

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 15, 2019

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 Heinritz to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. June 17, 2019

Documents:

[6-17-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

B. Special Board Of Trustees

1. June 27, 2019

Documents:

[6-27-2019 SPECIAL BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. 2nd Quarter Fire, 2019

Documents:

[2ND QUARTER FIRE, 2019.PDF](#)

2. Police Department

- a. June Police, 2019

Documents:

[JUNE POLICE, 2019.PDF](#)

3. Public Works Department

- a. June DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. June 5, 2019

Documents:

[6-5-2019 BOARD OF REVIEW MINUTES.PDF](#)

B. Historic Preservation Commission

1. June 12, 2019

Documents:

[6-12-2019 HPC MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. May 2, 2019

Documents:

[5-2-2019 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

D. Plan Commission

1. June 4, 2019

Documents:

[6-4-2019 PLAN COMMISSION MINUTES.PDF](#)

E. Zoning Board Of Appeals

1. July 8, 2019

Documents:

[7-8-19 ZONING BOARD OF APPEALS MINUTES.PDF](#)

F. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. June 17, 2019 Through July 12, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. June, 2019

Documents:

[JUNE FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Operator's License - Renewal

a. The Cheel, Llc
Drew P. Kassner

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. June, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Acceptance Of The Sanitary Sewer Capacity, Management, Operations, And Maintenance (CMOM) Program 2018 Annual Report

Documents:

[CMOM 2018 ANNUAL REPORT THIENSVILLE.PDF](#)

- B. Review And Approval Of Village-Wide Sanitary Sewer Televising Bid And Contract

Documents:

[SEWER TELEVISIONING CONTRACT.PDF](#)
[VOT SANITARY MAINLINES.PDF](#)
[GREEN BAY PIPE COI.PDF](#)
[THIENSVILLE SEWER SYSTEM TELEVISIONING BIDS.PDF](#)

- C. Review And Approval Of Pricing Proposal, SAFEbuilt Community Core Building Permit Software From Meritage Systems

Documents:

[SAFEBUILT SOFTWARE.PDF](#)

- D. Review And Approval Of Proposal For Feasibility Study, Schematic Design And Construction Administration For The Old Fire House, 101 Green Bay Road

Documents:

[FIRE STATION FEASIBILITY PROPOSAL.PDF](#)

- E. Review And Approval Of Phase III Village Park Reimagined, Engineering For The Water Feature

Documents:

[SPLASHPAD PROPOSAL.PDF](#)

- F. Central Business District Parking Discussion

- G. Review Of Port Washington State Bank (PWSB) River Stage Signage

Documents:

[PWSB - RIVER STAGE.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. 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.

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. \$500 To Village Park ReImagined From Wade Design & Construction, Inc.
 - 2. \$450 To Thiensville Police Department From Daniel Densow (In Memory Of Carole Densow)
 - 3. \$500 To Village Park ReImagined From MOMs Club Of Mequon, WI
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
 - August 12, 2019 - Combined Committee of the Whole and Village Board Meeting

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting regarding the addition of Village monuments. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene
- 2. Review and possible action regarding Closed Session topic

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
July 12, 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.