

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, November 21, 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 Heinritz to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. October 17, 2016

Documents:

[10-17-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. October Fire, 2016

Documents:

[OCT. BOARD PACKET-FIRE.PDF](#)

2. Police Department

a. October Police, 2016

Documents:

[OCT. BOARD PACKET-POLICE.PDF](#)

3. Public Works Department

- a. October DPW, 2016 (Not Available)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. November 14, 2016 - 2017 Budget Public Hearing

Documents:

[2017 BUDGET PUBLIC HEARING MINUTES.PDF](#)

2. November 14, 2016

Documents:

[11-14-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. October 12, 2016

Documents:

[10-12-2016 HPC MINUTES.PDF](#)

B. Plan Commission

1. October 4, 2016

Documents:

[10-4-2016 PLAN MINUTES.PDF](#)

C. Public Hearing Before The Village Board

1. October 24, 2016

Documents:

[10-24-2016 PUBLIC HEARING BEFORE THE VILLAGE BOARD MINUTES.PDF](#)

D. Special Board Of Trustees

1. October 24, 2016

Documents:

[10-24-2016 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

E. Mequon Thiensville Bike Pedestrian Commission

1. April 1, 2016

Documents:

[4-1-2016 M-T BIKEWAY MINUTES.PDF](#)

2. October 7, 2016 (Not Available)
3. November 4, 2016 (Not Available)

F. 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)

G. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. October 17, 2016 Through November 18, 2016

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)
 - a. October, 2016

Documents:

[OCTOBER FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Class B Beer And Class C Wine
 - a. Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street
2. Operator's Licenses - New
 - a. The Cheel, Llc
Matthew Steven Barenz and Christopher Mason Homayouni

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. October, 2016 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2016-14 Adopting The 2017 Budget And Establishing The 2016 Tax Levy And Rate

Documents:

[RESOLUTION 2016-14.PDF](#)

B. Review And Approval Of Resolution 2016-15 A Funding Agreement Of Private Property Infiltration And Inflow Reduction Agreement For The MMSD

Documents:

[RESOLUTION 2016-15.PDF](#)

C. Review And Approval Of Resolution 2016-16 Rescinding 40.0(G) Opt Out Health Insurance

Documents:

[RESOLUTION 2016-16.PDF](#)

D. Review And Approval Of Awarding Bid For Madero Drive And Luisita Drive Private Property Sanitary Sewer Lateral Rehabilitation To Advance Construction In The Amount Of \$335,916.50

Documents:

[PRIVATE PROPERTY BID.PDF](#)

E. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Dylan Bradley, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

F. Review And Approval Of Compensation Resolution For The Village Clerk, Police Chief And Police Lieutenant

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

1. James And Katherine Gennrich, \$50 For Christmas Decorations

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 18, 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.