

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 21, 2013

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 Of Trustees

1. December 17, 2012

Documents: [12-17-12 BOARD MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Fire Department Report December 2012

Documents: [DECEMBER FIRE REPORT.PDF](#)

B. Police Department Report December 2012

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

C. Public Works Department Report December 2012

VII. COMMITTEE REPORTS

A. Committee Of The Whole

1. Committee Of The Whole January 7, 2013 Main Street Program

Documents: [01-07-2013 COW MINUTES-MAIN STREET PROGRAM.PDF](#)

2. Committee Of The Whole January 7, 2013

Documents: [01-07-2013 COW MINUTES.PDF](#)

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission December 12, 2012

Documents: [HPC MINUTES 12-12-2012.PDF](#)

B. Plan Commission January 8, 2013 Not Held

C. Business Renaissance Committee October 29, 2012

Documents: [10-29-12 T BUSINESS RENAISSANCE COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

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

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. Accounts Payable December 15, 2012 Through December 31, 2012

Documents: [DECEMBER-JANUARY 2013 CHECK DISBURSEMENT.PDF](#)

b. Accounts Payable January 1, 2013 Through January 18, 2013

2. Financial Report (Receipt)

X. PRESIDENT'S REPORT

A. Appointments

1. Liquor License:

2. Operators Licenses:

a. New: Robin Lynn VanAacken

b. Renewal:

c. Denial

d. Temporary

3. Fire Department Members:

a. Nicholas S. Lieb And Chad R. Schellinger

4. Parade/Street Closing Permit:

XI. ADMINISTRATOR'S REPORT

A. Administrator's Report

Documents: [JANUARY ADMIN. REPORT.PDF](#)

B. Building Inspection Department (Receipt) November, 2012 Report

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

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Approval Of Appointing Charles Imig And John Abbott To The Business Renaissance Committee

B. Review And Approval Of Resolution No. 2013-01 The 2013 Sanitary Sewer Utility Budget

Documents: [RESOLUTION NO. 2013-01.PDF](#)

C. Review And Approval Of Certifications Of Recognition To Clayton Anderson And Eric Hansen For Attaining The Rank Of Eagle Scout

Documents: [EAGLE SCOUTS.PDF](#)

- D. Review And Approval To Promote Special Police Officer Douglas Koerner To Special Police Sergeant

Documents: [DOUG KOERNER PROMOTE.PDF](#)

- E. Review And Approval To Extend A Conditional Offer For Police Officer To The Top Two Candidates

Documents: [POLICE OFFERS.PDF](#)

- F. Review And Approval Of Ordinance No. 2013-01 Inspections Of Private Property And Remedial Work By The Village For Plumbing, Sewer, Water And Stormwater Compliance And How This Ordinance Reflects On The Existing Authority

Documents: [ORDINANCE.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.

- 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. John Streiner, \$100 Police Department
 - 2. James & Katherine Gennrich, \$50 light Pole Decoration Lights
 - 3. HC & EQ Bjorkman, \$40 Fire Department Holiday Outreach
- 4. Carolyn Abraham, \$1,000 Fire Department Rescue Squad
- 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. 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

- A. Vote Of Board To Reconvene.
- B. Discussion And Possible Action On Closed Session.
- C. Resolution No. 2013-02 Fixing Salaries For Village Employees And Elected Officials For The Fiscal Period Ending December 31, 2014

XIX. ADJOURNMENT

Dianne S. Robertson, Village Clerk
January 18, 2013

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.