

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, September 19, 2016

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 (excused)
David Lange (excused)
Elmer Prenzlów (excused)
Administrator: Dianne Robertson
Attorney: Robert Feind
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson (excused)
Director of Public Works Andy LaFond
Finance Administrator/Asst. Administrator Colleen Landisch-Hansen
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke to lead the recitation of the Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. August 15, 2016

Documents:

[8-15-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. August Fire, 2016

Documents:

[BOARD PACKET - FIRE.PDF](#)

2. Police Department

a. August Police, 2016

Documents:

[BOARD PACKET - POLICE.PDF](#)

3. Public Works Department

a. August DPW, 2016

Documents:

[BOARD PACKET - DPW.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. September 6, 2016

Documents:

[9-6-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Thiensville Board Of Canvassers

1. August 12, 2016

Documents:

[8-12-2016 BOARD OF CANVASSERS MINUTES.PDF](#)

B. Historic Preservation Commission

1. August 10, 2016

Documents:

[8-10-2016 HPC MINUTES.PDF](#)

C. Plan Commission

1. Public Hearing, August 10, 2016

Documents:

[8-10-2016 PUBLIC HEARING BEFORE THE PLAN COMMISSION MINUTES.PDF](#)

2. August 10, 2016

Documents:

[8-10-2016 PLAN MINUTES.PDF](#)

D. Mequon Thiensville Bike Pedestrian Commission

1. December 4, 2015 (Not Available)
2. April 1, 2016 (Not Available)
3. May 6, 2016 (Not Available)
4. August 5, 2016 (Not Available)

E. River Advisory Committee

1. June 4, 2015 (Not Available)
2. February 24, 2016 (Not Available)
3. May 12, 2016 (Not Available)
4. September 8, 2016 (Not Available)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. August 15, 2016 Through September 16, 2016

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. August, 2016

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member
 - a. Isabel M. Castillo

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. August, 2016 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval To Move Forward With The Village Park Entryway Feature And To Request Bids And Quotes For Phase I

Documents:

[ENTRYWAY FEATURE.PDF](#)

B. Review And Approval To Move Forward With Research Regarding Obelisk For Molyneux Park

C. Review And Approval Of Thirteenth-Amended Agreement For The Operation Of The Mid-Moraine Municipal Court

Documents:

[MID-MORaine AGREEMENT.PDF](#)

D. Review And Approval Of Agreement For Implementation Of CivicSend For Electronic Newsletters

Documents:

[CIVICSEND.PDF](#)

E. Review And Approval Of Ordinance 2016-03 Regarding Banner Flags

Documents:

[ORDINANCE 2016-03.PDF](#)

F. Review And Approval To Purchase Used Fire Engine From Slinger Fire Department

Documents:

[FIRE DEPARTMENT FIRE ENGINE.PDF](#)

G. Review 2016 Fund Balance Report

- H. Review And Approval Of 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](#)

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:
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 16, 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.