

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 20, 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 Prenzlów
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

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 16, 2017

Documents:

[1-16-2017 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. January Fire, 2017

Documents:

[JANUARY FIRE, 2017.PDF](#)

2. Police Department

a. January Police, 2017

Documents:

[JANUARY POLICE, 2017.PDF](#)

3. Public Works Department

a. January DPW, 2017

Documents:

[JANUARY DPW, 2017.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 6, 2017

Documents:

[2-6-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. January 11, 2017

Documents:

[1-11-2017 HPC MINUTES.PDF](#)

B. Plan Commission

1. November 15, 2016

Documents:

[11-15-2016 PLAN MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. December 2, 2016

Documents:

[12-2-2016 BIKE PEDESTRIAN COMMISSION MINUTES.PDF](#)

D. River Advisory Committee

1. September 8, 2016

Documents:

[9-8-2016 RIVER ADVISORY MINUTES.PDF](#)

2. October 27, 2016

Documents:

[10-27-2016 RIVER ADVISORY MINUTES.PDF](#)

3. February 16, 2017 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. January 16, 2017 Through February 17, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. January, 2017 (Not Available)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member

a. Police Officer Glenn Janzer

b. Police Officer Kaye Redeker

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. January, 2017 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval To Use Remaining Funds From The Main Street Project To Complete Phase II Of The Village Park Reimagined Project Less Any Donations
- B. Review And Approval Of Resolution 2017-04 Requiring The Repair Of An At-Grade Crossing On West Freistadt Road

Documents:

[RESOLUTION 2017-04.PDF](#)

- C. Review And Approval Of Request For Concept Approval And Direction To Move Forward On Proposed Village Siren Relocation To Monopole For Both Verizon And Village Use At The Village Pump (Lift) Station

Documents:

[VERIZON.PDF](#)

- D. Review And Approval Of Resolution 2017-05 A Limited Term Conservation Easement

Documents:

[RESOLUTION 2017-05.PDF](#)

- E. Review And Approval To Begin The Process To Fill The Vacant Police Officer Position

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. 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
 - 2. \$1,000 To The Thiensville Rescue Squad From Carolyn Abraham
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
- F. Discussion Regarding TBA Request For Grant To Support Community Development Director Position

XVI. 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 development proposals and 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 personnel staffing.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 17, 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.