

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, October 1, 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 (excused)
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
- B. Discussion Regarding Mequon-Thiensville Historical Society Move To The Old Fire House (Van Mobley/Bob Blazich)

Documents:

[MTHS PROPOSAL.PDF](#)

- C. Review And Recommendation Regarding Zoning Text Amendment To Prohibit Short-Term Rentals In The Village's Residential Zoning Districts

Documents:

[ZONING TEXT AMENDMENT.PDF](#)

- D. Review And Recommendation Regarding Application For Parade Permit Or Street Closing Permit For Junior Woman's Club Of Mequon-Thiensville, 14th Annual Turkey Trot, Thursday, November 22, 2018

Documents:

[TURKEY TROT STREET CLOSING.PDF](#)

- E. Discussion Regarding Allowing Dogs In Detention Basin

- F. Review And Recommendation Regarding Village Of Thiensville Tax Incremental District No. 1 Financial Statements As Of August 31, 2018 And From The Date Of Creation Through August 31, 2018

Documents:

[TID FINANCIAL STATEMENTS.PDF](#)

- G. Update Regarding River Stage In Village Park
- H. Review And Recommendation Regarding Appointing The Following New Fire Department Members:
1. Patrick M. Cobbs
 2. Anthony L. Cooper
 3. Noelle C. Gross
 4. Maria L. Lucio
 5. Jessica F. Neuendorf

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. Framed Print Donated To The Village From Donald Levy, Levy & Levy Attorneys At Law
 2. \$5,000 To Village Park Reimagined, Splash Pad, From Nelsen Family Charitable Fund
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
September 28, 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.