

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, June 6, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately Following Special Board of Trustees Meeting

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz (excused)
Rob Holyoke (excused)
Kenneth Kucharski David Lange
Elmer Prenzlou
Administrator: Dianne Robertson (excused)
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 To Approve The Professional Services Agreement Between The Village Of Thiensville, Wisconsin And SAFEbuilt Wisconsin, LLC And Increase Of Fees

C. Review And Recommendation To Adopt Resolution No. 2016-08 Wisconsin Department Of Natural Resources NR 208 - Compliance Maintenance For 2015

Documents: [RESOLUTION 2016-08.PDF](#)

D. Review And Recommendation To Move Forward With The Bidding Process Regarding Private Property Infiltration And Inflow (Director LaFond)

Documents: [PP II PROJECT.PDF](#)

E. Review And Recommendation To Approve GIS Services Agreement With Ruekert-Mielke

Documents: [GIS SERVICES AGREEMENT.PDF](#)

F. Review And Recommendation To Approve Parade/Street Closing Permit, Suburban Motors For Block Fest, July 9, 2016 From 5:00 PM To 12:00 AM From Riverview Drive And Main Street To Corner Of Buntrock Avenue And Green Bay Road And Main Street

G. Review And Recommendation Regarding Temporary Class B Beer And Class B Wine For Thiensville Business Association For Events At Molyneux Park, On June 23, 28,

July 5, 12, 19, 26, August 2, 9, 16, 23 And 30

H. Review And Recommendation Regarding The Following License Renewals:

1. Class B Beer And Class B Liquor
Cheel, Ilc, Prime Minister
2. Class B Beer And Class C Wine
Grace Lutheran Church

I. Operator's Licenses - Renewal

1. Remington's River Inn
Benjamin Jacob Gust

J. Operator's Licenses - New

1. Cheel, Llc
Daniel H. Witte
2. Remington's River Inn
Brian John Broomell, Zachariah Robert Ladd
3. Skippy's Sports Pub & Grub
Melissa Lee Kuehn

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:
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule - July 11th And August 15th - Combined COW And Board

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 administrative evaluations.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 2, 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.