

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 15, 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 (excused)	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. Trustee Treffert To Lead The Recitation Of The Pledge Of Allegiance

B. OATH OF OFFICE TO VILLAGE OFFICIALS

Trustee John R. Treffert

Trustee David A. Lange

Police Officer Jennifer L. Shevey

Motion to take a 15 minute break for a welcoming reception

IV. CONSENT AGENDA

V. APPROVAL OF MINUTES

A. Board Of Trustees Meeting Minutes March 18, 2013

Documents: [03-18-2013 BOARD MINUTES.DOC](#)

VI. DEPARTMENT REPORTS

A. Fire Department Report March 2013

Documents: [MARCH 2013 MONTHLY REPORT.PDF](#)

B. Police Department Report March 2013

Documents: [POLICE REPORT MARCH 2013.PDF](#)

VII. COMMITTEE REPORTS

VIII. Committee Of The Whole

A. Committee Of The Whole Minutes March 4, 2013

Documents: [03-04-2013 COW MINUTES.PDF](#)

1. Committee Of The Whole Minutes April 1, 2013

Documents: [04-01-2013 COW MINUTES.PDF](#)

IX. REPORTS AND COMMUNICATIONS

X. Historic Preservation Commission

A. Historic Preservation Minutes March 13, 2013

Documents: [HISTORIC PRESERVATION MINUTES MARCH 13, 2013.PDF](#)

XI. Plan Commission

A. Plan Commission Minutes April 1, 2013

Documents: [PLAN APRIL 2013 MINUTES.PDF](#)

XII. Business Renaissance Committee

A. TBRC Minutes March 25, 2013

Documents: [03-25-2013 TBRC MINUTES.PDF](#)

B. Board Of Canvassers

1. Thiensville Board Of Canvassers Minutes April 2, 2013

Documents: [04-02-2013 BOARD OF CANVASSERS MINUTES.PDF](#)

2. Board Of Canvassers Minutes April 5, 2013

Documents: [BOARD OF CANVASSERS MINUTES APRIL 5, 2013.PDF](#)

C. Capital Expenditures

Documents: [CAPITAL EXPENDITURES 4-15-2013.PDF](#)

XIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable March 16, 2013 Through April 12, 2013

Documents: [ACCOUNTS PAYABLE MARCH 16 TO APRIL 12, 2013.PDF](#)

B. Financial Report March 2013

Documents: [FINANCIAL REPORT MARCH 2013.PDF](#)

XIV. Appointments

XV. Liquor License

A. Community Fun Events Temporary Liquor License

Documents: [COMMUNITY FUN EVENTS LIQUOR LICENSE.PDF](#)

XVI. Operators Licenses

A. New: Lenora M. Large, B-1 Burger

XVII. Fire Department Members:

A. Ryan M. Janus

XVIII. Parade/Street Closing Permit:

A. Community Fun Events Parade Permit/Street Closing

Documents: [COMMUNITY FUN EVENTS STREET CLOSING.PDF](#)

XIX. ADMINISTRATOR'S REPORT

A. Administrators Report 3-15-2013

Documents: [ADMINISTRATORS REPORT 3-15-2013.PDF](#)

B. Inspection Report

Documents: [INSPECTORS REPORT 3-31 TO 3-28- 2013.PDF](#)

XX. COMMITTEE REPORTS

A. Review And Approval To Authorize The Thiensville Business Association To Use The Village Park For The Farmer's Market On Tuesday's From June Through October

B. Review And Approval Of Ordinance No. 2013-02 Adopting The Revised Floodplain Analysis And Mapping For Pigeon Creek

Documents: [ORDINANCE NO. 2013-02.PDF](#)

- C. Hear Auditor John Knepel And Review And Acceptance Of The 2012 Financial Statements Prepared By Baker Tilly Virchow, Krause & Company, LLP

Documents: [AUDIT REPORT ON FINANCIAL STATEMENTS.PDF](#)

- D. Review And Approval Of Resolution No. 2013-07 Setting Funding Formula For The MMSD PP/II Program

Documents: [RESOLUTION NO. 2013-07.PDF](#)

- E. Review And Approval Of Resolution No. 2013-08 Allowing Port Washington State Bank To Provide A Low Interest Community Loan Program To Comercial Properties

Documents: [RESOLUTION NUMBER 2013-08.PDF](#)

- F. Review And Approval Of A Certificate Of Recognition For Attaining The Rank Of Eagle Scout To Zach Shahrokhi, Boy Scout Troop #852

Documents: [EAGLE SCOUT ZACH SHAHROKHI.PDF](#)

- G. Review And Approval Of Ordinance No. 2013-04 Adopting The Sign Code As Recommended By The Plan Commission

Documents: [ORDINANCE 2013-04 FINAL SIGN CODE CHAPTER 16.PDF](#)

- H. Review And Approval Of Ordinance No. 2013-03 Creating Chapter 55 Criminal History Record Information Search Authorization

Documents: [ORDINANCE NO. 2013-03.PDF](#)

I. CITIZEN APPOINTMENTS

Board of Review

Edwin Ogden, 300 Crescent Lane, One-Year Term

Michael Dyer, 600 Bel Aire Drive, One-Year Term

Donald A. Molyneux, 326 Grand Avenue, Alternate

Plan Commission
Term

Samuel R. Cutler, Jr. 250 Green Bay Road, Three-Year

Term

Carol Gengler, 137 Buntrock Avenue, Three-Year

Police Disciplinary &
Term

Thomas R. Streifender, 422 Green Bay Road, Five-Year

Oversight Committee

BOARD APPOINTMENTS:

Historic Preservation Commission

Ronald Heinritz, One-Year Term

Plan Commission

Kenneth C. Kucharski, One-Year Term

Weyenberg Library Board

Kim C. Beck, One-Year Term

Board of Review

Van A. Mobley, One-Year Term

David A. Lange, One-Year Term

Mid-Moraine

John R. Treffert, One-Year-Term

Bike Trails Committee

Ronald G. Heinritz, One-Year-Term

Farmland Preservation Committee

Ronald G. Heinritz, One-Year-Term

Telecommunication & IT Oversight

Rob Holyoke, One-Year Term

STAFF APPOINTMENTS:

Board of Review

Dianne S. Robertson, Administrator, Annually

XXI. 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

XXII. UNFINISHED BUSINESS

XXIII. 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. Idea of Beer Garden in Village Park
- H. T-M Lions Club Parade of Checks Night 4/30/2013
- I. Medieval Banquet M-T School District 5/10/13

A. T-M Lions

Documents: [T-M LIONS CLUB PARADE OF CHECKS.PDF](#)

- 1. Medieval Banquet

Documents: [MEDIEVAL BANQUET.PDF](#)

XXIV. 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 evaluation of the police chief 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 litigation.

- 1. Roll Call Vote

A. MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.
- 2. Review and action on closed session matters.

XXV. ADJOURNMENT

Dianne S. Robertson, Village Clerk
April 11, 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.