

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA**

DATE: Monday, August 6, 2012

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following a Public Hearing
Scheduled at 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
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 Lange 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. July 2, 2012 | att |
| 2. May 24, 2012, Police Chief Conditional Offer | att |
| 3. July 2, 2012 Public Hearing with Plan Commission | att |

V. DEPARTMENT REPORTS (Receipt)

A. Department Reports (Receipt)

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

VI. COMMITTEE REPORTS

A. Committee of the Whole

- | | |
|---|--|
| 1. July 2, 2012 (see Board of Trustees) | |
|---|--|

VII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. June 19, 2012 att
 - 2. July 22, 2012 att
- B. **Plan Commission**
 - 1. July 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. June 16, 2012 through August 3, 2012 att
 - b. Authorization for the Village Administrator to release checks for usual and customary expenses
 - 2. **Financial Report (Receipt)**
 - a. June, 2012 att

IX. PRESIDENT'S REPORT

- A. **Appointments**
 - 1. **Liquor License:**
 - 2. **Operators Licenses:**
 - b. **New:**
 - Walgreens:** LaTonya Lena West att
 - c. **Renewal:**
 - d. **Denial**
 - e. **Temporary**
 - 3. **Fire Department Members:**
 - a. Christopher R. Dean, Thomas P. Jacobson and Brett E. Liljegren att
 - 4. **Miscellaneous**

X. ADMINISTRATOR'S REPORT

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

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review and approval to permit Logemann Historic Days to utilize the Village Park

in October 2012

- B.** Review and discussion regarding design options for the Green Bay Road Reconstruction Project from Heidel Road to the north Village limits
Village Engineer Michael Campbell will be in attendance att
- C.** Citizen comments regarding Green Bay Road
- D.** Review and approval of Resolution No. 2012-16 Proposal with Ruekert & Mielke for the Municipal Parking Lot, Retaining Wall and Plats of Survey for the 108 N. Main Street Area Project in the lump sum of \$24,600 att
- E.** Review and discussion regarding dry land access for Reuters, shared parking plan and green space plan att
- F.** Review and approval to appoint Gary B. Belzer as police officer att
- G.** Review of Police Chief Scott Nicholson's report on 2012 festivals att
- H.** Review and approval to utilize and purchase I-Pads to disseminate information to the Village Board in place of paper packets att
- I.** Review and approval of Resolution No. 2012-17 Dedication and Acceptance of Water Service Facilities for Century Estates Water Co-Op #3 Project att

XII. COMMITTEE REPORTS CONTINUED

- J.** Review and approval of Resolution No. 2012-18 Final Special Assessment Resolution for Century Estates Water Co-Op #3 att

- K.** Review and approval of Resolution No. 2012-19 Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessment Powers Under Chapter 66.0701 Through 66.0715 and as applicable 61.36 of the Wisconsin Statutes, As Amended from Time to Time or Amended or Modified by Village Ordinance and Setting the Public Hearing date, Regarding the Laurel Acres Water Distribution System att
- L.** Review and discussion regarding committee members of the adhoc committee to promote and recognize new business in the community (Trustees Beck and Lange)
- M.** Review and discuss the 2013-2017 Capital Improvement Plan att
- N.** Review and approval of Ordinance No. 2012-01 Conditional Uses in the R-5 Multiple Family Residential District att
- O.** Review and recommendation regarding storage of old village records as requested by Robert Blazich, President of the Mequon-Thiensville Historical Society att
- P.** Review and acceptance of the 2011 Thiensville Fire Department Annual Report att

NEXT RESOLUTION NUMBER:	2012-20
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 JULY 2, 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. Willowbrook Place, \$500.00, Thiensville Fire Department
- 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 police personnel matter, pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the village purchasing distressed property with the intent to promote redevelopment and pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding raze order issued on property.

- 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
August 3, 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.