

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, May 7, 2018

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 (excused)
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. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban Motors For 115th Harley-Davidson Anniversary Celebration, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (West Lane Closed) For The Following:

1. Wednesday, August 29, 2018 And Thursday, August 30, 2018 - 9:00 AM - 8:00 PM

Documents:

[AUGUST 29 - AUGUST 30 STREET CLOSING PERMIT.PDF](#)

2. Friday, August 31, 2018 And Saturday, September 1, 2018 - 9:00 AM - 9:00 PM

Documents:

[AUGUST 31 - SEPTEMBER 1 STREET CLOSING PERMIT.PDF](#)

3. Sunday, September 2, 2018 – 9:00 AM – 5:00 PM

Documents:

[SEPTEMBER 2 STREET CLOSING PERMIT.PDF](#)

4. Monday, September 3, 2018 – 9:00 AM – 3:00 PM

Documents:

[SEPTEMBER 3 STREET CLOSING PERMIT.PDF](#)

- C. Review And Recommendation Regarding Parade/Street Closing Permit, Suburban Motors For Block Fest 2018, Corner Of Riverview Drive And Main Street To Corner Of Buntrock Avenue/Green Bay Road And Main Street (All Lanes Closed), Saturday, July 14, 2018, 5:00 PM To 12:00 AM

Documents:

[JULY 14 STREET CLOSING PERMIT.PDF](#)

- D. Review And Recommendation Regarding Parade/Street Closing Permit, American Legion Post 457, Memorial Day Parade, Monday, May 28, 2018, 9:00 AM To 11:00 AM, Grace Lutheran Church-Grand Avenue And Green Bay Road To Main Street, South On Main Street To Mequon City Hall

Documents:

[MEMORIAL DAY PARADE STREET CLOSING PERMIT.PDF](#)

- E. Review And Recommendation Regarding Food Truck Tour At Village Park, July 19, 26 And August 9, 16 And 23 And Food Truck Brunch (Date To Be Determined), Rob Kos, Thiensville Business Association
- F. Update On Park Gala (Village Park Reimagined Committee)
- G. Review Of Town Center Gateway Feature Final Design, Located At The Northeast Corner Of West Mequon Road And North Cedarburg Road (Trustee Lange)
- H. Review And Recommendation Regarding Conservation Easement To MMSD For Permeable Paver Project In Village Park

Documents:

[CONSERVATION EASEMENT.PDF](#)

- I. Review And Recommendation Regarding Appointing New Fire Department Member, Jacob M. Campbell
- J. Review And Recommendation Regarding License Approvals:
1. Class B Beer And Class B Liquor
cheel, llc, Matthew Buerosse, Agent, 105 S. Main Street and 107 Buntrock Avenue
Prime Minister Family Restaurant, Vasilike Triantafillou, Agent, 517 North Main Street
Skippy's Burger Bar, Kenneth C. Kucharski, Agent, 113 Green Bay Road
- K. Amusement Devices
1. Kenneth C. Kucharski, (Big Day, LLC), Skippy's Burger Bar (3 Machines)

- L. Billiard & Pool Tables
 - 1. Skippy's Burger Bar (Big Day, LLC) (1 Pool Table)
- M. Cigarette
 - 1. Skippy's Burger Bar
 - 2. Walgreen Co.
- N. Operator's Licenses - New
 - 1. Shully Catering, Inc.
Sandra Dee Fedele-Jacoby, Ashley Marie Feucht
- O. Operator's Licenses - Renewal
 - 1. Cheel, Llc
Barkha Limbu Daily, Jesse Daily, Drew Philip Kassner
 - 2. Glaze, Llc
Heather Anne Albrecht, Philip Gerald Eckert, Skye Fisher Marach
 - 3. Skippy's Burger Bar
Cassie Marie Haugen, Brett T. Kucharski, Samantha Rose Luedtke
- P. Review And Recommendation Regarding Thiensville-Mequon Lions Club Temporary Class B Beer And Class B Wine License For Lionfest, June 7, 8, 9 And 10, 2018 And Applefest, October 7, 2018
- Q. Review And Recommendation Of:
 - BOARD APPOINTMENTS:**
 - Community Development Authority
Rob Holyoke, One-Year Term
Vacant
 - Farmland Preservation
Ronald G. Heinritz, One-Year Term
 - M-T Bikeway Commission
Ronald G. Heinritz, One-Year Term
 - Mid-Moraine Representative
David A. Lange, One-Year Term
 - Ozaukee County Bike Trails
Ronald G. Heinritz, One-Year Term
 - TBRC (Inactive)
David A. Lange, One-Year Term
Vacant
 - Telecommunication & IT Oversight Committee
Elmer C. Prenzlowl, One-Year Term
 - Weyenberg Library Board
Rob Holyoke, One-Year Term
 - CITIZEN APPOINTMENTS:**
 - Community Development Authority
Joseph O. Nelson, 322 E. Freistadt, Rd., Four-Year Term

John R. Rosing, 512 Alta Loma Dr., Four-Year Term

M-T Bikeway Commission

Vacant

Police Disciplinary Oversight

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

River Advisory Committee

Daniel Knuth, 713 Riverview Dr., Three-Year Term

Julie Cabaniss, 503 Riverview Dr., Three-Year Term

Zoning Board of Appeals

James (Tony) Engle, 610 Crescent Ln., Three-Year Term

Andy Match, 505 Alta Loma Dr., Three-Year Term

Carole Olkowski, 512 Laurel Dr., Three-Year Term

STAFF APPOINTMENTS:

Fire Chief

Brian J. Reiels, Five-Year Term

Director of Public Works

Andy J. LaFond, Four-Year Term

Village Clerk

Amy L. Langlois, Four-Year Term

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. \$200 To The Thiensville Police Department-Bike Safety Days From Grube's Towing Repair
2. \$1,000 To The Thiensville Volunteer Fire Department From T-M Lions Club, Inc.
3. \$500 To The Thiensville Police Dept.-Auxiliary From The T-M Lions Club, Inc.
4. \$350 To The Thiensville Police Department-Bike Safety From The T-M Lions Club, Inc.
5. \$350 To The Thiensville Police Department-Cards From The T-M Lions Club, Inc.
6. \$1,000 To Village Park Reimagined Project From Jennifer Abraham

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 4, 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.