

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, March 5, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: 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 Prenzlou
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond
Fire Chief Brian Reiels
Police Chief Scott Nicholson
Asst. Administrator Colleen Landisch-Hansen
Clerk Amy Langlois

III. OATH OF OFFICE TO VILLAGE OFFICIAL

1. Police Officer James Mejchar
2. Motion to take a 15-minute break for a welcoming reception

IV. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

- B. Discussion From Rob Kos, Executive Director Of The Thiensville Business Association, Regarding TBA Beer Garden, Village Park, July 12, 19, 26 And August 2, 9, 16 And 23
- C. Review And Recommendation Regarding Extending Village Park Hours For G's Big Jig/Charles E. Kubly Foundation, June 1, 2018
- D. Review And Recommendation Regarding Park Gala Fundraiser At Village Park, June 2, 2018
- E. Review And Recommendation Regarding Appointing Derek Burrell As New Fire Department Member
- F. Review And Recommendation To Appoint Officer Glenn Janzer To Investigator/Youth Aid Officer And Officer Tyler Fischer To Community Service/Crime Prevention Officer

Documents:

BOARD LETTER FOR JANZER-FISCHER 3-1-18.PDF

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
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VII. MOTION TO ADJOURN TO CLOSED SESSION

Chapter 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session regarding future development proposal.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene
- 2. Review and action on Closed Session

VIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
March 2, 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.

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.