

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 17, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger
Kristina Eckert
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
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 Eckert to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. May 20, 2019

Documents:

[5-20-2019 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. 1st Quarter Fire, 2019

Documents:

[1ST QUARTER FIRE, 2019.PDF](#)

2. Police Department

- a. May Police, 2019

Documents:

[MAY POLICE, 2019.PDF](#)

3. Public Works Department

- a. May DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

- A. Committee Of The Whole

1. June 3, 2019

Documents:

[6-3-2019 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Historic Preservation Commission

1. May 8, 2019

Documents:

[5-8-2019 HPC MINUTES.PDF](#)

- B. River Advisory Committee

1. April 1, 2019

Documents:

[4-1-2019 M-T MILWAUKEE RIVER ADVISORY COMMITTEE MINUTES.PDF](#)

- C. Plan Commission

1. May 7, 2019

Documents:

[5-7-2019 PLAN COMMISSION MINUTES.PDF](#)

- D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds

1. Accounts Payable

- a. May 20, 2019 Through June 14, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. May, 2019

Documents:

[MAY FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Application For Parade Permit Or Street Closing

1. Suburban Motors 17th Annual Block Fest, Corner Of Riverview Drive And Main Street South To Corner Of Buntrock Avenue/Green Bay Road And Main Street (All Lanes Closed), Saturday, July 13, 2019, 5:00 PM-12:00 AM

Documents:

[SUBURBAN 17TH ANNUAL BLOCK FEST.PDF](#)

B. Operator's License - New

1. Jaimie Bryce Lee

C. Operator's Licenses - Renewal

1. The Cheel, Llc
 - a. Barkha L. Daily
 - b. Jesse R. Daily
2. Skippy's Burger Bar
 - a. Cassie Marie Haugen
 - b. Melissa Lee Kuehn
 - c. Alexander John Tarantino

D. Appointments

1. Special Police Members
 - a. Greg Bruske
 - b. Joshua Churchill
2. Class B Beer And Class C Wine
 - a. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street, Amended, Thiensville Village Park Snack Shack, Suburban Harley Davidson Parking Lot, 139 Main Street, 7/13 Annual Block Fest And 8/29-9/3 Milwaukee Rally

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. May, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Approval Of Resolution 2019-11 Wisconsin Department Of Natural Resources NR 208 - 2018 Compliance Maintenance Resolution

Documents:

[RESOLUTION 2019-11.PDF](#)

B. Review And Approval Of Ordinance 2019-03 An Ordinance Amending Section 74-61 Relating To Parking Restrictions And Prohibitions

Documents:

[ORDINANCE NO 2019-03 PARKING RESTRICTIONS.PDF](#)

C. Review And Acceptance Of Thiensville Fire Department Annual Report

Documents:

[FIRE DEPARTMENT ANNUAL REPORT.PDF](#)

D. Review And Acceptance Of Thiensville Police Department Annual Report

Documents:

[2018 POLICE DEPARTMENT ANNUAL REPORT FINAL.PDF](#)

E. Review And Approval Of:

CITIZEN APPOINTMENT:

M-T Milwaukee River Advisory Committee

Karen McNarney, 189 Riveredge Court

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. \$100 To Thiensville Police Department-Bike Safety Day From Village BP, LLC
 - 2. \$100 To Thiensville Police Department-Bike Safety Day From Thiensville Professional Police Association
 - 3. \$100 To Village Park Relmaged From Chuck's Place, Inc.
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
 - July 15, 2019 - Combined Committee of the Whole and Village Board Meeting

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 14, 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.