

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, March 18, 2013

LOCATION: 250 Elm Street  
Thiensville, WI

Tme: 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  
Staff: Director of Public Works Andy LaFond  
Fire Chief Brian Reiels  
Police Chief Scott Nicholson

III. PLEDGE OF ALLEGIANCE

A. President Mobley to lead the recitation of the Pledge of Allegiance

1. 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 Minutes 2-18-2013

Documents: [02-18-2013 Board Minutes.pdf](#)

V. DEPARTMENT REPORTS

A. Fire Department Report

Documents: [February 2013 Monthly Report.pdf](#)

B. Police Department Report February 2013

Documents: [February Summary.pdf](#)

VI. COMMITTEE REPORTS

VII. Committee of the Whole

A. Committee of the Whole Minutes 2-4-2013

Documents: [02-04-2013 COW Minutes.pdf](#)

VIII. REPORTS AND COMMUNICATIONS

IX. Historic Preservation Commission

A. HPC Minutes 2-11-2013

Documents: [HPC Minutes 2-11-2013.pdf](#)

X. Plan Commission

A. Plan Commission February 5, 2013

Documents: [Plan February 2013 Minutes.pdf](#)

XI. Business Renaissance Committee

A. TRBC January 28, 2013 Minutes

Documents: [1-28-13 T Business Renaissance Commission Minutes.pdf](#)

1. TRBC Sub Group 2-9-2013

Documents: [TRBC Sub Group Minutes 2-9-2013.pdf](#)

2. TBRC Sub Group 2-23-2013

Documents: [TBRC Sub Group 2-23-2013.pdf](#)

3. TBRC Minutes 2-25-2013

Documents: [02-25-2013 TBRC Minutes.pdf](#)

4. Board of Canvassers

a. Board of Canvassers Minutes 2-22-2013

Documents: [02-22-2013 BOARD OF CANVASSERS MINUTES.pdf](#)

XII. Capital Expenditures

A. Capital Expenditure March 18, 2013

Documents: [Capital Expenditures March 18, 2013.pdf](#)

XIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

XIV. Accounts Payable for All Funds

XV. Accounts Payable

A. Accounts Payable 2-16-2013 to 3-15-2013

Documents: [Accounts Payable 2-16-2013 to 3-15-2013.pdf](#)

XVI. Financial Report (Receipt)

A. Financial Report February 2013

Documents: [Financial Report February 2013.pdf](#)

XVII. Appointments

XVIII. Liquor License

XIX. Operators Licenses

A. Amy L. Gleisner, Walgreens

XX. Fire Department Members:

A. Matthew J. Heiss, Jacob D. Exline, Anna C. McGee, James R. Schumacher & Kristen Timm

XXI. Parade/Street Closing Permit:

XXII. ADMINISTRATOR'S REPORT

A. Inspection Report 2-28-2013

Documents: [Inspection Report 2-1-2013 to 2-28-2013.pdf](#)

B. ATTORNEY'S REPORT

XXIII. COMMITTEE REPORTS

A. Review and approval to appoint Jennifer L. Shevey as police officer

Documents: [Letter of Recommendation Jennifer Shevey 3-13-13.pdf](#)

B. Review and approval of awarding the Green Bay Road Reconstruction Project to the low bidder Stark Asphalt in the amount of \$304,425.01

Documents: [Green Bay Road Bid Results.pdf](#)

C. Review and approval to proceed with design and to bid the Main Street Parking Lot and Green Bay Bridge Improvements Project

Documents: [Main Street Parking Lot and Green Bay Bridge.pdf](#)

D. Review and approval of electric relocation with the Main Street Parking Lot Project

E. Review and approval of Ordinance No. 2013-01 Maintenance of Sewer Service for Redeveloped Facilities

Documents: [Ordinance No. 2013-01.pdf](#)

F. Review and approval of Resolution No. 2013-04 granting a temporary easement to WE Energies at the Village owned property at 5616 Cairdel Lane

Documents: [Resolution No. 2013-04.pdf](#)

G. Review and approval of Resolution No. 2013-05 Agreement for Bond Counsel for the Laurel Acres Water Distribution System Project

Documents: [Resolution No. 2013-05.pdf](#)

H. Review and approval of Resolution No. 2013-06 Authorizing the Borrowing of Not to Exceed \$490,000; and Providing for the Issuance and Sale of Special Assessment B Bonds for Laurel Acres Water Distribution System Project

Documents: [Resolution No. 2013-06.pdf](#)

XXIV. 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. Thiensville Business Association/Renaissance Committee

XXV.UNFINISHED BUSINESS

XXVI.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
- G. Relocation of Farmer's Market to Village Park
- H. Idea of Beer Garden in Village Park

XXVII.ADJOURNMENT

Dianne S. Robertson, Village Clerk  
March 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.