

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, February 5, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately following Special Board of Trustees Meeting Scheduled at 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz
Rob Holyoke (excused)
Kenneth Kucharski David Lange
Elmer Prenzlou
Administrator: Dianne Robertson
Attorney: Tim Schoonenberg
Staff: Director of Public Works Andy LaFond
Fire Chief Brian Reiels
Police Chief Scott Nicholson
Asst. Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. 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 negotiations for cell tower contract and 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 a Police Officer candidate.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Possible action on Closed Session topic.
3. Authorization to extend a conditional offer to a Police Officer candidate.

IV. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Special Police Officer Appointment Of Mitchell Mallouk

Documents:

[SPECIAL POLICE OFFICER.PDF](#)

- C. Review And Recommendation Regarding Fire Department Appointment Of Brendan L. West
- D. Review And Recommendation To Approve Resolution 2018-03 Adopting The 2018 Sewer Utility Budget

Documents:

[RESOLUTION 2018-03.PDF](#)

- E. 2017 Capital Projects Replacement Fund Designations

Documents:

[2017 CAPITAL PROJECTS REPLACEMENT FUND DESIGNATIONS.PDF](#)

- F. Review And Recommendation From The Plan Commission To Approve The Site Plan And Architectural Plans For Verizon Wireless Communication Pole, 201 North Main Street

Documents:

[VERIZON WIRELESS.PDF](#)

- G. Discussion Regarding Paser Road Ratings (Director Of Public Works Andy LaFond)
- H. Review And Recommendation To Approve Ordinance 2018-01 Amending Section 17.0504 Of The Village Zoning Code Pertaining To Driveways

Documents:

[ORDINANCE 2018-01.PDF](#)

- I. Review And Recommendation Regarding Ehlers & Associates, Inc. Agreement To Close TID

Documents:

[EHLERS.PDF](#)

- J. Review And Recommendation Regarding Certificate Of Recognition For Attaining Rank Of Eagle Scout, Josh Peterson, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

V. 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.

VI. 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
 - 1. Framed Pictures By Donna Walker And Mugs Donated To The Village From Donna Walker-Daughter Of Carla Miller
 - 2. \$8,000 From Junior Woman's Club Of Mequon-Thiensville For The Thiensville Police Department
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 2, 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.

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.