

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, October 17, 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
David Lange
Elmer Prenzlou
Administrator: Dianne Robertson
Attorney: Robert Feind
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
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.

OATHS OF OFFICE TO VILLAGE OFFICIALS

1. Police Officer Glenn Janzer

2. Police Officer Michael Stone

3. Motion to take a 15-minute break for a welcoming reception

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. September 19, 2016

Documents:

[9-19-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. September Fire, 2016

Documents:

[SEPTEMBER FIRE, 2016.PDF](#)

2. Police Department

a. September Police, 2016

Documents:

[SEPTEMBER POLICE, 2016.PDF](#)

3. Public Works Department

a. September DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. October 3, 2016 - 2017 Budget Work Session

Documents:

[10-3-2016 2017 BUDGET WORK SESSION MINUTES.PDF](#)

2. October 3, 2016

Documents:

[10-3-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. September 14, 2016

Documents:

[9-14-2016 HPC MINUTES.PDF](#)

B. Plan Commission

1. September 13, 2016

Documents:

[9-13-2016 PLAN MINUTES.PDF](#)

C. 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

Documents:

[8-5-2016 M-T BIKE MINUTES.PDF](#)

5. October 7, 2016 (Not Available)

D. River Advisory Committee

1. June 4, 2016 (Not Available)

2. February 24, 2016 (Not Available)

3. May 12, 2016 (Not Available)

4. September 8, 2016 (Not Available)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. September 19, 2016 Through October 14, 2016

Documents:

[ACCOUNTS PAYABLE.PDF](#)

B. Financial Report (Receipt)

1. September, 2016

Documents:

[FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Operator's License - New

a. Falafel Guys
Andrey Smeyan

b. Remington's River Inn
Shawn M. Morris

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (No Report)
2. Building Inspection Department (Receipt)
 - a. September, 2016 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. County Update From Supervisor Karl Hertz
- B. Review And Approval Of Request From Walgreens To Change Planogram Of Spirits

Documents:

[WALGREENS PLANOGRAM.PDF](#)

- C. Review And Approval Of Ordinance 2016-04 Amending Chapter 18 Of The Village Code To "Peddlers, Itinerant Merchants"

Documents:

[ORDINANCE 2016-04.PDF](#)

- D. Review And Approval Of Resolution No. 2016-13 Closing Loopholes Causing More Of Property Tax Burden To Shift From Commercial To Residential

Documents:

[RESOLUTION 2016-13.PDF](#)

- E. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, William Russel Clark, Boy Scout Troop #852

Documents:

[WILLIAM RUSSEL CLARK.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
 - 1. 11/14/16 Budget Public Hearing And COW
 - 2. 11/21/16 Village Board

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
October 14, 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.