

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 20, 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 Heinritz to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. July 16, 2018

Documents:

[7-16-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. July Police, 2018

Documents:

[JULY POLICE, 2018.PDF](#)

3. Public Works Department

- a. July DPW, 2018 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. August 6, 2018

Documents:

[8-6-2018 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. July 11, 2018

Documents:

[7-11-18 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. June 7, 2018

Documents:

[6-7-2018 M-T BIKE AND PEDESTRIAN WAY COMMISSION.PDF](#)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REQUESTS.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

- a. July 16, 2018 Through August 17, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. July, 2018

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. July, 2018 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Acceptance Of The Thiensville Fire Department Annual Report

Documents:

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

B. Review And Approval Of 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](#)

C. Review And Approval Of 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](#)

D. Discussion Regarding Airbnb In The Village (Trustee Holyoke)

E. Review And Recommendation Regarding The January 1, 2018 Population Estimate From The Wisconsin Department Of Administration

Documents:

[CENSUS.PDF](#)

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

Documents:

[EAGLE SCOUT.PDF](#)

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. \$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

XVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 16, 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.