

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, May 2, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck Kenneth Kucharski
Ronald Heinritz (excused) David Lange
Rob Holyoke Elmer Prenzlow
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 Molyneux Park By The Thiensville Business Association To Have Jazz In The Park

C. Review And Recommendation To Enter Into A Franchise Agreement With The Cheel, 105 South Main Street, To Allow Outdoor Seating And Serving Of Liquor In The Public Right-Of-Way

Documents: [CHEEL OUTDOOR SEATING PICTURE.PDF](#), [FRANCHISE AGREEMENT.PDF](#)

D. 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: [STREET VENDOR ORDINANCE.PDF](#)

E. Review And Recommendation Regarding Temporary Class B Beer And Class B Wine For Thiensville Mequon Lions Club For Lionfest 2016 On June 10, 11 And 12, 2016; 2016 Farmer's Market On Tuesdays From June 14 - October 25, 2016; And Applefest On October 2, 2016

F. Operator's Licenses - Renewal

1. Glaze, Llc

Heather Anne Albrecht, Philip Gerald Eckert, Nancy Elizabeth Grittner,
Skye Fisher Marach

2. Remington's River Inn
Charise Elaine Albers
3. Shully Catering, Inc.
Douglas Hogan, John Janz, Scott S. Jones, Mark D. Lavine, Steven Thuilliez,
Jane F. Weske

G. Operator's Licenses - New

1. Falafel Guys
Daemon James Randall

H. BOARD APPOINTMENTS:

Ozaukee County Bike Trails Committee
Ronald G. Heinritz, One-Year Term

Board Representative to Mid-Moraine
David A. Lange, One-Year Term

Community Development Authority
Rob Holyoke, Four-Year Term
Vacant

Farmland Preservation Committee
Ronald G. Heinritz, One-Year Term

Historic Preservation Commission
Ronald Heinritz, One-Year Term

M-T Bikeway Commission
Ron Heinritz, Three-Year Term

Telecommunication & IT Oversight
Rob Holyoke, One-Year Term

TBRC
Kim C. Beck, One-Year Term
David A. Lange, One-Year Term

Weyenberg Library Board
Rob Holyoke, Three-Year Term

I. CITIZEN APPOINTMENTS:

Community Development Authority
Todd Ruhkick, 408 Oakwood Drive, Four-Year Term

Historic Preservation Commission
Bob Blazich, 317 West Street, Three-Year Term
Mary Giuliani, 409 Susan Lane, Three-Year Term

Weyenberg Library Board
Mary (Mimi) Rosing, 512 Alta Loma Drive, Three-Year Term

J. STAFF APPOINTMENTS:

Auditor
John Knepel, CPA, Annually

Emergency Government Director
Andy J. LaFond, Two-Year Term

Planner

Jonathan P. Censky, 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. \$500.00 To The Thiensville Police Department-Auxiliary From The T-M Lions Club, Inc.
2. \$350.00 To The Thiensville Police Department-Baseball Cards From The T-M Lions Club, Inc.
3. \$350.00 To The Thiensville Police Department-Bike Safety From The T-M Lions Club, Inc.
4. \$1,331.69 To The Village Of Thiensville-Village Park Playground Improvements From The T-M Lions Club, Inc.
5. \$500.00 To The Thiensville Volunteer Fire Department Co. From The T-M Lions Club, Inc.

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk

April 29, 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.