

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.

VILLAGE OF THIENSVILLE
2018 CAPITAL EXPENDITURE REQUESTS
MARCH 5, 2018

<u>DEPARTMENT</u>	<u>AMOUNT BUDGETED</u>	<u>AMOUNT REQUESTED</u>	<u>ITEM DESCRIPTION</u>
Fire	Equip Replace Fund	\$ 15,000.00	Down Pmt Refurbish New Truck

VILLAGE OF THIENSVILLE
2018 CAPITAL PROJECT EXPENDITURE REPORT
MARCH 5, 2018

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
Data Room Upgrade	\$ -	\$ 4,305.00	\$ 4,305.00	\$ 1,793.10	\$ 2,511.90
Village Board iPad Upgrade	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 244.01	\$ 4,755.99
Front Office Computers/Laptops/Printer	\$ -	\$ 597.33	\$ 597.33	\$ 597.33	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 17,000.00	\$ 9,902.33	\$ 26,902.33	\$ 2,634.44	\$ 24,267.89
POLICE DEPARTMENT					
3 Gas Masks Canister/Filters	\$ -	\$ -	\$ -	\$ 503.00	\$ (503.00)
iCloud Storage	\$ -	\$ 2,300.00	\$ 2,300.00	\$ 1,680.00	\$ 620.00
1 Squad Replacement (Year 3 of 3)	\$ 22,000.00	\$ 44,000.00	\$ 66,000.00	\$ 62,126.00	\$ 3,874.00
2 Desktop Computers & Software	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
3 Tazers	\$ 3,600.00	\$ -	\$ 3,600.00	\$ 3,348.00	\$ 252.00
Locking Gun Rack-Rifles	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
Crime Scene Canopy Tent with Sides	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
Spotting Scope with Tripod	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
2 Squad Toughbooks & Docking Stations	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00
Large Evidence Lockers	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
Body Cameras	\$ -	\$ 968.00	\$ 968.00	\$ -	\$ 968.00
P25 Radio	\$ 4,500.00	\$ 9,000.00	\$ 13,500.00	\$ -	\$ 13,500.00
	\$ 45,100.00	\$ 56,268.00	\$ 101,368.00	\$ 67,657.00	\$ 33,711.00
FIRE DEPARTMENT					
Fire Department Tires	\$ -	\$ 11,290.92	\$ 11,290.92	\$ -	\$ 11,290.92
Hose Replacement Program	\$ 5,000.00	\$ 4,922.00	\$ 9,922.00	\$ -	\$ 9,922.00
Equipment Replacement Fund	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
Electric PPV to Replace Old Fan	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
NFPA Rescue Rope	\$ 840.00	\$ -	\$ 840.00	\$ -	\$ 840.00
Pager Replacement	\$ 5,000.00	\$ 1,225.25	\$ 6,225.25	\$ -	\$ 6,225.25
Turnout Gear	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Replace 3 Nozzles	\$ 1,800.00	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
New Fire Truck Supplies	\$ -	\$ -	\$ -	\$ 23,321.97	\$ (23,321.97)
Hydro Testing	\$ 3,500.00	\$ -	\$ 3,500.00	\$ -	\$ 3,500.00
Station Exhaust Modification	\$ -	\$ 16,000.00	\$ 16,000.00	\$ -	\$ 16,000.00
	\$ 69,140.00	\$ 43,438.17	\$ 112,578.17	\$ 23,321.97	\$ 89,256.20
PUBLIC WORKS DEPARTMENT					
Vehicle Replacement Fund	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Emerald Ash Borer Program	\$ 9,000.00	\$ 4,130.00	\$ 13,130.00	\$ -	\$ 13,130.00
Utility Trailer	\$ -	\$ 5,800.00	\$ 5,800.00	\$ -	\$ 5,800.00
Brush Chipper	\$ -	\$ 30,000.00	\$ 30,000.00	\$ 30,156.00	\$ (156.00)
Radio Replacement	\$ -	\$ 13,000.00	\$ 13,000.00	\$ -	\$ 13,000.00
Sidewalk Replacement	\$ 11,000.00	\$ -	\$ 11,000.00	\$ -	\$ 11,000.00
Public Works Bldg Improvement-Architectural	\$ -	\$ 81,863.00	\$ 81,863.00	\$ -	\$ 81,863.00
	\$ 40,000.00	\$ 134,793.00	\$ 174,793.00	\$ 30,156.00	\$ 144,637.00
DPW PARK DEPARTMENT					
Bleachers	\$ -	\$ 19,725.00	\$ 19,725.00	\$ 19,725.00	\$ -
Annual Pigeon Creek Maintenance	\$ 5,000.00	\$ 10,000.00	\$ 15,000.00	\$ -	\$ 15,000.00
Annual Fishladder Maintenance	\$ 1,000.00	\$ 1,758.00	\$ 2,758.00	\$ -	\$ 2,758.00
Tennis Court Light Replacement	\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ 8,000.00
Octagon Building/Snack Shack Improvements	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ 15,000.00
	\$ 21,000.00	\$ 39,483.00	\$ 60,483.00	\$ 19,725.00	\$ 40,758.00
UNCLASSIFIED IMPROVEMENT FUND					
Water Main on Main Street	\$ -	\$ -	\$ -	\$ -	\$ -
Assessment Revaluation	\$ 5,840.00	\$ -	\$ 5,840.00	\$ 1,460.00	\$ 4,380.00
Entryway Feature	\$ 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	\$ -	\$ 10,150.00	\$ 10,150.00	\$ -	\$ 10,150.00
Profile & Concrete Replace. Main Street	\$ -	\$ 14,078.16	\$ 14,078.16	\$ -	\$ 14,078.16
Street Closure Barriers	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Remediation DPW Yard	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Thiensville Business Association Event	\$ 16,250.00	\$ 6,000.00	\$ 22,250.00	\$ 1,666.67	\$ 20,583.33
EMS/Paramedic Study	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
Village Park Improvement Plan	\$ 100,000.00	\$ 22,875.13	\$ 122,875.13	\$ -	\$ 122,875.13
Buntrock Lot Improve. & Trail Shade Structure	\$ 35,500.00	\$ -	\$ 35,500.00	\$ -	\$ 35,500.00
Heidel Road Reconstruct/Future Road Project	\$ 33,102.00	\$ 403,118.00	\$ 436,220.00	\$ -	\$ 436,220.00
Spring Street Connection to Bike Path	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 4,964.01	\$ (1,964.01)
Madero/Riverview to Freistadt Ditching	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Sewer Improvement Madero/Riverview/Lui	\$ -	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Main Street Bike Trail Spur	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Green Bay Road Overlay & Lights	\$ 350,000.00	\$ -	\$ 350,000.00	\$ 8,779.74	\$ 341,220.26
CONTINGENCY	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
	\$ 683,692.00	\$ 549,221.29	\$ 1,232,913.29	\$ 16,870.42	\$ 1,216,042.87
TOTALS	\$ 875,932.00	\$ 833,105.79	\$ 1,709,037.79	\$ 160,364.83	\$ 1,548,672.96



THIENSVILLE POLICE DEPARTMENT

250 Elm St • Thiensville WI 53092
Bus: 262-242-2100 • Fax: 262-238-4442

Scott H Nicholson, Chief of Police
snicholson@village.thiensville.wi.us

March 1, 2018

The Honorable Village Board
Village of Thiensville
250 Elm Street
Thiensville, WI 53092

Gentlemen,

I wanted to inform all of you that Officer Glenn Janzer will be accepting the responsibilities of Investigator/Youth Aid Officer for the Thiensville Police Department. The position of investigator had been approved by the board a while ago, but I would also like to include the added responsibility of Youth Aid Officer to that position. Officer Janzer has shown great leadership and has accepted any task given to him. Also with his multiple years of current military service, it will assist him in his job duties as well.

Also, I would like to everyone to know that I will be adding the responsibilities of Community Service/Crime Prevention to Officer Fischer. During Officer's Fischer's short career with the Thiensville Police Department, he has shown the ability to address challenges and work very well with the community and its visitors.

Respectfully submitted,

A handwritten signature in cursive script that reads "Scott Nicholson".

Scott H. Nicholson
Chief of Police