

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, November 14, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately following 2017 Budget Public Hearing Scheduled at 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
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 Regarding Resolution 2016-14 Adopting The 2017 Budget And Establishing The 2016 Tax Levy And Rate

Documents:

[RESOLUTION 2016-14.PDF](#)

C. Review And Recommendation Regarding Resolution 2016-15 A Funding Agreement Of Private Property Infiltration And Inflow Reduction Agreement For The MMSD

Documents:

[RESOLUTION 2016-15.PDF](#)

D. Review And Recommendation Regarding Resolution 2016-16 Rescinding 40.0(G) Opt Out Health Insurance

Documents:

[RESOLUTION 2016-16.PDF](#)

- E. Discussion Regarding Safety Of East Freistadt Road And Crash History (Police Chief Nicholson)

Documents:

[POLICE CHIEF REPORT.PDF](#)

- F. Review And Recommendation Regarding Funding The Position Of Community Development Director To Provide Assistance To The TBA, Village Of Thiensville And Other Special Events

Documents:

[COMMUNITY DEVELOPMENT DIRECTOR RESPONSIBILITIES.PDF](#)

- G. Review And Recommendation Regarding The Following New Operator Licenses:

1. The Cheel, Llc
 - a. Matthew Steven Barenz
 - b. Christopher Mason Homayouni

- H. Review And Recommendation Regarding Approving Class B Beer And Class C Wine Beverage License Application Or Daryl Kranich, Downtown Pizza

- I. Review And Recommendation Regarding Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Dylan Bradley, Boy Scout Troop #852

Documents:

[EAGLE SCOUT DYLAN BRADLEY.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 Police personnel issue, Administrator evaluation and 2017 employee compensation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 11, 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.