

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, December 17, 2012

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	Kenneth Kucharski
Trustees:	Kim Beck	David Lange
	Ronald Heinritz	John Treffert
	Rob Holyoke	
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy Lafond	
	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

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

V. APPROVAL OF MINUTES

A. Board Minutes 11-13-2012

VI. DEPARTMENT REPORTS

A. Fire Department Report

Documents: [FIRE DEPARTMENT REPORT NOVEMBER 2012.PDF](#)

B. Police Department Report

Documents: [POLICE REPORT NOVEMBER 2012.PDF](#)

C. Public Works Department (Available Monday Night)

VII. COMMITTEE REPORTS

A. COW Minutes 11-5-2012

Documents: [11-05-12 COW MINUTES.DOC](#)

B. COW Minutes 12-3-2012

Documents: [12-03-12 COW MINUTES.DOC](#)

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Minutes November 14, 2012

Documents: [HISTORIC PRESERVATION COMMISSION MINUTES NOVEMBER 14, 2012.PDF](#)

B. Plan Commission 11-13-2012

Documents: [PLAN NOVEMBER 2012 MINUTES.DOC](#)

C. Plan Commission Minutes 12-4-2012

Documents: [PLAN DECEMBER 2012 MINUTES.DOC](#)

D. Board Of Canvassers 11-9-2012

Documents: [BOARD OF CANVASSERS 11-9-2012 MINUTES.DOCX](#)

E. Capital Expenditures

Documents: [2012 CAPITAL EXPENDITURES DECEMBER 2012.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

Documents: [ACCOUNTS PAYABLE OCTOBER, NOVEMBER, DECEMBER 2012.PDF](#)

2. Financial Report
(Available Monday Night)

X. 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:

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrators Report

Documents: [ADMINISTRATORS REPORT DECEMBER 2012.PDF](#)

2. Building Inspection Report

Documents: [BUILDING INSPECTION REPORT DECEMBER 2012.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Approval Of Resolution No. 2012-31 Accepting A Temporary Limited Easement Agreement Between Marcy Real Estate, LLC And The Village Of Thiensville

Documents: [RESOLUTION 2012-31.PDF](#)

XIV. 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

XV. UNFINISHED BUSINESS

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

XVII. MOTION TO ADJOURN TO CLOSED SESSION

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 property purchase.

1. Roll Call Vote

XVIII. MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XIX. ADJOURNMENT

Dianne S. Robertson, Village Clerk
December 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.