

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 18, 2013

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 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 January 21, 2013

Documents: [01-21-2013 BOARD MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Police Department January, 2013

Documents: [NEW MONTHLY REPORT LETTER.PDF](#), [JAN 2013 CRIMINAL ARRESTS.PDF](#), [JAN. 2013 DEPT. OVERVIEW.XLSX](#), [JAN. 2013 HOURS WORKED.XLSX](#), [JAN. 2013 OFFICER ACTIVITY.XLSX](#), [JAN. 2013 TRAFFIC.XLSX](#)

B. Fire Report January 2013

Documents: [FIRE REPORT 2013.PDF](#)

VII. COMMITTEE REPORTS

A. Committee Of The Whole

VIII. REPORTS AND COMMUNICATIONS

A. Historic Preservation Commission

1. Historic Preservation Commission January 9, 2013

Documents: [HISTORIC PRESERVATION MINUTES 1-9-2013.PDF](#)

B. Plan Commission

C. Business Renaissance Committee

1. Business Renaissance Sub Committee February 5, 2013

Documents: [02-05-2013 MINUTES RENAISSANCE ORGANIZATION SUB GROUP 020513.PDF](#)

2. Design And Promotional Sub Meeting Feb 2013

Documents: [DESIGN AND PROMOTIONAL SUB MEETING FEB 2013.PDF](#)

IX. Capital Expenditures

A. Capital Expenditures

Documents: [CAPITAL EXPENDITURES FEB 18, 2013.PDF](#)

X. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. Accounts Payable

Documents: [ACCOUNTS PAYABLE JANUARY 19 THROUGH FEBRUARY.PDF](#)

XI. Financial Report (Receipt)

A. Financials

Documents: [FINANCIAL REPORT.PDF](#)

XII. PRESIDENT'S REPORT

A. Appointments

1. Liquor License

2. Operators Licenses

a. Operator License

Documents: [OPERATOR LICENSE AMY GLEISNER.PDF](#)

3. Fire Department Members:

a. Fire Members Five Total

Documents: [FIRE MEMBERS TOTAL OF FIVE FOR FEB 2013.PDF](#)

b. Laurie S Karafin

4. Parade/Street Closing Permit:

XIII. ADMINISTRATOR'S REPORT

A. Inspection Report 1-31-2013

Documents: [INSPECTION REPORT 1-1-13 TO 1-31-2013.PDF](#)

XIV. ATTORNEY'S REPORT

XV. COMMITTEE REPORTS

A. Review And Approval To Appoint Eric L. Lusty As Police Officer

Village Clerk Dianne Robertson to administer the Oath of Office to Officer Eric L. Lusty

Motion to take a 15 minute break for a welcoming reception

B. Review And Approval Of Appointing Steve Meyer And Barkha Daily To The Business Renaissance Committee

C. Review And Approval Of Appointing John Liegeois To The Bike & Pedestrian Committee To Replace Tom Clark

D. Policy On Inflow And Infiltration Program

Documents: [POLICY ON CLEANING PRIVATE PROPERTY INFLOW AND INFILTRATION PROGRAM.PDF](#)

XVI. 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
- I. Main Street Properties
- J. Thiensville Business Association/Renaissance Committee

XVII. UNFINISHED BUSINESS

XVIII. 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
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
- F. Update on Village owned Main Street properties

XIX. 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

XX. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote Of Board To Reconvene.
- B. Discussion And Possible Action On Closed Session.
- C. Review And Approval To Extend A Conditional Offer To A Police Officer Candidate

XXI. ADJOURNMENT

Dianne S. Robertson, Village Clerk
February 15, 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.