

**VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA**

**DATE: Tuesday, September 6, 2016**

**LOCATION: 250 Elm Street  
Thiensville, WI**

**Tme: 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Kim Beck  
Ronald Heinritz  
Rob Holyoke  
Kenneth Kucharski (excused) David Lange  
Elmer Prenzlou  
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 To Approve Village Park Entryway Feature

Documents:

[ENTRYWAY FEATURE.PDF](#)

C. Review And Recommendation Regarding Obelisk For Molyneux Park

Documents:

[OBELISK FOR MOLYNEUX PARK.PDF](#)

D. Review And Recommendation Regarding Appointing Isabel M. Castillo As New Fire Department Member

E. Review And Recommendation Regarding Thirteenth-Amended Agreement For The Operation Of The Mid-Moraine Municipal Court

Documents:

[MID-MORAINES AGREEMENT.PDF](#)

- F. Review And Recommendation Regarding Proclamation Establishing Sunday, October 30, 2016 As Beggar's Night For The Year 2016 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION.PDF](#)

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

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.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Lanlgois, Village Clerk  
September 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.