

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, March 2, 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 (excused)
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 Kucharski to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 17, 2020

Documents:

[2-17-20 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. February Police, 2020 (Not Available)

3. Public Works Department

- a. February DPW, 2020 (Not Available)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

- 1. February 6, 2020 (Not Available)

B. River Advisory Committee

- 1. January 15, 2020 (Not Available)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. February 17, 2020 Through March 13, 2020

Authorization for the Village Administrator to release usual and customary bills

2. Financial Report (Receipt)

- a. January, 2020 (No Available)
- b. February, 2020 (Not Available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. March, 2020 Report (Not Available)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Mortgage Note Extension Terms For Core Consulting, LLC, Matthew Buerosse

Documents:

[CORE NOTE.PDF](#)

- B. Review And Approval Of Request From Thiensville Business Association, Jesse Daily, To Allow Camping In Village Park, 251 Elm Street, September 19, 2020 For "The Best Dam Blues Fest"

Documents:

[CAMPING IN THE PARK.PDF](#)

- C. Review And Approval Of Request From Jesse Daily, Cheel, 105 South Main Street, To Extend Noise Ordinance For Cheelabration, July 25, 2020 Until Midnight
- D. Discussion Regarding Allowing Bicycles On Village Sidewalks, Village Code Sec. 74-107 (Trustee Azinger)

Documents:

[SEC. 74-107.PDF](#)

- E. Review And Approval Of Proclamation Honoring Marjorie Canham, Fire Department Administrative Assistant On The Occasion Of Her Retirement Effective March 20, 2020

Documents:

[PROCLAMATION.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. 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. \$300.00 To The Thiensville Fire Department From W. Patrick Sullivan And Olga M. LaCroix

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule:

- 1. April 6, 2020 - Committee Of The Whole Meeting At 6:00 PM

2. April 20, 2020 - Board Of Trustees Meeting @ 6:00 PM

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
February 28, 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.

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, February 17, 2020

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Trustee Holyoke led the recitation of the Pledge of Allegiance.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

- A. Board of Trustees**
 - 1. January 20, 2020

- B. Special Board of Trustees**
 - 1. February 3, 2020

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. January Police, 2020
 - 3. Public Works Department
 - a. January DPW, 2020

VI. COMMITTEE REPORTS

- A. **Committee of the Whole**
 - 1. February 3, 2020

VII. REPORTS AND COMMUNICATIONS

- A. **Historic Preservation Commission**
 - 1. December 11, 2019
 - 2. January 15, 2020
- B. **Mequon-Thiensville Bike and Pedestrian Way Commission**
 - 1. December 5, 2019
 - 2. January 9, 2020
- C. **Milwaukee River Advisory Committee**
 - 1. October 24, 2019
 - 2. January 15, 2020 (not available)
- D. **Plan Commission**
 - 1. December 3, 2019
 - 2. January 7, 2020
 - 3. January 21, 2020
- E. **Capital Expenditures**

Two new requests include a request from the Police Department to purchase a Ford F-150 Police Responder XL 4WD SuperCrew. This will replace the Crown Victoria and will be their unmarked vehicle. The amount requested is \$34,837.00. The Fire Department is requesting ambulance iPad mounting brackets in the amount of \$692.20.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Azinger to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. January 20, 2020 through February 14, 2020

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Accounts Payable for January 20, 2020 through February 14, 2020 in the Amount of \$312,804.72. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. January, 2020 (not available)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

- A. Department Reports**
1. Administrator's Report

Administrator Landisch-Hansen shared that the 2020 Spring Primary will be held on Tuesday, February 18, 2020. There is one race on the ballot for Justice of the Supreme Court.

The State of the Community will be held at the River Club on March 4, 2020.

The Village audit was held last week.

2. Building Inspection Department (Receipt)
a. February, 2020 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A. State of Mequon-Thiensville School District Update, Dr. Joynt, Referendum on 2020 Spring Election Ballot**

Dr. Joynt, Superintendent of the Mequon-Thiensville School District provided an update to the Board regarding the upcoming referendum question that will be placed on the April 7, 2020 Spring Election Ballot. In January the Mequon-Thiensville School Board voted unanimously to place a referendum question on the ballot.

Three items that Dr. Joynt highlighted are as follows:

1. Student enrollment in the schools has long been a community-wide focus. It is now exciting to be challenged by the capacity of the elementary schools.
2. It is a long-standing commitment on the part of the school district to be good district stewards of resident tax dollars, and the District is cognizant that asking for a referendum is a significant and substantial request.
3. Community engagement is extremely important.

The process to arrive at a referendum question included the input, advice and perspectives from a broad and diverse array of community members. The school district includes seven buildings: three elementary schools, two middle schools, one high school and a community recreation center. All facilities were originally built between 1955 and 1968. While all are well maintained, they do require ongoing attention.

**Board of Trustees Minutes
February 17, 2020
Page four of six**

Each of the elementary schools are operating near or over ideal capacity. A series of studies predict that enrollment will increase by more than 350 students in the next 10 years. Most of this growth is expected at the elementary level. A community task force was formed to identify the needs and next steps. The community task force was comprised of about 20 Mequon and Thiensville residents. The recommendations from the task force indicated that the district should take action to: address overcapacities at the elementary schools as well schedule and capacity issues at the middle schools, to improve the accessibility for those with mobility impairments and to improve traffic safety of all campuses.

All community stakeholders were asked to review the district's facility needs, consider possible solutions and provide input and feedback via a survey. In short, 85% of the survey respondents believe that the district's facility needs must be addressed now, and 80% of survey respondents encouraged the district to move forward with a plan to address our most critical space, safety and security challenges.

On Monday, January 27, 2020 the Mequon-Thiensville School District Board of Education voted unanimously to place a referendum question on the ballot on Tuesday, April 7, 2020. The question on the ballot will ask residents of Mequon and Thiensville to consider a referendum for \$55.7 million in general obligation bonds with a 20-year term for the purpose of a district-wide school facilities improvement project. In short, the referendum will have a tax impact of \$30 per year on every \$100,000 of assessed property value.

Safety, security and accessibility are priorities and as such the proposed project will allow for:

1. Improved traffic circulation and parking lot queuing space at all schools.
2. More accessible restrooms and playgrounds for those with mobility impairments.
3. More identifiable main entrance at Homestead High School and district-wide improvements to control visitor access.
4. Municipal water connection and enhanced fire suppression and alarm systems at the elementary and middle schools.

The proposed project will also include the construction of additions at the elementary schools and middle schools to address capacity challenges.

Trustee Lange inquired as to when the last referendum was passed. Dr. Joynt shared that there was a referendum that passed for the 2014-2015 school year that addressed maintenance for \$18 million. This included replacement of rusty boilers, decaying floor tiles and ceiling and roof issues. This extends 20 years. The school is prepaying debt allowing them to look at passing another referendum at this time.

Some of the growth is due to adding a 4-year old kindergarten program, and there are more families moving into the community.

There will be an information session scheduled in early March that the community is invited to in order to get more information regarding the referendum.

The Village Board thanked Dr. Joynt.

- B. Review and approval of Bid from C.W. Purpero, Inc. for Boat Launch Improvements in the Amount of \$303,188.00**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to approve Bid from C.W. Purpero, Inc. for Boat Launch Improvements in the Amount of \$303,188.00. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval of Bid from UPI, LLC for Sunny Lane Reconstruction in the Amount of \$292,773.10

MOTION by Trustee Eckert, **SECONDED** by Trustee Heinritz to approve Bid from UPI, LLC for Sunny Lane Reconstruction in the Amount of \$292,773.10. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Claim from Red's Novelty Ltd., Personal Property Tax, Amusement/Vending Machines

Administrator Landisch-Hansen shared that a letter was received from Red's Novelty Ltd. claiming that the Personal Property Tax charged should not be assessed based on their opinion that their equipment is Machinery and not Furniture Fixtures & Equipment. Les Ahrens, Grota Appraisals, recommended that this request be denied by the Village Board.

Attorney Schoonenberg will look into this and report back to the Village Board.

- E. Review and acceptance of Retirement of Marjorie Canham, Fire Department Administrative Assistant

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to accept the Retirement of Marjorie Canham, Fire Department Administrative Assistant with Much Gratitude for Her Service to the Village. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Charlie Ferguson, Boy Scout Troop #852

MOTION by Trustee Azinger, **SECONDED** by Trustee Heinritz to approve Certificate of Recognition for Attaining Rank of Eagle Scout, Charlie Ferguson, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2020-02
NEXT ORDINANCE NUMBER:	2020-02

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 JANUARY 20, 2020 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

Trustee Azinger would like to address the Code in relation to bicycles on sidewalks particularly on the sidewalk between Buntrock and Division. This item will be placed on the March Board Agenda.

The Village Board recessed at 6:33 PM.

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Heinritz, **SECONDED** by Trustee Azinger to adjourn to Closed Session at 6:50 PM 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

Ayes: Trustees Azinger, Eckert, Heinritz, Holyoke, Kucharski, Lange and President Mobley.

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

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

MOTION by Trustee Azinger, **SECONDED** by Trustee Holyoke to reconvene into Open Session at 8:30 PM. **MOTION CARRIED UNANIMOUSLY.**

XVII. ADJOURNMENT

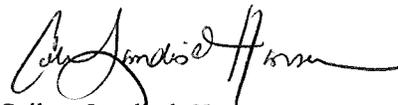
MOTION by Trustee Holyoke, **SECONDED** by Trustee Eckert to adjourn the meeting at 8:30 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landjsch-Hansen
Administrator

VILLAGE OF THIENSVILLE
2020 CAPITAL PROJECT EXPENDITURE REPORT
MARCH 2, 2020

<u>ITEM BUDGETED</u>	<u>AMOUNT IN RESERVES</u>	<u>AMOUNT BUDGETED</u>	<u>OUTSIDE CONTRIBUTIONS</u>	<u>TOTAL AMOUNT AVAILABLE</u>	<u>ACTUAL EXPENSE</u>	<u>DIFFERENCE</u>
ADMINISTRATION						
Municipal Center Roof (Year 1 of 2 - Phase 1)	\$ -	\$ 35,000.00	\$ -	\$ 35,000.00	\$ -	\$ 35,000.00
Replace Rooftop HVAC Board Room	\$ 14,500.00	\$ -	\$ -	\$ 14,500.00	\$ -	\$ 14,500.00
Telephone System Upgrade	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Property File Digitization	\$ -	\$ 10,500.00	\$ -	\$ 10,500.00	\$ -	\$ 10,500.00
Front Office Security/Reception Upgrades	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00	\$ -	\$ 60,000.00
Security Camera Additions	\$ 7,500.00	\$ 5,500.00	\$ -	\$ 13,000.00	\$ -	\$ 13,000.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 82,000.00	\$ 61,000.00	\$ -	\$ 143,000.00	\$ -	\$ 143,000.00
POLICE DEPARTMENT						
1 Squad Replacement (Year 2 of 3)	\$ 30,224.65	\$ 22,000.00	\$ -	\$ 52,224.65	\$ -	\$ 52,224.65
Computer & Software	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
(4) Tasers, Batteries, & Cartridges	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	\$ 3,988.80	\$ 2,011.20
Tactical Vest Replacement	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
(3) Radar Patrol Units	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
(3) Smart Phones	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
Booking Room Furniture	\$ -	\$ 2,300.00	\$ -	\$ 2,300.00	\$ -	\$ 2,300.00
Lunch Room Cabinet	\$ -	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ 800.00
Firearm Cleaning Barrel	\$ -	\$ 900.00	\$ -	\$ 900.00	\$ 655.73	\$ 244.27
P25 Radio	\$ 17,000.00	\$ 9,000.00	\$ -	\$ 26,000.00	\$ -	\$ 26,000.00
	\$ 53,224.65	\$ 51,800.00	\$ -	\$ 105,024.65	\$ 4,644.53	\$ 100,380.12
FIRE DEPARTMENT						
Fire Department Tires	\$ 14,616.52	\$ -	\$ -	\$ 14,616.52	\$ -	\$ 14,616.52
Hose Replacement Program	\$ 12,234.00	\$ 5,000.00	\$ -	\$ 17,234.00	\$ -	\$ 17,234.00
(3) iPads w/ Vehicle Mounting Brackets	\$ -	\$ 4,200.00	\$ -	\$ 4,200.00	\$ -	\$ 4,200.00
Pager Replacement	\$ 6,225.25	\$ 5,000.00	\$ -	\$ 11,225.25	\$ -	\$ 11,225.25
Thermal Imaging Cameras	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00
Extrication Cribbing	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
Extrication Chocks	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
(1) Battery Powered Positive Pressure Fan (Phase 1 of 2)	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00	\$ -	\$ 4,500.00
TFD Training Ground Upgrades	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Training in Progress Sign	\$ -	\$ 375.00	\$ -	\$ 375.00	\$ -	\$ 375.00
Turnout Gear	\$ 10,544.00	\$ 10,000.00	\$ -	\$ 20,544.00	\$ -	\$ 20,544.00
Hydro Testing	\$ 5,506.75	\$ -	\$ -	\$ 5,506.75	\$ -	\$ 5,506.75
Repair/Replace Apparatus Bay Floor	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Station Exhaust Modification	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 90,126.52	\$ 46,575.00	\$ -	\$ 136,701.52	\$ -	\$ 136,701.52
PUBLIC WORKS DEPARTMENT						
Vehicle Replacement Fund	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Garbage Truck & Cushman Replace Reserve	\$ 124,571.00	\$ -	\$ -	\$ 124,571.00	\$ -	\$ 124,571.00
Emerald Ash Borer Program	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00
Skid Steer Snow Blower	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Vehicle Oil Storage	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Sidewalk Maintenance Program	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00
Radio Replacement	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	\$ -	\$ 13,000.00
Public Works Building Reserve	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Public Works Bldg Improvement-Architectural	\$ 81,863.00	\$ -	\$ -	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 244,434.00	\$ 59,000.00	\$ -	\$ 303,434.00	\$ -	\$ 303,434.00
DPW PARK DEPARTMENT						
Annual Pigeon Creek Maintenance	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00	\$ -	\$ 15,000.00
Annual Fishladder Maintenance	\$ 2,758.00	\$ -	\$ -	\$ 2,758.00	\$ -	\$ 2,758.00
Tennis Court Light Replacement	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	\$ -	\$ 18,000.00
Tennis Court Resurface (Year 1 of 2)	\$ 24,000.00	\$ 20,000.00	\$ -	\$ 44,000.00	\$ -	\$ 44,000.00
Garbage Cans	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Park Lights	\$ -	\$ 14,000.00	\$ -	\$ 14,000.00	\$ -	\$ 14,000.00
Octagon Building/Snack Shack Improvements	\$ 5,558.64	\$ -	\$ -	\$ 5,558.64	\$ -	\$ 5,558.64
	\$ 65,314.64	\$ 42,000.00	\$ -	\$ 107,314.64	\$ -	\$ 107,314.64
UNCLASSIFIED IMPROVEMENT FUND						
Entryway Feature-Cedarburg & Mequon Rds	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Old Village Hall Upper Floor Study	\$ 26,644.44	\$ -	\$ -	\$ 26,644.44	\$ -	\$ 26,644.44
Profile & Concrete Replace. Main Street	\$ 14,078.18	\$ -	\$ -	\$ 14,078.18	\$ -	\$ 14,078.18
Remediation DPW Yard	\$ 16,219.75	\$ -	\$ -	\$ 16,219.75	\$ 3,596.61	\$ 12,623.14
Thiensville Business Association	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -
EMS/Paramedic Study	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan (Water Feature)	\$ 43,958.00	\$ -	\$ -	\$ 43,958.00	\$ -	\$ 43,958.00
Village Park Improvement Plan (River Stage)	\$ (128,540.63)	\$ -	\$ -	\$ (128,540.63)	\$ 777.50	\$ (129,318.13)
Spring Street Connection to Bike Path	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Sewer Improvement Madero/Riverview/Luisita	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
North Main Street Bike Trail Spur	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00
Road Program Reserve	\$ 420,141.78	\$ 16,000.00	\$ -	\$ 436,141.78	\$ -	\$ 436,141.78
Buntrock Lot Improvement	\$ 2,893.00	\$ -	\$ -	\$ 2,893.00	\$ 9,493.68	\$ (6,600.68)
Green Bay Road Overlay & Lights	\$ 105,298.63	\$ -	\$ -	\$ 105,298.63	\$ -	\$ 105,298.63
Freistadt Bike/Pedestrian Path	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Village Park Boat Launch	\$ (33,526.17)	\$ 321,000.00	\$ -	\$ 287,473.83	\$ 4,409.82	\$ 283,044.01
CONTINGENCY	\$ 135,671.69	\$ 1,522.00	\$ -	\$ 137,193.69	\$ -	\$ 137,193.69
	\$ 772,838.65	\$ 343,522.00	\$ -	\$ 1,116,360.65	\$ 23,277.61	\$ 1,093,083.04
TOTALS	\$ 1,307,938.46	\$ 603,897.00	\$ -	\$ 1,911,835.46	\$ 27,922.14	\$ 1,883,913.32

VILLAGE OF THIENSVILLE
 2020 CAPITAL EXPENDITURE REQUESTS
 MARCH 2, 2020

<u>DEPARTMENT</u>	<u>AMOUNT IN RESERVES</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>	
ADMIN	\$ 7,500.00	\$ 5,500.00	\$ 13,000.00	Security Camera - Village-wide	3/2/2020
TFD	\$ 14,617.00	\$ -	\$ 2,857.92	Rear Tires for A551 & A552	3/2/2020



VILLAGE OF THIENSVILLE

250 Elm Street
Thiensville, WI 53092-1602

Phone (262) 242-3720
Fax (262) 242-4743

TO: Village President
Village Board
FROM: Colleen Landisch-Hansen, Village Administrator
SUBJECT: Administrator's Report
DATE: March 2, 2020

SPRING GENERAL ELECTION

There is a general election that will be held on Tuesday, April 7, 2020.

MTSD COMMUNITY INFORMATION SESSIONS

The Mequon-Thiensville School District will be hosting two community information sessions about the upcoming \$55.7 million school referendum question that will be on April's ballot. The informal sessions will both be held on Thursday, March 5th. The first will be from 2:00-4:00 pm at Range Line School in the Range Line Conference Room. The second will be from 5:00-7:00 pm in the Egelhoff Community Room at the school district office.

STATE OF THE COMMUNITY

The State of the Community is Wednesday, March 4th from 11:45 am – 1:30 pm at the River Club.

BOARD OF REVIEW

The Open Book is scheduled for Tuesday, April 28, 2020 from 12:00 -2:00 pm. The Board of Review meeting is scheduled for Wednesday, May 20, 2020 from 12:00-2:00 pm.

INCOMING REVENUE

\$ 4,942.58

Charter Communications 4th Quarter 2019 Franchise Fees

VOTE APRIL 7

**BUILDING
OUR
FUTURE**



**Mequon
Thiensville**
SCHOOL DISTRICT

Space for Students

This is our biggest challenge. Our elementary schools are already at or near classroom capacity and many common areas are undersized to serve our students.



Growth is Projected

Studies predict district-wide enrollment will grow by 350 students over the next 10 years. Most of this growth is projected at the elementary school level.



Safer Schools

We're committed to maximizing the safety, security, and accessibility of our facilities.



After extensive review of facility needs, long-range planning, and community engagement, the MTSD Board of Education has approved placing a referendum question on the April 7, 2020 ballot.

Call: 262-238-8500 (District Office)

Email: referendum@mtsd.k12.wi.us

Web: www.mtsd.k12.wi.us/facilities

BUILDING OUR FUTURE



VOTE APRIL 7



Learn more

Stop by to review project details, meet with district leaders, and ask questions at these informal community information sessions:

**March
5**

Community Information Sessions

2-4 p.m.

Range Line Conference Room
11040 N Range Line Road

5-7 p.m.

Egelhoff Community Room (District Office)
5000 W Mequon Road

Tax Impact

Estimated property tax impact of \$55.7 million based on a total mill rate increase of \$0.30 per \$1,000 of property value.* A tax impact calculator that includes planning assumptions is available online at www.mtsd.k12.wi.us/TaxImpact.

PROPERTY VALUE	PER YEAR	PER MONTH
\$100,000	\$30	\$2.50
\$200,000	\$60	\$5
\$400,000	\$120	\$10
\$600,000	\$180	\$15

*Represents increase over current tax payments for debt.

Call: 262-238-8500 (District Office) **Email:** referendum@mtsd.k12.wi.us **Web:** www.mtsd.k12.wi.us/facilities

In order to be good stewards of taxpayer funds, a cost-effective bulk mailing service was used for this publication. However, there are limitations and the service cannot precisely match the Mequon-Thiensville School District boundaries without adding significant cost. If you do not live within the district and received this information due to this limitation, we ask for your understanding.



*****ECRWSEDDM*****

**POSTAL CUSTOMER
LOCAL**

AMENDED MORTGAGE NOTE

The Mortgage Note dated 2/25/2015 (copy attached) is hereby amended by consent of the Mortgage holder, the Village of Thiensville, a Wisconsin municipal corporation (“Thiensville”). To date, Core Consulting LLC (“Maker”) has a balance due to Thiensville in the amount of \$45,750.00 on the Mortgage Note dated 2/25/2015. Thiensville has agreed to forbear on calling the noted due under its current rights of the original Mortgage Note. The terms of the Mortgage Note are now as follows:

FOR VALUE RECEIVED, the undersigned promises to pay Thiensville \$45,750.00, with interest at 0 percent per annum, payable in 84 monthly installment payments of \$550.00 for the first 83 month and the final 84th payment of \$100 due in the final month of the period. The first payment shall commence on _____, 2020, and the successive payments shall be due on the same day of each month thereafter. This note shall be due at the end of the note term described above. In the event of default, the interest rate shall be 6% per annum. The Note continues to be secured by the real estate mortgage on Tax Parcel ID No.: 12-050-07-23.001. In case suit shall be brought to collect this note, the maker agrees to pay to the holder, in addition to all taxable costs and disbursements of the action, a reasonable sum of money as attorney's fees.

Dated this _____ of _____, 2020.

VILLAGE OF THIENSVILLE

MAKER:

CORE CONSULTING LLC

_____(seal)
Van Mobley, Village President

_____(seal)
Printed name: _____, Member

Countersigned by:

_____(seal)
Printed name: _____, Member

_____(seal)
Amy Langlois, Village Clerk

Camping in the Park:

- Camping would be reserved for ONLY employees/volunteers/musicians for the event and 1 VIP sponsor.
- No revenue will be generated from it - but there would be a sponsorship tied to it.
- Thinking 4-5 spaces that we can use (at Andy's discretion as to where)
- Only camp on Saturday night - come in Saturday before noon to set up camp, be out by 8pm on Sunday following the event
- Keep the bathrooms open during the night of Saturday for them - also have one of the octagons with water access open
- it will also provide a level of security as there will be a lot of equipment set up that we hope this would help keep the thieves away
- Jesse would be "camp director" and monitor activities, quiet time after midnight (as in no music, but people can talk) - I would be one of the ones camping...
- Firepits would be nice - but would need to be above ground and not burn any grass

the park needs to be in a condition that allows for it - should it be flooded (we sure hope not) - we'd cancel the camping.

Sec. 74-107. - Operating bicycles on sidewalks.

(a) It shall be lawful for operators or riders of bicycles to use such equipment on any village sidewalk except in the following locations:

On the west side of South Main Street from Buntrock Road south 350 feet.

On the east side of South Main Street from Green Bay Road south to the village limits.

On the west side of South Main Street from Green Bay Road south to the village limits.

(b) Every person operating a bicycle upon a sidewalk shall yield the right-of-way to any pedestrian and shall exercise due care and give an audible signal when passing a bicycle rider or pedestrian proceeding in the same direction.

(c) Any person who violates any provisions of this section shall, upon conviction, forfeit not more than \$20.00, together with the costs of prosecution, and upon default of payment, shall be imprisoned in the county jail until the costs are paid, but not to exceed 30 days.

I think we should get rid of the exceptions for the following reasons:

1. I don't want the brochure to have to include these exceptions. I'd prefer if we could just say "Bicycles are allowed to ride on the sidewalk in Mequon and Thiensville"
2. With the medians on Main St. now, bicycles on the road can impede traffic and be impossible to get around.
3. People generally are not going to know about the exception exist and my guess is that it is not enforced.
4. Requirements in (b) should help protect against concerns in the areas where the sidewalk is narrower.
5. Exception 1 and 3 to paragraph (a) seem to be redundant.



VILLAGE OF THIENSVILLE

250 Elm Street
Thiensville, WI 53092-1602

Phone (262) 242-3720
Fax (262) 242-4743

**PROCLAMATION HONORING
THIENSVILLE FIRE DEPARTMENT
ADMINISTRATIVE ASSISTANT
MARJORIE CANHAM
ON THE OCCASION OF HER RETIREMENT**

WHEREAS, Marjorie Canham began her career as Administrative Assistant for the Thiensville Fire Department on December 2, 2002; and

WHEREAS, Marjorie has assisted in coordinating the efforts and records associated with the Thiensville Fire Department's many volunteers; and

WHEREAS, Marjorie ensured Fire Department recordkeeping was contemporary and accurate; and

WHEREAS, Marjorie was responsible for assisting with equipment and ordering supplies; and

WHEREAS, Marjorie assisted with coordination of the Fire Department's community outreach programs and assisted with on-boarding new members of the Fire Department; and

WHEREAS, Marjorie has served on the Thiensville Fire Department Corporation and continues to assist in the Thiensville Fire Department Corporation's many efforts to support the Department; and

WHEREAS, Marjorie Canham, Administrative Assistant for the Thiensville Fire Department, will officially retire on March 20, 2020, after more than 17 years of outstanding meritorious service to the Thiensville Fire Department and the residents of the Village of Thiensville.

NOW, THEREFORE BE IT RESOLVED, that we, the Members of the Governing Body of the Village of Thiensville, take this opportunity to express our sincere and grateful appreciation and hereby extend to Marjorie Canham our congratulations on her well-earned retirement and our best wishes to her and her husband, Todd, for happiness and good health in the years to come.

In Testimony Whereof, I have hereunto set my hand and seal this 2nd day of March, 2020.

Van A. Mobley
Village President

Colleen Landisch-Hansen
Village Administrator