

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: February 18, 2019

LOCATION: 250 Elm Street  
Thiensville, WI

**Time: 7:30 PM**

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Samuel Azinger  
Ronald Heinritz  
Rob Holyoke  
Kenneth Kucharski  
David Lange  
Elmer Prenzlow  
Administrator: Dianne Robertson  
Attorney: Tim Schoonenberg  
Staff: Fire Chief Brian Reiels  
Police Chief Curt Kleppin  
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. January 21, 2019

Documents:

[1-21-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Public Hearings Before The Village Board

1. January 21, 2019

Documents:

[1-21-2019 PUBLIC HEARINGS BEFORE THE VILLAGE BOARD  
MINUTES.PDF](#)

C. Special Board Of Trustees

1. February 4, 2019

Documents:

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. January Police, 2019

Documents:

[JANUARY POLICE, 2019.PDF](#)

3. Public Works Department

- a. January DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 4, 2019

Documents:

[2-4-2019 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. January 9, 2019

Documents:

[1-9-2019 HPC MINUTES.PDF](#)

B. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. January 21, 2019 Through February 15, 2019

**Authorization for the Village Administrator to release usual and customary bills**

2. Financial Report (Receipt)
  - a. January, 2019 (Not Available)

IX. PRESIDENT'S REPORT

- A. Appointment
  1. Fire Department Member
    - a. Paul J. Lynch

X. ADMINISTRATOR'S REPORT

- A. Department Reports
  1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)
  - a. January, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Request From Beth Shully, Shully's Cuisine And Events, For An Extension Of Noise Ordinance Hours Until Midnight On June 8, 2019 For A Wedding
- B. Review And Approval Of Resolution 2019-02 Adopting The 2019 Sewer Utility Budget

Documents:

[RESOLUTION 2019-02.PDF](#)

- C. Review And Approval Of Resolution 2019-03 A Resolution Approving Salary Increase For Village Trustees To \$2,500 And Village President To \$5,000 Annually Effective April 16, 2019

Documents:

[RESOLUTION 2019-03.PDF](#)

- D. Review And Approval Of Resolution 2019-04 A Resolution Approving Naming Rights Policy

Documents:

[RESOLUTION 2019-04.PDF](#)

- E. Review And Approval Of Request From Assistant Fire Chief Barrett, Thiensville Fire Department, To Report To The Board Annually As Opposed To Quarterly
- F. Review And Acceptance Of Resignation Of Judy Ziebell From The Historic Preservation Commission, Term To Expire May, 2020
- G. Review And Approval Of Appointing Karin Flodstrom, 151 Green Bay Road, To Serve On Historic Preservation Commission To Fill Unexpired Term Of Judy Ziebell
- H. Review And Approval Of Application For Parade Permit Or Street Closing, Homestead High School Homecoming Parade, Friday, October 11, 2019, Walgreens To Mequon City Hall, 4:00 PM Until 5:00 PM

Documents:

[HOMECOMING PARADE PERMIT.PDF](#)

- I. Review And Approval Of Administrative Assistant Vacancy And Process And An Agreement With BSB Consulting Services
- J. Review And Approval Of:
  - BOARD APPOINTMENTS:
    - Board of Review
    - Van A. Mobley, One-Year Term
    - OPEN - Village Trustee, One-Year Term
  - CITIZEN APPOINTMENTS:
    - Board of Review
    - Michael J. Dyer, 600 Bel Aire Dr., One-Year Term
    - Edwin Ogden, 300 Crescent Ln., One-Year Term
  - STAFF APPOINTMENT:
    - Board of Review
    - Administrator Colleen Landisch-Hansen, Annually

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. \$10,000 To Village Park ReImagined From Port Washington State Bank
  - 2. \$40 To The Thiensville Fire Department From Mark Goldner
  - 3. \$250 To The Thiensville Fire Department From Junior Woman's Club Of Mequon-Thiensville
- D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

3/4 - COW

3/18 - Board

4/1 COW and 4/15 Board - Combined on 4/15 due to 4/2 Election

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Zoning Board of Appeals decision and parking lot agreement.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene

2. Review and possible action regarding Closed Session topics

XVII. COMMITTEE REPORTS (CONTINUED)

K. Review and approval of Proclamation and Retirement Plans in Honor of Administrator Dianne S. Robertson on the Occasion of Her Retirement Effective March 10, 2019

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
February 15, 2019

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.