

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, March 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 (excused)  
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 (excused)  
Finance Administrator/Asst. Administrator Colleen Landisch-Hansen  
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 20, 2017

Documents:

[2-20-2017 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. February Fire, 2017

Documents:

[FEBRUARY FIRE REPORT.PDF](#)

2. Police Department

a. February Police, 2017

Documents:

[FEBRUARY POLICE REPORT.PDF](#)

3. Public Works Department

a. February DPW, 2017

Documents:

[FEBRUARY DPW REPORT.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. March 6, 2017

Documents:

[3-6-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. February 8, 2017

Documents:

[2-8-2017 HPC MINUTES.PDF](#)

B. Plan Commission

1. February 7, 2017

Documents:

[2-7-2017 PLAN COMMISSION MINUTES.PDF](#)

C. Telecommunications & IT Oversight Committee

1. March 14, 2017

Documents:

[3-14-2017 TELECOMMUNICATIONS AND IT OVERSIGHT COMMITTEE MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

1. January 6, 2017 (Not Available)

E. River Advisory Committee

1. February 16, 2017 (Not Available)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

## VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

### A. Accounts Payable For All Funds

#### 1. Accounts Payable

##### a. February 20, 2017 Through March 17, 2017

Documents:

[ACCOUNTS PAYABLE.PDF](#)

#### 2. Financial Report (Receipt)

##### a. December, 2016 Final Report

Documents:

[DECEMBER, 2016 FINAL REPORT.PDF](#)

##### b. January, 2017

Documents:

[JANUARY, 2017.PDF](#)

##### c. February, 2017

Documents:

[FEBRUARY, 2017.PDF](#)

## IX. PRESIDENTS REPORT

### A. Appointment

#### 1. Fire Department

##### a. Promotion Of Fire Lieutenant Joel Deutsch To Rank Of Captain

## X. ADMINISTRATOR'S REPORT

### A. Department Reports

#### 1. Administrator's Report

Documents:

[ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. February, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of TBA Grant Agreement For The Position Of Executive Director Of The TBA

Documents:

[EXECUTIVE DIRECTOR OF THE TBA.PDF](#)

B. Review And Approval Of Village Ordinance 2017-01 Amending Section 10-32 Relating To Allowing Dogs In Village Parks

Documents:

[ORDINANCE 2017-01.PDF](#)

C. Review And Approval Of Agreement With Moraine Environmental, Inc. For Additional Site Work Mandated By The Wisconsin Department Of Natural Resources At 136 North Main Street In The Amount Of \$15,375.95

Documents:

[MORAINE ENVIRONMENTAL INC.PDF](#)

D. Review And Approval To Proceed With Negotiations For An Agreement With Verizon For The Placement Of A Tower To Provide Cell Service And Replace The Siren With The Installation Of A Brick Enclosure And A White Monopole

E. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Trevor Shahrokhi, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

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. Junior Woman's Club Of Mequon-Thiensville, \$25,000, Village Park Re-Imagined

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

1. April Committee Of The Whole, April 10, 2017

2. April Board Of Trustees, April 17, 2017

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 negotiations for development proposals.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
March 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.