

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: Monday, September 17, 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 (excused)
	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

President Mobley 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. August 6, 2012 | att |
| 2. August 6, 2012 Public Hearing Conditional Uses | att |
| 3. September 4, 2012 Public Hearing Special Assessments (not complete) | |

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

- | | |
|--|-----|
| 1. Fire Department | |
| a. June, 2012 | att |
| b. July, 2012 | att |
| c. August, 2012 | att |
| 2. Police Department | |
| a. July, 2012 | att |
| b. August, 2012 (not complete) | |
| 3. Public Works Department | |
| a. July, 2012 (available Monday night) | |
| b. August, 2012 (available Monday night) | |

VI. COMMITTEE REPORTS

A. Committee of the Whole

- | | |
|---|--|
| 1. August 6, 2012 (see Board of Trustees) | |
| 2. September 4, 2012 (not complete) | |

VII. REPORTS AND COMMUNICATIONS

- A. Historic Preservation Commission**
 - 1. August 21, 2012 att
- B. Plan Commission**
 - 1. August 7, 2012 att
 - 2. September 4, 2012 (not complete)
- C. Board of Canvassers**
 - 1. August 14, 2012 Certification att
- D. Capital Expenditures att**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds**
 - 1. **Accounts Payable**
 - a. August 4, 2012 through September 14, 2012 att
 - 2. **Financial Report (Receipt)**
 - a. July, 2012 att

IX. PRESIDENT'S REPORT

- A. Appointments**
 - 1. **Liquor License:**
 - 2. **Operators Licenses:**
 - c. **New:**
 - Remington's: Sarah V. Endlich
 - Walgreens: Amber M. Piotrowski
 - No employer listed: Kim I. White
 - d. **Renewal:**
 - e. **Denial**
 - f. **Temporary**
 - 3. **Fire Department Members:**
 - a. Austin A. Hayes and Amanda A. Mielenz
 - 4. **Parade/Street Closing Permit:**
 - a. Concordia University Homecoming Parade, October 3, 2012
5PM to 6PM Walgreens on Freistadt to Green Bay, Green Bay to Elm
To Village Park att
 - b. Homestead High School Homecoming Parade, September 21, 2012
4PM to 5PM Walgreens on Main Street to Division Street att
 - c. Glaze, 149 Green Bay Road, 5K Walk Run called Andrew's Avengers
October 3, 2012 6PM to 7PM from Glaze to Village Park
then using the Turkey Trot Route att
 - d. Turkey Trot, Junior Woman's Club of Mequon-Thiensville,
November 22, 2012 7:30AM to Noon att

X. ADMINISTRATOR'S REPORT

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval to design the Green Bay Road Reconstruction Project using Alternative No. 2 with a 4' Bike/Pedestrian lane on each side to include flashing speed signs and review of electrical wires
- B. Review and approval of Resolution No. 2012-25 Approval of an Agreement Between Laurel Acres Water Distribution System, the City of Mequon and the Village of Thiensville for water services att
- C. Review and approval to challenge the 2012 population estimate by the Wisconsin Department of Administration
- D. Review and approval to amend the Village Park Reservation Form to state that the Village Board prefers that vendors buy local products for events in the park
- E. Review and approval of Resolution No. 2012-22 Approving Village Procurement Policy and iPad Policy att
- F. Review and approval of Resolution No. 2012-20 Approving Purchase of 128-134 N. Main Street and Resolution No. 2012-21 Approving Purchase of 136 N. Main Street for public purposes att
- G. Review and approval of a Contract for Maintenance of Assessment Records for Years 2013-2015 with Grota Appraisals, LLC att

XII. COMMITTEE REPORTS CONTINUED

- H. Review and approval of Resolution No. 2012-23 Flexible Benefit Plan Modification to meet new Federal Standards for a maximum yearly contribution of \$2,500 att

- I. Review and approval of Resolution No. 2012-24 Accepting a National Recreation Trails matching grant in the amount of \$45,000 att

- J. Review and approval of a Proclamation establishing Sunday, October 28, 2012 as “Beggar’s Night” for the year 2012 in the Village of Thiensville with “trick-or-treat” hours from 4PM to 7PM att

- K. Review and approval to contract with Ozaukee County Highway Department to Overlay Division Street from the railroad tracks to the west limits att

- L. Review and recommendation regarding appointments to Village Committees

CITIZEN APPOINTMENTS:

<u>Zoning Board of Appeals</u>	James (Tony) Engle, 610 Crescent Lane 3 Year Term to Expire 5/2015 Carole Olkowski, 512 Laurel Drive Alternate, 3 Year Term to Expire 5/2015
<u>River Advisory Committee</u>	Daniel Knuth, 713 Riverview Drive 3 Year Term to Expire 5/2015 Julie Cabaniss, 503 Riverview Drive 3 Year Term to Expire 5/2015
<u>M-T Bikeway Commission</u>	Orlando Frets, 311 Washington Court 3 Year Term to Expire 4/2015
<u>Village Ad-Hoc Business Committee</u>	Hugh Tewels, SCORE TBA President – Nichole Schneider Michael Goldberg, Boz’s Closet Jennifer Abraham Village Planner - Jon Censky Trustee Kim Beck Trustee David Lange

NEXT RESOLUTION NUMBER:	2012-26
NEXT ORDINANCE NUMBER:	2012-02

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 AUGUST 6, 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

XVII. MOTION TO ADJOURN TO CLOSED SESSION

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 negotiations.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and action on closed session matter.

XVIII. ADJOURNMENT

Dianne S. Robertson, Village Clerk
September 14, 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.