

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, September 10, 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 Prenzlow
Administrator: Dianne Robertson
Staff: Director of Public Works Andy LaFond
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 EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Proclamation Establishing Sunday, October 28, 2018 As Beggar's Night For The Year 2018 In The Village Of Thiensville With Hours Being From 3:00 PM To 6:00 PM

Documents:

[BEGGARS NIGHT PROCLAMATION 2018.PDF](#)

C. Operator's License - Renewal

1. Cheel, Llc
Cindy Jean Shaurette

D. Discussion Regarding Unleashed Dogs In Village Park (Signage, Public Information, Violators Of The Leash Ordinance, Warnings And Enforcement) (Trustee Prenzlow)

E. Report From Director Of Public Works Andy LaFond Regarding Band Shell Placement And Water Feature Placement As It Relates To Flooding Event (Trustee Prenzlow)

F. Review And Recommendation Regarding Resolution 2018-13 Authorizing Associated

Bank As A Depository For The Village Of Thiensville

Documents:

[RESOLUTION 2018-13.PDF](#)

- G. Review And Recommendation Regarding Police Chief Search, Job Description And Salary Range

Documents:

[JOB DESCRIPTION.PDF](#)

- H. Review And Recommendation Of A Contract With Grota Appraisals, LLC For Annual Assessor Fees In The Amount Of \$6,300 And Annual Reassessment Fees In The Amount Of \$6,600 For The Years 2019-2021

Documents:

[GROTA.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. \$200.00 To The Thiensville Fire Department From Ronald And Lynn Shuster
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule
 - 1. September 17, 2018 - Board Of Trustees
 - 2. October 1, 2018 - Budget Workshop And October COW
 - 3. October 15, 2018 - Board Of Trustees
 - 4. November 5, 2018 - Budget Public Hearing
 - 5. November 12, 2018 - Approve Budget
 - 6. November 14, 2018 – Employee And Volunteer Recognition @ Shully's

VI. 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 wage negotiations and performance

evaluation regarding 2019 compensation.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.
2. Review and recommendation regarding Resolution 2018-14 Fixing Salaries for Village Employees and Elected Officials for the Fiscal Period Ending December 31, 2019

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 7, 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.