

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, March 18, 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 Prenzlów  
Administrator: Colleen Landisch-Hansen  
Attorney: Bob Feind  
Staff: Fire Chief Brian Reiels  
Police Chief Curt Kleppin  
Director of Community Services/Public Works Andy LaFond  
Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. February 18, 2019

Documents:

[2-18-2019 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. 2018 Report, Fire

Documents:

[2018 REPORT, FIRE.PDF](#)

2. Police Department

- a. February Police, 2019

Documents:

[FEBRUARY 2019, TPD.PDF](#)

- 3. Public Works Department

- a. February DPW, 2019

Documents:

[FEBRUARY 2019, DPW REPORT.PDF](#)

## VI. COMMITTEE REPORTS

- A. Committee Of The Whole

- 1. March 4, 2019

Documents:

[3-4-2019 COW MINUTES.PDF](#)

## VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Historic Preservation Commission

- 1. February 13, 2019

Documents:

[2-13-2019 HPC MINUTES.PDF](#)

- B. River Advisory Committee

- 1. November 5, 2018

Documents:

[11-5-2018 RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

- C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

## VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds

- 1. Accounts Payable

- a. February 18, 2019 Through March 15, 2019

Documents:

[0319 ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. January, 2019

Documents:

[0119 FINANCIALS.PDF](#)

b. February, 2019

Documents:

[0219 FINANCIALS.PDF](#)

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. February, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Proclamation In Honor Of Administrator Dianne S. Robertson On The Occasion Of Her Retirement

B. Review And Approval Of Ordinance 2019-02 Creating Section 30-92 Regulating The Use Of Temporary Dumpsters

Documents:

[ORDINANCE NO 2019-02TEMPORARY DUMPSTERS.PDF](#)

C. Review And Approval Of Full-Time Mechanic Position For The Village

D. Review And Approval Of Resolution 2019-05 A Resolution For Runoff Management Grants

Documents:

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. \$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

4/1 COW and 4/15 Board - Combined on 4/15 due to 4/2 Election

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
March 15, 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.