

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, February 19, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately Following Public Hearing Scheduled at 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 Prenzlów
Administrator: Dianne S. Robertson
Attorney: Robert Feind
Planner: Jon Censky
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
Director of Public Works Andy LaFond
Assistant Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. January 15, 2018

Documents:

[1-15-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. February 5, 2018

Documents:

[2-5-2018 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. January Police, 2018

Documents:

[JANUARY POLICE, 2018.PDF](#)

3. Public Works Department

a. January DPW, 2018

Documents:

[JANUARY DPW, 2018.PDF](#)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. February 5, 2018

Documents:

[2-5-2018 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017 (Not Available)

2. November 1, 2017 (Not Available)

B. Historic Preservation Commission

1. January 10, 2018

Documents:

[1-10-2018 HPC MINUTES.PDF](#)

C. Plan Commission

1. January 9, 2018

Documents:

[1-9-2018 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. January 15, 2018 Through February 16, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. Not Available

IX. PRESIDENT'S REPORT

A. Appointments

1. Special Police Officer
Mitchell Mallouk

2. Fire Department Member
Brendan L. West

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. January, 2018 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Ordinance 2018-02, An Ordinance For A Text Amendment To Village Code Section 17.0308 C. To Amend Conditional Uses As Currently Defined Pertaining To The B-1 Central Business District To Include Outdoor Beer Garden As An Approved Use

Documents:

[ORDINANCE 2018-02.PDF](#)

- B. Presentation By Village Park Reimagined Ad-Hoc Committee (Director Of Public Works Andy LaFond And Assistant Administrator Colleen Landisch-Hansen)

- C. Review And Approval Of Contract For Giving Tree, Village Park, TeCe Studio LLC

Documents:

[GIVING TREE CONTRACT.PDF](#)

- D. Review And Approval Of Resolution 2018-03 Adopting The 2018 Sewer Utility Budget

Documents:

[RESOLUTION 2018-03.PDF](#)

- E. Review And Approval Regarding Ehlers & Associates, Inc. Agreement To Close TID

Documents:

[EHLERS AGREEMENT.PDF](#)

- F. Review And Approval To Accept A Bid From Stark Pavement Corporation For Green Bay Road Reconstruction In The Amount Of \$188,073.75

Documents:

[GREEN BAY ROAD RECONSTRUCTION.PDF](#)

- G. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Josh Peterson, 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

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

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk

February 16, 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.