

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, March 4, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski David Lange
Elmer Prenzlou
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond
Fire Chief Brian Reiels
Police Chief Curt Kleppin
Asst. Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. OATH OF OFFICE TO VILLAGE OFFICIALS

1. Colleen Landisch-Hansen, Village Administrator/Treasurer
2. Andy LaFond, Director of Community Services and Public Works
3. Amy L. Langlois, Village Clerk/Deputy Treasurer
4. Motion to take a 15-minute break for a welcoming reception

IV. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Ordinance No. 2019-02 Creating Section 30-92
Regulating The Use Of Temporary Dumpsters

Documents:

[ORDINANCE 2019-02.PDF](#)

C. Review And Recommendation Regarding Full-Time Mechanic Position For The Village

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. \$5,000 To Village Park ReImagined From Thiensville-Mequon Rotary Foundation, Inc.
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
 - 3/18 - Board
 - 4/1 COW and 4/15 Board - Combined on 4/15 due to 4/2 Election

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
March 1, 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.

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.

VILLAGE OF THIENSVILLE
2019 CAPITAL EXPENDITURE REQUESTS
MARCH 4, 2019

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
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VILLAGE OF THIENSVILLE
2019 CAPITAL PROJECT EXPENDITURE REPORT
MARCH 4, 2019

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE
ADMINISTRATION					
Municipal Center Roof Evaluation	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -	\$ 2,500.00
Replace Rooftop HVAC Board Room	\$ -	\$ 14,500.00	\$ 14,500.00	\$ -	\$ 14,500.00
Village Board iPad Upgrade	\$ -	\$ 4,755.99	\$ 4,755.99	\$ 3,500.00	\$ 1,255.99
Front Office Security/Reception Upgrades	\$ 60,000.00	\$ -	\$ 60,000.00	\$ -	\$ 60,000.00
Security Camera Additions	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	\$ 7,500.00
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 67,500.00	\$ 21,755.99	\$ 89,255.99	\$ 3,500.00	\$ 85,755.99
POLICE DEPARTMENT					
	\$ -	\$ -	\$ -	\$ -	\$ -
1 Squad Replacement (Year 1 of 3)	\$ 22,000.00	\$ 8,224.65	\$ 30,224.65	\$ -	\$ 30,224.65
2 Station Computers	\$ 2,400.00	\$ -	\$ 2,400.00	\$ 2,400.00	\$ -
3 Pepper Ball Pistols	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Fast ID Hand Held	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00
2 Squad Head Rest Printers	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
Thermal Camera	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
2 Ballistic Shield Replacements	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Crime Scene Canopy Tent with Sides	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 500.00
P25 Radio	\$ 3,500.00	\$ 16,500.00	\$ 20,000.00	\$ -	\$ 20,000.00
	\$ 38,900.00	\$ 25,224.65	\$ 64,124.65	\$ 2,400.00	\$ 61,724.65
FIRE DEPARTMENT					
Fire Department Tires	\$ 8,600.00	\$ 11,290.92	\$ 19,890.92	\$ -	\$ 19,890.92
Hose Replacement Program	\$ 5,000.00	\$ 7,591.00	\$ 12,591.00	\$ -	\$ 12,591.00
Equipment Replacement Fund	\$ 50,000.00	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -
Pager Replacement	\$ -	\$ 6,225.25	\$ 6,225.25	\$ -	\$ 6,225.25
Turnout Gear	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Hydro Testing	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00	\$ -	\$ 7,000.00
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
	\$ 102,100.00	\$ 44,607.17	\$ 146,707.17	\$ 50,000.00	\$ 96,707.17
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	\$ 8,000.00	\$ 8,005.00	\$ 16,005.00	\$ -	\$ 16,005.00
Utility Trailer	\$ -	\$ 5,800.00	\$ 5,800.00	\$ -	\$ 5,800.00
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
	\$ 177,571.00	\$ 108,668.00	\$ 286,239.00	\$ 20,000.00	\$ 266,239.00
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	\$ 10,000.00	\$ 8,000.00	\$ 18,000.00	\$ -	\$ 18,000.00
Tennis Court Resurface	\$ 24,000.00	\$ -	\$ 24,000.00	\$ -	\$ 24,000.00
Octagon Building/Snack Shack Improvements	\$ -	\$ 5,307.67	\$ 5,307.67	\$ -	\$ 5,307.67
	\$ 34,000.00	\$ 31,065.67	\$ 65,065.67	\$ -	\$ 65,065.67
UNCLASSIFIED IMPROVEMENT FUND					
Entryway Feature-Cedarburg & Mequon Rds	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Old Village Hall Upper Floor Study	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Downtown Improvements/Well Monitoring	\$ -	\$ -	\$ -	\$ -	\$ -
Profile & Concrete Replace. Main Street	\$ -	\$ 14,078.16	\$ 14,078.16	\$ -	\$ 14,078.16
Remediation DPW Yard	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Thiensville Business Association Event	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
EMS/Paramedic Study	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan	\$ -	\$ 79,761.85	\$ 79,761.85	\$ -	\$ 79,761.85
Spring Street Connection to Bike Path	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Sewer Improvement Madero/Riverview/Lu	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Main Street Bike Trail Spur	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Road Program Reserve	\$ 10,000.00	\$ 436,220.00	\$ 446,220.00	\$ -	\$ 446,220.00
Green Bay Road Overlay & Lights	\$ -	\$ 105,748.40	\$ 105,748.40	\$ -	\$ 105,748.40
Freistadt Entryway Features	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY	\$ -	\$ 70,000.00	\$ 70,000.00	\$ -	\$ 70,000.00
	\$ 35,000.00	\$ 910,808.41	\$ 945,808.41	\$ -	\$ 945,808.41
TOTALS	\$ 455,071.00	\$ 1,142,129.89	\$ 1,597,200.89	\$ 75,900.00	\$ 1,521,300.89

**VILLAGE OF THIENSVILLE
OZAUKEE COUNTY, WISCONSIN
ORDINANCE NO. 2019-02
AN ORDINANCE CREATING
SECTION 30-92 REGULATING THE
USE OF TEMPORARY DUMPSTERS**

WHEREAS, the Village of Thiensville Board of Trustees desires to regulate the use of Temporary Dumpsters; and

WHEREAS, the Village Board finds that regulating the use of Temporary Dumpsters is in the best interest of the health, general welfare, and safety of Village Residents.

NOW, THEREFORE, the Village Board of the Village of Thiensville does ordain as follows:

SECTION 1. Section 30-92 of the Village of Thiensville is hereby amended as follows:

Sec. 30-92. - Use of Temporary Dumpsters.

- (a) *Purpose.* In order to protect the health, safety and welfare of the residents of the Village and to maintain the desirability, amenities and property values of the residential, commercial and industrial neighborhoods of the Village, it shall be the responsibility of the owner, occupant or lessee of any premises to conform to the requirements of this section regulating the use of Temporary Dumpsters.
- (b) *Definitions.* For the purposes of this section the following terms shall mean:
 - (1) *Temporary Dumpster.* Temporary Dumpster shall mean any container, receptacle, compactor unit, trailer, roll-off, or other similar unit with or without wheels that is used for the temporary storage, containment, or transport of refuse, garbage, demolition debris, or other discarded materials.
 - (2) *Public Nuisance.* Public Nuisance shall mean the acts, omissions, conditions and things that are specifically enumerated and declared a Public Nuisance under Article 30-34 of the Village Code.
- (c) *Limitation on Use of Temporary Dumpsters.* Except for as used in Sec. 30-92(d) below, a Temporary Dumpster shall not remain at a property in any Village zoning district in excess of 30 consecutive days.
- (d) *Use of Temporary Dumpsters Associated with Permitted Construction.* Temporary Dumpsters associated with construction at a site where a building permit has been issued, are permitted for the duration of construction and shall be removed from the site within 14 days of the end of construction.
- (e) *Use of Temporary Dumpsters in Village Right of Way Prohibited.* Temporary Dumpsters shall not be placed on any Village right of way without written permission

from the Village. Proper signage and reflective road barricades will be required. With Village permission dumpsters placed on the road surface shall not remain longer than 7 consecutive days.

- (f) *Immediate Removal of Full Temporary Dumpsters.* Temporary Dumpsters that are full, overflowing, or causing a Public Nuisance shall be removed within 24 hours of becoming full, overflowing or causing a Public Nuisance.
- (g) *Enforcement.* Any person who violates a provision of this section 30-92 may be issued a citation by any authorized officer, employee or representative of the village to collect forfeitures. The issuance of a citation shall not preclude proceeding under any other ordinance or law relating to the same or any other matter. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this section.
- (h) *Penalties.* Any person who violates a provision of this section may be required to forfeit not less than \$10 nor more than \$1,000 for each violation.

SECTION 2. Severability. If any provision of this ordinance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions of this ordinance.

SECTION 3. Effective date. This ordinance shall be effective upon publication.

PASSED AND ADOPTED this ____ day of _____, 2019.

Van A. Mobley, Village President

ATTESTED TO:

Amy L. Langlois, Village Clerk