

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 16, 2017

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
Elmer Prenzlou
Administrator: Dianne Robertson
Attorney: Robert Feind
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
Director of Public Works Andy LaFond
Finance Administrator/Asst. Administrator Colleen Landisch-Hansen
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Lange to lead the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIAL

1. Police Officer Kaye Redeker
2. Motion to take a 15-minute break for a welcoming reception

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. December 12, 2016

Documents:

[12-12-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department
 - a. December Fire, 2016

Documents:

[DECEMBER FIRE REPORT.PDF](#)

2. Police Department

a. December Police, 2016

Documents:

[DECEMBER POLICE REPORT.PDF](#)

3. Public Works Department

a. December DPW, 2016

Documents:

[DECEMBER DPW REPORT.DOCX](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. November 9, 2016

Documents:

[11-9-2016 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. October 7, 2016

Documents:

[10-7-2016 BIKE PEDESTRIAN MINUTES.PDF](#)

2. December 2, 2016 (Not Available)

C. River Advisory Committee

1. September 8, 2016 (Not Available)

2. October 27, 2016 (Not Available)

3. December 14, 2016 (Not Available)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. December 12, 2016 Through January 13, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. December, 2016

Documents:

[DECEMBER FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member

- a. Benedict D. Beck
- b. Bryan Price

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. December, 2016 Report

Documents:

[DECEMBER, 2016 REPORT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval To Accept The Resignation Of Henry Kolbeck From The Thiensville Historic Preservation Commission, Term To Expire May 2018

Documents:

[KOLBECK RESIGNATION LETTER.PDF](#)

- B. Review And Approval Of:

CITIZEN APPOINTMENT:

Historic Preservation Commission

Thomas R. Streifender, Three-Year Term
422 Green Bay Road

- C. Review And Approval Of Promotion Of Jonathan Gengler To Rank Of Fire Lieutenant (Fire Chief Brian Reiels)
- D. Review And Approval Of Resolution 2017-01 Approving The 2017 Fee Schedule For The Village Of Thiensville

Documents:

[RESOLUTION 2017-01.PDF](#)

- E. Review And Approval Of Resolution 2017-02 Adopting The 2017 Sewer Utility Budget

Documents:

[RESOLUTION 2017-02.PDF](#)

- F. Review And Approval Of TBA Request For Funding An Event Coordinator (Trustee Lange)

XIII. REPORTS AND COMMUNICATIONS

XIV. BUSINESS FROM THE FLOOR

- A. Citizens To Be Heard

Open to any citizen who wishes to speak on items not on the agenda. Please step to the podium and give your name and address for the record.

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. Henry And Elizabeth Bjorkman, \$50.00, Thiensville Fire Department
 - 2. Elena K. Gorske, \$5,000.00, Thiensville Police Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVII. 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 2017 Salaries.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and approve Resolution 2017-03 Fixing Salaries for Fiscal Period Ending December 31, 2017

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
January 13, 2017

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.