

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 16, 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
Rob Holyoke
Kenneth Kucharski
David Lange
Elmer Prenzlów
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 (excused)

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. June 18, 2018

Documents:

[6-18-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. Second Quarter Fire, 2018

Documents:

[SECOND QUARTER FIRE, 2018.PDF](#)

2. Police Department

a. June Police, 2018

Documents:

[JUNE POLICE, 2018.PDF](#)

3. Public Works Department

a. June DPW, 2018

Documents:

[JUNE DPW, 2018.PDF](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. June 13, 2018

Documents:

[6-13-2018 HPC MINUTES.PDF](#)

B. Joint Review Board

1. June 21, 2018

Documents:

[6-21-2018 JOINT REVIEW BOARD MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

1. March 1, 2018

Documents:

[3-1-2018 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

2. April 12, 2018

Documents:

[4-12-2018 M-T BIKE AND PEDESTRIAN WAY COMMISSION MINUTES.PDF](#)

D. Plan Commission

1. June 5, 2018

Documents:

[6-5-2018 PLAN COMMISSION MINUTES.PDF](#)

E. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. June 18, 2018 Through July 13, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. June, 2018

Documents:

[JUNE FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Operator's License - New

a. The Cheel
Jason T. Ahrens, Jason Klug

2. Operator's License - Renew

a. The Cheel
Julia Kats

b. Remington's River Inn
Emily Anne Matejov

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. June, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Presentation And Acceptance Of Thiensville Fire Department Annual Report Presented By Fire Chief Brian Reiels

Documents:

[2017 FIRE DEPARTMENT ANNUAL REPORT.PDF](#)

- B. Review And Acceptance Of Donation Of Paramedic Intercept Vehicle From The Thiensville Fire Department Corporation
- C. Review And Acceptance Of The Sanitary Sewer Capacity, Management, Operations, And Maintenance (CMOM) Program 2017 Annual Report

Documents:

[2017 CMOM ANNUAL REPORT.PDF](#)

- D. Review And Approval Of Resolution 2018-11 A Consulting Services Agreement And A Business Association Agreement To Prepare GASB 75 For The Fiscal Years Ending December 31, 2018 And December 31, 2019 Between The Village Of Thiensville And Milliman

Documents:

[RESOLUTION 2018-11.PDF](#)

- E. Review 5-Year Capital Plan And Potential Funding Options

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

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. \$300.00 To Village Park Reimagined From An Anonymous Donor

- D. Dialog With Mequon Regarding Water Utility Service

- E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
July 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.