012 - 2013 Budget Work Session | att |

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. September 12, 2012 att
- B. Plan Commission**
 - 1. September 4, 2012 att
 - 2. October 2, 2012 att
- C. Capital Expenditures** att

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds**
 - 1. **Accounts Payable**
 - a. September 15, 2012 through October 12, 2012 att
 - 2. **Financial Report (Receipt)**
 - a. August, 2012 att

IX. PRESIDENT'S REPORT

- A. Appointments**
 - 1. **Liquor License:**
 - 2. **Operators Licenses:**
 - a. **New:**
 - b. **Renewal:**
 - c. **Denial**
 - d. **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. September, 2012 Report att

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval of Ordinance No. 2012-02 Amending the Conditional Uses in the B-4 Highway Business District to include Mini-Warehousing** att

XII. COMMITTEE REPORTS CONTINUED

- B. Review and approval to Amend the Comprehensive Plan (Smart Growth Plan)**

to change the land use of 150 Green Bay Road and a portion of 219 Elm Street from residential to commercial

- C.** Review and approval of Ordinance No. 2012-03 Amending the Zoning Map to Rezone 150 Green Bay Road and a portion of 219 Elm Street from R-2 Single Family Residential District to B-1 Central Business District as recommended by the Plan Commission att
- D.** Review and approval of Resolution No. 2012-26 Write-Off Delinquent Personal Property Taxes att
- E.** Review and approval of Amended Administrator's Final Special Assessment Report for Century Estates Water Co-Op #3, Resolution No. 2012-18 att
- F.** Review and approval of Contract for Building Demolition of 108 N. Main Street to Earth Construction LLC in the amount of \$13,720 att
- G.** Report from Trustee Lange regarding the Wisconsin Main Street Program and Review and Approval to send a "Notice to Apply" to the Wisconsin Economic Development Corporation att
- H.** Review and approval of repairing the Public Works gas fueling tank and reader system att
- I.** Review and approval of Ordinance No. 2014-04 amending and recreating Section 30-1, Loud and Unnecessary Noise att

XII. COMMITTEE REPORTS CONTINUED

- J.** Review and recommendation regarding appointments to Village Committees

CITIZEN APPOINTMENTS:

Village Ad-Hoc Business Committee

Fallon A. Bubacy, 701 Grand Avenue
Greg Steinbrenner, 211 S. Orchard Street
Jesse Daily, 215 Madero Drive & 163
Green Bay Road/CORE Consulting

NEXT RESOLUTION NUMBER:	2012-27
NEXT ORDINANCE NUMBER:	2012-05

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 SEPTEMBER 17, 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
- 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
October 12, 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.