

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 12, 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
Assistant Administrator Colleen Landisch-Hansen
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. May 15, 2017 - Public Hearing Before The Village Board

Documents:

[5-15-2017 PUBLIC HEARING BEFORE THE VILLAGE BOARD MINUTES.PDF](#)

2. May 15, 2017

Documents:

[5-15-2017 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. May Fire, 2017

Documents:

[MAY FIRE, 2017.PDF](#)

2. Police Department
 - a. May Police, 2017 (Available Monday)
3. Public Works Department
 - a. May DPW, 2017 (Not Available)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. June 5, 2017

Documents:

[6-5-2017 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. May 31, 2017

Documents:

[5-31-2017 BOARD OF REVIEW MINUTES.PDF](#)

B. Combined Special Board Of Trustees And Special Plan Commission

1. May 15, 2017

Documents:

[5-15-2017 SPECIAL BOARD AND PLAN MINUTES.PDF](#)

C. Joint Review Board

1. May 15, 2017

Documents:

[5-15-2017 JOINT REVIEW BOARD MINUTES.PDF](#)

D. Plan Commission

1. May 2, 2017

Documents:

[5-2-2017 PLAN COMMISSION MINUTES.PDF](#)

2. May 15, 2017 Public Hearing Before The Plan Commission

Documents:

5-15-2017 PUBLIC HEARING BEFORE THE PLAN COMMISSION
MINUTES.PDF

E. Mequon Thiensville Bike Pedestrian Commission

1. January 6, 2017

Documents:

[1-6-2017 JOINT BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

F. River Advisory Committee

1. May 18, 2017 (Not Available)
2. June 15, 2017 (Not Available)

G. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. May 15, 2017 Through June 9, 2017
Authorization for the Village Administrator to release usual and customary bills
2. Financial Report (Receipt)
 - a. May, 2017

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Operator's Licenses - New
 - a. The Cheel, Llc
Drew Philip Kassner
 - b. Remington's River Inn
Breanne Nicole Hunt
 - c. Walgreens
Jyotsna Kirit Patel
 - d. Skippy's Sports Pub & Grub
Hayley Michelle Reinke, Jake Andrew Tarantino
2. Operator's Licenses - Renewal

- a. The Cheel, Llc
Christopher Mason Homayouni
 - b. Remington's River Inn
Zachariah Robert Ladd
 - c. Skippy's Sports Pub & Grub
Melissa Lee Kuehn
3. Fire Department Member
Deanna S. Jackson

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. May, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Approval Of Proclamation Salluting Gregory Movrich For 40 Years Of Working With Walgreens

Documents:

[MOVRICH PROCLAMATION.PDF](#)

B. Review And Approval Or Denial Of Request From Michael Koepke, 127 South Main Street, For Rescission Of The Property From The Thiensville Historical Sites And District

Documents:

[5-23-2017 PUBLIC HEARING BEFORE THE HISTORIC PRESERVATION COMMISSION.PDF](#)
[5-23-2017 SPECIAL HISTORIC PRESERVATION COMMISSION.PDF](#)

C. Discussion And Approval Of Noise Ordinance Extension For The Cheel, Llc, On Saturday, July 15, 2017 For A Private Event And On Saturday, July 29, 2017 For Cheel-Abration

Documents:

[CHEEL - NOISE.PDF](#)

D. Report On Lift Station Study (Dave Arnott, Ruekert & Mielke)

Documents:

[LIFT STATION STUDY.PDF](#)

E. Discuss DNR TMDL And Phosphorous Limits (Dave Arnott, Ruekert & Mielke)

F. Review And Approval Of Appointing Michael Onela And Mitchel Shaurette To The Special Police

G. Review And Approval Of Resolution 2017-08 An Agreement For Transfer Of Ownership Of Two Octagon Buildings And Snack Shack From The Thiensville Fire Corporation To The Village

Documents:

[TRANSFER OF OWNERSHIP AGREEMENT.PDF](#)

H. Discussion Regarding Amending The Sign Code To Allow Electronic Display Signs In The Village

I. Presentation Of New Village Website (Director Of Public Works LaFond)

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. \$50.00 From Patricia Lawrence To The Thiensville Police Department
2. \$200.00 From Grube's Towing & Repair To The Thiensville Police Department For Bike Safety Days
3. \$100.00 From Richard And Patricia Gattoni For Village Park Reimagined
4. \$100.00 From An Anonymous Donor For Village Park Reimagined

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

1. Combined COW And Board On Monday, July 17, 2017

2. Plan Commission On Tuesday, July 18, 2017

XVI. 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 police personnel.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 9, 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.