

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 15, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

| | | |
|----------------|---|---------------|
| President: | Van Mobley | |
| Trustees: | Kim Beck | Kenneth |
| | Ronald Heinritz | Kucharski |
| | Rob Holyoke | David Lange |
| Administrator: | Dianne Robertson | John Treffert |
| Attorney: | Robert Feind (excused) | |
| 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 Kucharski to lead the recitation of the Pledge of Allegiance

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 Of Trustees

1. January 18, 2016

Documents:

[1-18-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. January Fire, 2016

Documents:

[FIRE DEPARTMENT - JAN 2016.PDF](#)

2. Police Department

- a. January Police, 2016

Documents:

[POLICE DEPARTMENT - JAN 2016.PDF](#)

- 3. Public Works Department

- a. January DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

- 1. January 13, 2016

Documents:

[1-13-2016 HPC MINUTES.PDF](#)

B. Plan Commission

- 1. December 8, 2015

Documents:

[12-8-15 PLAN MINUTES.PDF](#)

C. Thiensville Business Renaissance Committee

- 1. July 27, 2015

Documents:

[7-27-15 TBRC MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

- 1. October 2, 2015 (Not Available)
- 2. December 4, 2015 (Not Available)

E. River Advisory Committee

- 1. June 4, 2015 (Not Available)
- 2. July 27, 2015 (Not Available)

F. Capital Expenditures

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

- 1. Accounts Payable

- a. January 18, 2016 Through February 12, 2016

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. January, 2016 Financial Report

Documents:

[JANUARY FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. January, 2016 Report

Documents:

[SAFEBUILT - JANUARY.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution No. 2016-02 A Resolution Writing-Off Delinquent Personal Property Taxes

Documents:

[RESOLUTION 2016-02.PDF](#)

B. Review And Approval Of Resolution No. 2016-03 A Resolutuion Adopting The 2016 Sewer Utility Budget

Documents:

[RESOLUTION 2016-03.PDF](#)

C. Review And Approval Of Resolution No. 2016-04 A Resolution To Authorize The Loan From The Village Of Thiensville Sewer Utility To The Village Of Thiensville Capital Projects Fund

Documents:

[RESOLUTION 2016-04.PDF](#)

- D. Discussion Regarding Board Compensation In Comparison To Area Communities (Trustee Treffert)
- E. Review And Approval To Provide A \$1,000 Grant For The Winner Of A Business Plan Contest (Trustee Lange)
- F. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Matthew Heilmann, Boy Scout Troop #852

Documents:

[EAGLE SCOUT MATTHEW HEILMANN.PDF](#)

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. \$500 To The Thiensville Fire Department From The Junior Woman's Club Of Mequon-Thiensville

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 12, 2016

Please advise the Thiensville Municipal Hall, 250 Elm Street ([242-3720](tel:242-3720)) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.