

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, March 19, 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 Prenzlow
Administrator: Dianne Robertson
Attorney: Robert Feind
Staff: Fire Chief Brian Reiels
Police Chief Scott Nicholson
Director of Public Works Andy LaFond
Assistant Administrator Colleen Landisch-Hansen (excused)
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Public Hearing Before The Village Board

1. February 19, 2018

Documents:

[2-19-2018 PUBLIC HEARING BEFORE THE VILLAGE BOARD
MINUTES.PDF](#)

B. Board Of Trustees

1. February 19, 2018

Documents:

[2-19-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department
 - a. N/A
2. Police Department
 - a. February Police, 2018

Documents:

[FEBRUARY POLICE, 2018.PDF](#)

3. Public Works Department
 - a. February DPW, 2018 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. March 5, 2018

Documents:

[3-5-2018 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Thiensville Board Of Canvassers

1. February 20, 2018

Documents:

[2-20-2018 BOARD OF CANVASSERS MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. September 1, 2017

Documents:

[9-1-2017 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. October 5, 2017

Documents:

[10-5-2017 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

3. November 1, 2017

Documents:

[11-1-2017 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

4. January 4, 2018

Documents:

[1-4-2018 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

5. February 1, 2018

Documents:

[2-1-2018 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

C. Historic Preservation Commission

1. February 14, 2018

Documents:

[2-14-2018 HPC MINUTES.PDF](#)

2. March 7, 2018 - Annual Report For Certified Local Government Statuts

Documents:

[HPC ANNUAL REPORT.PDF](#)

D. Plan Commission

1. February 6, 2018

Documents:

[2-6-2018 PLAN COMMISSION MINUTES.PDF](#)

E. River Advisory Committee

1. June 15, 2017

Documents:

[6-15-2017 RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

2. February 28, 2018 (Not Available)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. February 19, 2018 Through March 16, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. January, 2018

Documents:

[JANUARY FINANCIALS.PDF](#)

- b. February, 2018

Documents:

[FEBRUARY FINANCIALS.PDF](#)

- IX. PRESIDENT'S REPORT

- A. Appointment

1. Fire Department Member
Derek Burrell

- X. ADMINISTRATOR'S REPORT

- A. Department Reports

1. Administrator's Report
2. Building Inspection Department (Receipt)
 - a. February, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

- XI. ATTORNEY'S REPORT

- XII. COMMITTEE REPORTS

- A. Review And Approval Of TBA Beer Garden, Village Park, July 12, 19, 26 And August 2, 9, 16 And 23 Pending Coordinating With Scott Shully Not To Interfere With Shully's River Sounds Dates
- B. Review And Approval Of Extending Village Park Hours For G's Big Jig/Charles E. Kubly Foundation, June 1, 2018
- C. Review And Approval Of Park Gala Fundraiser At Village Park, June 2, 2018 And To Extend Village Park Hours Until 11:00 PM
- D. Review And Approval Of Appointing Officer Glenn Janzer To Investigator/Youth Aide Officer And Officer Tyler Fischer To Community Service/Crime Prevention Officer

- E. Review And Approval Of Resolution 2018-04 Terminating The Tax Incremental District (TID) #1 Created On January 1, 1985

Documents:

[RESOLUTION 2018-04.PDF](#)

- F. Review And Approval Of Resolution 2018-05 Transferring Maintenance Of The Two Octagon Buildings And The Snack Shack From The Thiensville Fire Department, Inc. To The Village Of Thiensville

Documents:

[RESOLUTION 2018-05.PDF](#)

- G. Review And Approval Of Resolution 2018-06 Governing Operation Of The P25 Phase 2 Radio System Between Ozaukee County And The Village Of Thiensville

Documents:

[RESOLUTION 2018-06.PDF](#)

- H. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Nathan Peter Kallas, Boy Scout Troop #852

Documents:

[EAGLE SCOUT - KALLAS.PDF](#)

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

XVI. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to 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 cell tower lease.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

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

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

March 16, 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.