

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 17, 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
Attorney: Tim Schoonenberg
Staff: Fire Chief Brian Reiels
Director of Community Services/Public Works Andy LaFond
Police Chief Curt Kleppin
Village Clerk Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 20, 2020

Documents:

[1-20-2020 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. February 3, 2020

Documents:

[2-3-2020 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. January Police, 2020

Documents:

[JANUARY 2020, POLICE.PDF](#)

3. Public Works Department

a. January DPW, 2020

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 3, 2020

Documents:

[2-3-2020 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. December 11, 2019

Documents:

[12-11-19 HPC MINUTES.PDF](#)

2. January 15, 2020

Documents:

[1-15-2020 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. December 5, 2019

Documents:

[12-5-2019 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

2. January 9, 2020

Documents:

[1-9-2020 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

C. River Advisory Committee

1. October 24, 2019

Documents:

2. January 15, 2020 (Not Available)

D. Plan Commission

1. December 3, 2019

Documents:

[12-3-10 PLAN MINUTES.PDF](#)

2. January 7, 2020

Documents:

[1-7-2020 PLAN MINUTES.PDF](#)

3. January 21, 2020

Documents:

[1-21-2020 SPECIAL PLAN MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. January 20, 2020 Through February 14, 2020

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. January, 2020 (Not Available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

- a. February, 2020 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. State Of Mequon-Thiensville School District Update, Dr. Joynt, Referendum On 2020 Spring Election Ballot
- B. Review And Approval Of Bid From C.W. Purpero, Inc., For Boat Launch Improvements In The Amount Of \$303,188.00

Documents:

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

- C. Review And Approval Of Bid From UPI, LLC For Sunny Lane Reconstruction In The Amount Of \$292,773.10

Documents:

[UPI, LLC BID.PDF](#)

- D. Review And Approval Of Claim From Red's Novelty Ltd., Personal Property Tax, Amusement/Vending Machines

Documents:

[REDS NOVELTY.PDF](#)

- E. Review And Acceptance Of Retirement Of Marjorie Canham, Fire Department Administrative Assistant

Documents:

[CANHAM RETIREMENT LETTER.PDF](#)

- F. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Charlie Ferguson, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - March 2, 2020 - Combined Committee of the Whole and Village Board Meeting @ 6:00 PM

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene
- 2. Review and possible action regarding Closed Session topic

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 14, 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.