

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 18, 2018

LOCATION: 132 West Freistadt Road
250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

A. Tour Department Of Public Works Building, 132 West Freistadt Road At 6:00 PM

B. Reconvene At The Village Hall, 250 Elm Street At 6:30 PM

II. ROLL CALL

President: Van Mobley

Trustees: Samuel Azinger

Ronald Heinritz

Rob Holyoke

Kenneth Kucharski

David Lange

Elmer Prenzlou

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

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

IV. APPROVAL OF MINUTES

A. Public Hearing Before The Village Board

1. May 21, 2018

Documents:

[5-21-2018 PUBLIC HEARING MINUTES.PDF](#)

B. Board Of Trustees

1. May 21, 2018

Documents:

[5-21-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. N/A

2. Police Department

- a. May Police, 2018

Documents:

[MAY POLICE, 2018.PDF](#)

3. Public Works Department

- a. May DPW, 2018 (Not Available)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. June 4, 2018

Documents:

[6-4-2018 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. May 30, 2018

Documents:

[5-30-2018 BOARD OF REVIEW MINUTES.PDF](#)

B. Historic Preservation Commission

1. May 9, 2018

Documents:

[5-9-2018 HPC MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. March 1, 2018 (Not Available)
2. April 12, 2018 (Not Available)

D. Ad Hoc Mequon/Thiensville Town Center Gateway Committee

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

3. May 3, 2018 (Not Available)

4. June 7, 2018 (Not Available)

E. Plan Commission

1. April 10, 2018

Documents:

[4-10-2018 PLAN COMMISSION MINUTES.PDF](#)

F. River Advisory Committee

1. February 28, 2018 (Not Available)

G. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. May 21, 2018 Through June 15, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. May, 2018

Documents:

[FINANCIAL STATEMENTS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Class B Beer And Class C Wine - Renew
Downtown Pizza, Daryl Michael Kranich, Agent, 227 South Main Street

2. Operator's Licenses - New

a. Remington's River Inn
Jenna Brunquell

b. Shully's Cuisine & Events
Leah Christine Pape

3. Operator's Licenses - Renewal

a. Grace Lutheran Church
William Carl Beyer

- b. Remington's River Inn
Charise Elaine Albers, Bruce Faye Anderson

4. Skippy's Burger Bar Licenses:

- a. Operator's Licenses - Renewal
Melissa Lee Kuehn, Jake Andrew Tarantino

5. Temporary Class B Beer And Class B Wine

- a. Thiensville Business Association, Village Market, June 19, 2018 Through October 16, 2018 At Village Park, 251 Elm Street
- b. Thiensville Business Association, Traveling Food Truck Tour, July 19, 26 And August 9, 16 And 23 At Village Park, 251 Elm Street

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. May, 2018 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Discuss Tax Implication Of TIF Closure And Potential Bonding Of Department Of Public Works Building
- B. Review And Approval To Eliminate Mandatory Water Hook-Up For Main Street And Green Bay Road Special Assessment Payees
- C. Review And Approval Of Resolution 2018-10 A Resolution For A Land Lease Agreement Between The Village Of Thiensville And DRA Properties, LLC For The Right To Install, Maintain And Operate Communication Equipment (Cell Tower - Verizon), 201 North Main Street
- D. Review And Approval Of Request From Jesse Daily, Cheel, 105 South Main Street, To Extend Noise Ordinance For Cheel-Abration, July 28, 2018 Until Midnight
- E. Review And Approval Of Ordinance No. 2018-04 Amending Section 50-112 Regarding Animals In Village Parks

Documents:

[ORDINANCE 2018-04.PDF](#)

- F. Review And Approval Of Ordinance No. 2018-05 Amending Section 50-154 Regarding Operation Of Recreational Vehicles In Village Parks

Documents:

[ORDINANCE 2018-05.PDF](#)

- G. Review And Approval Of Ordinance No. 2018-06 Pertaining To Section 46-5 Relating To Minors' Curfew Penalties

Documents:

[ORDINANCE 2018-06.PDF](#)

- H. Review And Approval Of Ordinance No. 2018-07 Amending Section 74-31 Regarding Village Speed Limits

Documents:

[ORDINANCE 2018-07.PDF](#)

- I. Review And Approval Of Ordinance No. 2018-08 Amending Section 74-37(1) And Creating 74-37(1)(B) And (C) Regarding Right Turn Restrictions

Documents:

[ORDINANCE 2018-08.PDF](#)

- J. Review And Approval Of Ordinance No. 2018-09 Amending Section 74-61(2) Regarding Stopping, Standing And Parking

Documents:

[ORDINANCE 2018-09.PDF](#)

- K. Review And Approval Of Ordinance No. 2018-10 Amending Sections 74-62(A) And (B) Regarding Penalties For Violation Of Chapter 74 Of The Village Code

Documents:

[ORDINANCE 2018-10.PDF](#)

- L. Review And Approval Of Ordinance No. 2018-11 Amending Section 74-82 Regarding Truck Routes

Documents:

[ORDINANCE 2018-11.PDF](#)

- M. Review And Approval Of Ordinance No. 2018-12 Rescinding Section 74-83 Of The Village Code Regarding Heavy Traffic Route

Documents:

[ORDINANCE 2018-12.PDF](#)

N. Review And Approval Of:
BOARD APPOINTMENT:
Historic Preservation Commission
Ronald G. Heinritz, One-Year Term

CITIZEN APPOINTMENT:
Historic Preservation Commission
Joseph Miller, 307 Riverview Drive, Three-Year Term

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. \$250 To The Thiensville Fire Department From Junior Woman's Club Of Mequon-Thiensville
2. \$1,000 To Village Park Reimagined From Sandra L. Helm
3. \$250 To Village Park Reimagined From Egelhoff Lawn Mower Service, Inc.

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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding staffing update.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 15, 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.