

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 16, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck (excused)
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
Clerk/Administrative Assistant Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIALS

1. President Van A. Mobley
2. Trustee Kenneth C. Kucharski
3. Trustee Samuel Azinger

IV. PUBLIC HEARING

A. The Village Of Thiensville Is Considering An Ordinance To Amend Section 17.0504 Of The Village Zoning Code Pertaining To Driveways

1. Motion To Open Public Hearing
2. Administrator To Read And Explain Notice

Documents:

[PUBLIC NOTICE - ORDINANCE 2018-01.PDF](#)

3. Comments From Anyone Present Requesting To Be Heard
4. Administrator Reads Any Correspondence Received Related To The Request
5. Motion To Close Public Hearing

V. APPROVAL OF MINUTES

A. Board Of Trustees

1. March 19, 2018

Documents:

[3-19-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

VI. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. Quarterly Fire, 2018

Documents:

[QUARTERLY FIRE, 2018.PDF](#)

2. Police Department

a. March Police, 2018

Documents:

[MARCH, POLICE 2018.PDF](#)

3. Public Works Department

a. March DPW, 2018 (Available Monday)

VII. COMMITTEE REPORTS

A. Committee Of The Whole

1. April 2, 2018

Documents:

[4-2-2018 COW MINUTES.PDF](#)

VIII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Thiensville Board Of Canvassers

1. April 3, 2018

Documents:

[4-3-2018 BOARD OF CANVASSERS MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. March 1, 2018 (Not Available)

C. Historic Preservation Commission

1. March 14, 2018

Documents:

[3-14-2018 HPC MINUTES.PDF](#)

D. Ad Hoc Mequon/Thiensville Town Center Gateway Committee

1. March 14, 2018 (Not Available)
2. April 5, 2018 (Not Available)

E. Plan Commission

1. March 6, 2018

Documents:

[3-6-2018 PLAN COMMISSION MINUTES.PDF](#)

F. River Advisory Committee

1. February 28, 2018 (Not Available)

G. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

IX. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable
 - a. March 19, 2018 Through April 13, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. March, 2018

Documents:

[FINANCIAL STATEMENTS.PDF](#)

X. PRESIDENT'S REPORT

A. Appointments

1. Class A Liquor - Renew
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
2. Class A Beer And Class A Liquor - Renew

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 B Liquor - Renew
 - 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
4. Class B Beer And Class C Wine - New
 - Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road
5. Class B Beer And Class C Wine - Renew
 - East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
 - glaze, llc, 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
6. Temporary Class B Beer And Class B Wine
 - Community Fun Events, Family Fun Before the 4th, June 30, 2018
7. Temporary Class B Beer And Class B Wine - Amended
 - Thiensville Business Association, Park Gala on June 2, 2018
8. Operator's Licenses - New
 - a. Remington's River Inn
 - Nicole Marie Gresbach
 - b. Shully Catering, Inc.
 - Kimberly Stacey Bollmann, Jerel W. Hall, Pamela Helen Johnson, Melissa B. Kerhin, Paula Jean Switalski
 - c. Walgreen Co.
 - Matthew Stefl
9. Operator's Licenses - Renewal
 - a. Falafel Guys
 - Vasyl Atamanchuck, Andrey Smeyan
 - b. Remington's River Inn
 - Cynthia C. Check, Sarah Viola Lundberg, Amy Marie Ollman, Kristina Lee Specht
 - c. Shully Catering, Inc.
 - Tomothy F. Dorou, Scott Steven Jones, Mark D. Lavine, Lizbeth Ann Leder-Shein, Christopher Dean Marks
 - d. Walgreen Co.
 - Jennifer Kay Bandt, Rebecca Sue Iwinski, Steven Jacob Jacomet, Alyssa Joanne Scalone
10. Amusement Devices
 - a. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 Machines)
11. Miscellaneous:
 - a. Application For Parade Permit Or Street Closing
 1. 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

2. Block Party At Port Washington State Bank/Chinooks/Village Of Thiensville,
Shred Event And Drug Drop Off, April 28, 2018 From 10:00 AM To 2:00 PM

XI. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. March, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. ATTORNEY'S REPORT

XIII. COMMITTEE REPORTS

A. Review And Approval Of Ordinance 2018-01 Amending Section 17.0504 Of The Village Zoning Code Pertaining To Driveways

Documents:

[ORDINANCE 2018-01.PDF](#)

B. Presentation Of Concept Designs For The Town Center Gateway Feature Located At The Northeast Corner Of West Mequon And North Cedarburg Road, Groth Design Group (Trustee Lange)

Documents:

[GATEWAY FEATURE.PDF](#)

C. Presentation And Acceptance Of Thiensville Police Department Annual Report Presented By Police Chief Scott Nicholson

D. Review And Acceptance Of The 2017 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP As Presented By John Knepel

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

Documents:

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

F. Review And Approval Of 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](#)

- G. Review And Approval Of Ordinance 2018-03 Amending Section 46-9 Of The Village Code Of Ordinance Regarding Truancy

Documents:

[ORDINANCE 2018-03.PDF](#)

- H. Review And Approval Of Baker Tilly Virchow Krause & Co., LLP Engagement Letter To Audit The Tax Incremental District (TID) No. 1 Of The Village Of Thiensville As Of August 31, 2018 And From The Date Of Creation Through August 31, 2018 For The Dissolution Of TID No. 1

Documents:

[BAKER TILLE TID AGREEMENT.PDF](#)

- I. Review And Approval Of:

BOARD APPOINTMENTS:

Board of Review

Van A. Mobley, One-Year Term

Elmer Prenzlowl, One-Year Term

M-T Bikeway Commission

Ronald G. Heinritz, One-Year Term

Plan Commission

Van A. Mobley, One-Year Term

Kenneth C. Kucharski, One-Year Term

CITIZEN APPOINTMENTS:

Board of Review

Michael J. Dyer, 600 Bel Aire Dr., One-Year Term

Edwin Ogden, 300 Crescent Ln., One-Year Term

Historic Preservation Commission

Thomas R. Streifender, 422 Green Bay Rd., Three-Year Term

Plan Commission

Richard Gattoni, 504 Alta Loma Dr., Three-Year Term

STAFF APPOINTMENTS:

Board of Review

Dianne S. Robertson, Administrator, Annually

XIV. REPORTS AND COMMUNICATIONS

XV. UNFINISHED BUSINESS

XVI. 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. \$718 To Village Park Reimagined From Cheel, Llc
 - 2. \$5,000 To Village Park Reimagined From Port Washington State Bank
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
April 13, 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.