

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, January 15, 2018

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 Prenzlow

Administrator: Dianne Robertson

Attorney: Robert Feind

Staff: Fire Chief Brian Reiels  
Police Chief Scott Nicholson  
Director of Public Works Andy LaFond  
Assistant 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. December 11, 2017

Documents:

[12-11-2017 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. Fourth Quarter Fire, 2017

Documents:

[FOURTH QUARTER FIRE, 2017.PDF](#)

2. Police Department

a. December Police, 2017

Documents:

[DECEMBER POLICE, 2017.PDF](#)

3. Public Works Department

a. December DPW, 2017

Documents:

[DECEMBER DPW, 2017.PDF](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. November 8, 2017

Documents:

[11-8-2017 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017 (Not Available)

2. November 1, 2017 (Not Available)

3. January 4, 2018 (Not Available)

C. Plan Commission

1. December 5, 2017

Documents:

[12-5-2017 PLAN COMMISSION MINUTES.PDF](#)

D. River Advisory Committee

1. June 15, 2017 (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. November 13, 2017 Through January 12, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

- 2. Financial Report (Receipt)

- a. December, 2017

Documents:

[FINANCIAL REPORT.PDF](#)

## IX. PRESIDENT'S REPORT

### A. Appointment

- 1. Operator's License - New

- a. The Cheel  
Julia Kats

## X. ADMINISTRATOR'S REPORT

### A. Department Reports

- 1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

- 2. Building Inspection Department (Receipt)

- a. December, 2017 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

## XI. ATTORNEY'S REPORT

## XII. COMMITTEE REPORTS

- A. Review And Approval Of Moraine Environmental, Inc. Cost To Case Closure/GIS Registry 4400-202 Report To The WDNR For The Former Riemer's Flowers Site At 136 North Main Street

Documents:

[MORAINE ENVIRONMENTAL.PDF](#)

- B. Discussion Regarding Request From The City Of Mequon And The Hoff Group, David Hoff, To Connect Into The Village's Municipal Sanitary Sewer System
- C. Review And Approval Of Lease Modification Agreement For Mueller Lease, 121 South

Main Street, To Include Michael Koepke As Sublessee Of Parking Lot Leased From The Village Of Thiensville

Documents:

[LEASE MODIFICATION AGREEMENT.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. 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. \$50.00 From James And Katherine Gennrich For Christmas Decorations
2. \$5,000.00 From Port Washington State Bank For Village Park Reimagined
3. \$100.00 From Thomas And Susan Bremer For Village Park Reimagined
4. \$50.00 From Henry And Elizabeth Bjorkman For Thiensville Voluteer Fire Department

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session regarding cell tower lease and sewer connection for a property in the City of Mequon.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Possible action on cell tower lease Closed Session topic.
3. Possible action on sewer connection for a property in the City of Mequon Closed Session topic.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
January 12, 2018

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.