

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, April 2, 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 (excused)  
Fire Chief Brian Reiels  
Police Chief Scott Nicholson  
Asst. Administrator Colleen Landisch-Hansen  
Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Hear Auditor John Knepel And Review And Acceptance Of The 2017 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP

Documents:

[BAKER TILLY VIRCHOW KRAUSE.PDF](#)

C. Review And Recommendation For Application For Parade Permit Or Street Closing For The Family Fun Before The 4th On Saturday, June 30, 2018 From 10:00 AM To 1:00 PM, Main Street To Freistadt Road, Freistadt Road To Green Bay Road, Green Bay Road To Riverview Road, Riverview Road To Elm Street

Documents:

[COMMUNITY FUN EVENTS APPLICATION FOR PARADE PERMIT OR STREET CLOSING.PDF](#)

D. Review And Recommendation For Application For Parade Permit Or Street Closing For Block Party At Port Washington State Bank/Chinooks/Village Of Thiensville, Shred

Event And Drug Drop Off

Documents:

[PWSB APPLICATION FOR PARADE PERMIT OR STREET CLOSING.PDF](#)

E. Review And Recommendation Of A Proclamation In Honor Of Arbor Day, April 27, 2018

Documents:

[ARBOR DAY PROCLAMATION - 2018.PDF](#)

F. Review And Recommendation Regarding Truancy Ordinance Update Recommendations (Chief Nicholson)

Documents:

[TRUANCY ORDINANCE UPDATE RECOMMENDATIONS.PDF](#)

G. Review And Recommendation Regarding Resolution 2018-07 An Intergovernmental Cooperation Agreement Between The Milwaukee Metropolitan Sewerage District And The Village Of Thiensville To Recognize Joint TMDL Implementation Initiatives

Documents:

[RESOLUTION 2018-07.PDF](#)

H. Review And Recommendation Regarding License Approval - New:

1. Class B Beer And Class C Wine  
Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road

I. Review And Recommendation Regarding License Approvals - Renew:

1. Class A Liquor  
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
2. Class A Beer And Class A Liquor  
Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road  
Walgreen Co., Matthew Stefl, Agent, 278 North Main Street
3. Class B Beer And Class C Wine  
East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street  
glaze, Ilc, Kristina A. Eckert, Agent, 149 Green Bay Road  
Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road  
Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
4. Class B Beer And Class B Liquor  
Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street  
Falafel Guys, Chrissy B. Stroli, Agent, 105 West Freistadt Road  
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street  
Shully Catering, Inc, Scott Thomas Shully, Agent, 146 Green Bay Road

J. Operator's Licenses - New

1. Remington's River Inn  
Nicole Marie Gresbach
2. Shully Catering, Inc.

Kimberly Stacey Bollmann, Jerel W. Hall, Pamela Helen Johnson, Melissa B. Kerhin, Paula Jean Switalski

3. Walgreen Co.  
Matthew Stefl

K. Operator's Licenses - Renewal

1. Falafel Guys  
Vasyl Atamanchuk, Andrey Smeyan
2. Remington's River Inn  
Cynthia C. Check, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
3. Shully Catering, Inc.  
Timothy Dorau, Scott Steven Jones, Mark D. Lavine, Lizbeth Ann Leder-Shein, Christopher D. Marks
4. Walgreen Co.  
Jennifer Kay Bandt, Rebecca S. Iwinski, Steven Jacob Jacomet, Alyssa J. Scalone

L. Amusement Devices

1. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines)

M. Review And Recommendation Regarding Community Fun Events, Inc., Temporary Class B Beer And Class B Wine License For Family Fun Before The 4th On June 30, 2018

N. Review And Recommendation Regarding Amending Thiensville Business Association Temporary Class B Beer And Class B Wine License To Include Park Gala On June 2, 2018

IV. 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.

V. 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. \$718.00 To Village Park Reimagined From Cheel, Llc
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
March 30, 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.