

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, August 6, 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 Prenzlou
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond (excused)
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 EXPENDITURE REQUESTS.PDF](#)

B. Discussion Regarding Thiensville Firemen's Picnic, August 18, 2018, Village Park, 251 Elm Street (Shelly Sommerfield)

C. Presentation Of Thiensville Fire Department Annual Report Presented By Fire Chief Brian Reiels

Documents:

[ANNUAL REPORT 2017 FINAL REPORT 07.12.2018.PDF](#)

D. Review And Recommendation Regarding Resolution 2018-12 For A Cost-Share Grant From The Bay-Lake Regional Planning Commission For The Purpose Of Funding Emerald Ash Borer Mitigation Projects

Documents:

[RESOLUTION 2018-12.PDF](#)

E. Discussion Regarding Update And Next Steps For Village Park (Colleen Landisch-Hansen)

- F. Discussion Regarding Capital Funding Options
- G. Review And Recommendation For Application For Parade Permit Or Street Closing For The Homecoming Parade On Friday, October 12, 2018 From 4:00 PM To 5:00 PM, Walgreens To Mequon City Hall On Main Street

Documents:

[HOMECOMING PARADE PERMIT.PDF](#)

- H. Review And Recommendation Regarding Certificate Of Recognition For Attaining Rank Of Eagle Scout, Jack Henry Depies, Boy Scout Troop #852

Documents:

[EAGLE SCOUT JACK HENRY DEPIES.PDF](#)

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. \$500.00 To Village Park Reimagined From Janice M. Watson And Alfred G. Lustig Fund
 - 2. \$3,000.00 From The Optimist Club Of Mequon-Thiensville, Year Two Of Three, Park Benches For Village Park Reimagined
 - 3. Accept Gala Net Proceeds In The Amount Of \$41,212.46
 - 4. Accept Giving Tree Leaf Proceeds In The Amount Of \$17,000.00
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 3, 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.