

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, February 3, 2020

LOCATION: 250 Elm Street  
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Samuel Azinger Kristina Eckert  
Ronald Heinritz  
Rob Holyoke  
Kenneth Kucharski David Lange  
Administrator: Colleen Landisch-Hansen  
Staff: Police Chief Curt Kleppin  
Fire Chief Brian Reiels  
Director of Community Services/Public Works Andy LaFond  
Village Clerk/Deputy Treasurer Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation In Regards To Mortgage Note Terms With Core Consulting, LLC, Matthew Buerosse

C. Discussion Regarding Thiensville Business Association Festival, Village Park, 251 Elm Street, Jesse Daily

D. Review And Recommendation To Accept Bid From C.W. Purpero, Inc. For Boat Launch Improvements In The Amount Of \$303,188.00

Documents:

[C.W. PURPERO BID.PDF](#)

E. Review And Recommendation To Accept Bid From UPI, LLC For Sunny Lane Reconstruction In The Amount Of \$292,773.10

Documents:

[UPI, LLC BID.PDF](#)

F. Review And Recommendation Regarding Mequon-Thiensville Gateway Promenade Contribution

G. Discussion Regarding Electronic Agendas (Trustee Holyoke)

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 Meeting Date Schedule:

February 17, 2020 - Village Board Meeting at 6:00 PM

March 2, 2020 - Combined Committee of the Whole and Village Board Meeting at 6:00 PM

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
January 31, 2020

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.