

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, April 11, 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 Kucharski
Ronald Heinritz David Lange
Rob Holyoke John Treffert
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond
Fire Chief Brian Reiels
Police Chief Scott Nicholson
Asst. Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents: [CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Use Of Village Right-Of-Way For Fiddleheads, 192 South Main Street

C. Review And Recommendation To Approve The Professional Services Agreement Between The Village Of Thiensville, Wisconsin And SAFEbuilt Wisconsin, LLC And Increase Of Fees

Documents: [4-21-09 INDEPENDENT INSPECTIONS CONTRACT.PDF](#), [SAFEBUILT PROFESSIONAL SERVICES AGREEMENT.PDF](#)

D. Review And Recommendation To Dissolve The Thiensville Business Renaissance Committee

E. Review And Recommendation To Adopt Ordinance No. 2016-01 Repealing, Replacing And Renaming Article V. Of Chapter 18 Of The Village Code To "Street Vendors"

Documents: [ORDINANCE NO. 2016-01 - STREET VENDORS.PDF](#)

F. Presentation Of Thiensville Police Department Annual Report From Police Chief Scott Nicholson

G. Review And Recommendation For Application For Parade Permit Or Street Closing For The Memorial Day Parade On Monday, May 30, 2016 From 9:00 AM To 11:00 AM, Grace Lutheran On Green Bay Road To Stop Lights, Hwy 57 To Mequon City Hall

Documents: [MEMORIAL DAY PARADE-STREET CLOSING PERMIT.PDF](#)

H. Review And Recommendation Regarding License Approvals:

1. Class A Liquor

1. Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road

2. Class A Beer And Class A Liquor
 1. Scott & Beth Shully, Pigeon Creek Wine & Liquor, 144 North Green Bay Road
 2. Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street
3. Class B Beer And Class B Liquor
 1. Big Day, LLC, Kenneth Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Rd
 2. Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street
 3. Falafel Guys, LLC, Chrissy B. Stroli, Agent, 105 WEst Freistadt Road
 4. Robert J. Ollman & amy M. Ollman, Inc., Robert Ollman, Agent, Remington's River Inn, 130 South Main Street
 5. Shully's Catering, Inc., Scott Shully, Agent, 146 Green Bay Road
4. Class B Beer And Class C Wine
 1. East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
 2. glaze, LLC, Kristina A. Eckert, Agent, 149 Green Bay Road
 3. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
- I. Operator's Licenses - Renewal
 - a. **Chuck's Place**
Heidi M. Anderson
 - b. **Falafel Guys, LLC**
Katie L. Bruederle
 - c. **Remington's River Inn**
Cynthia C. Check, Sarah V. Endlich, Jaimie B. Lee, Amy M. Ollman, Sandra L. Pintor, Lindsay M. Rischmann, Kristina L. Specht
 - d. **Shully Catering, Inc.**
Sandra D. Fedele-Jacoby, Meghan K. Joyce, Julie A. Koskinen, Lizbeth A. Leder-Shein, Christopher D. Marks, Patricia L. Sommerfeldt
 - e. **Walgreen Co.**
Jennifer K. Bandt, Rebecca S. Iwinski, Steven J. Jacomet, Alyssa J. Scaline, Keifer A. Shutic-Blaine
- J. Operator's Licenses - New
 - a. **Shully Catering, Inc.** Joseph W. Gloss, Kelsey G. Knorr, Kasey F. Leaf b. **Walgreen Co.** Michelle L. Zinda
- K. Cigarette
 - a. Skippy's Sports Pub (Big Day, LLC)
 - b. Thiensville Mobil
 - c. Village BP, LLC
 - d. Walgreen Co.
- L. Amusement Devices
 - a. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 machines)
 - b. Kenneth C. Kucharski (Big Day, LLC), Skippy's Sports Pub (3 machines)
- M. Billiard & Pool Tables
 - a. Skippy's Sports Pub (Big Day, LLC)
- N. Review And Recommendation Regarding Community Fun Events, Inc., Temporary Class B Beer And Class B Wine License For Family Fun Before The 4th On June 25, 2016
- O. Review And Recommendation Regarding Ordinance 2016-02 Amending 78-249 Of The Thiensville Municipal Code Relating To The Occupancy Of Public Right-Of-Way By Utilities

Documents: [ORDINANCE 2016-02.PDF](#)
- P. Review And Recommendation To Adopt Resolution 2016-06 Establishing A New Special Revenue Fund For Village Park Improvements

Documents: [RESOLUTION 2016-06.PDF](#)
- Q. BOARD APPOINTMENTS:

Bike Trails Committee

Ronald G. Heinritz, One-Year Term

Board of Review

Van A. Mobley, One-Year Term

David A. Lange, One-Year Term

Farmland Preservation Committee

Ronald G. Heinritz, One-Year Term

Historic Preservation Commission

Ronald Heinritz, One-Year Term

Plan Commission

Van A. Mobley, Annually

Kenneth C. Kucharski, Annually

Telecommunication & IT Oversight

Rob Holyoke, One-Year Term

R. CITIZEN APPOINTMENTS:

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term

Edwin Ogden, 300 Crescent Ln., One-Year Term

Donald A. Molyneux, 326 Grand Ave., One-Year Term

M-T Bikeway Commission

John Liegeois, 513 Park Crest Drive, Three-Year Term

John Treffert, 184 Riveredge Ct., Three-Year Term

Plan Commission

Michael J. Dyer, 600 Bel Aire Dr., Three-Year Term

Richard Gattoni, 504 Alta Loma Dr., Three-Year Term

Carol Gengler, 137 Buntrock, Three-Year Term

S. STAFF APPOINTMENTS:

Board of Review

Dianne S. Roberston, Annually

IV. 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.

V. MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD.

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. \$100.00 To The Thiensville Fire Department From Scott And Rachel Steele

2. \$100.00 To The Thiensville Fire Department From Drew And Dana Carmichael

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

VI. 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 employee compensation and police personnel issue and 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.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
April 8, 2016

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.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.