

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, October 15, 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
Attorney:	Tim Schoonenberg
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

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. September 17, 2018

Documents:

[9-17-2018 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. Third Quarter Fire, 2018

Documents:

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

2. Police Department

a. September Police, 2018

Documents:

[SEPTEMBER POLICE, 2018.PDF](#)

3. Public Works Department

a. September DPW, 2018 (Available Monday)

VI. COMMITTEE REPORTS

A. 2019 Budget Work Session

1. October 1, 2018

Documents:

[10-1-2018 2019 BUDGET WORK SESSION MINUTES.PDF](#)

B. Committee Of The Whole

1. October 1, 2018

Documents:

[10-1-2018 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. September 12, 2018

Documents:

[9-12-2018 HPC MINUTES.PDF](#)

B. Mequon Thiensville Bike Pedestrian Commission

1. August 2, 2018

Documents:

[8-2-2018 M-T BIKE AND PEDESTRIAN MINUTES.PDF](#)

C. Plan Commission

1. September 11, 2018

Documents:

[9-11-2018 PLAN COMMISSION MINUTES.PDF](#)

D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURE REQUESTS.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. September 17, 2018 Through October 12, 2018

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. September, 2018

Documents:

[FINANCIAL STATEMENT.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointments

1. Fire Department Members

Patrick M. Cobbs

Anthony L. Cooper

Noelle C. Gross

Maria L. Lucio

Jessica F. Neuendorf

B. Parade/Street Closing Permit

Junior Woman's Club of Mequon-Thiensville, Turkey Trot, November 22, 2018

Documents:

[PARADE PERMIT.PDF](#)

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

a. September, 2018 Report

Documents:

[SAFEBUILT.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of 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](#)

- B. Review And Approval To Proceed With Architectural And Bidding Process For River Stage In Village Park
- C. Review And Approval Of Contract For Subaward Between The Bay-Lake Regional Planning Commission And The Village Of Thiensville For Tree Planting Under A 2019 Wisconsin RPCs And DNR Great Lakes Basin Tree Planting Grant

Documents:

[CONTRACT - BAY LAKE REGIONAL PLANNING COMMISSION.PDF](#)

- D. Review And Approval Of Accepting The Retirement Of Mark Goelz, Department Of Public Works Mechanic, Effective January 1, 2019, With Thanks And Regret

Documents:

[GOELZ RETIREMENT.PDF](#)

- E. Review And Approval Of Resolution No. 2018-15 A Resolution Urging The Governor And The Legislature To Close Loopholes Causing More Of Property Tax Burden To Shift From Commercial To Residential

Documents:

[RESOLUTION 2018-15.PDF](#)

XIII. REPORTS AND COMMUNICATIONS

- A. Letter From Greg Mueller Regarding Parking Lot Lease
- B. Letter From Michael Koepke Regarding His Garage And The Village Parking Lot

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. 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
3. \$2,000 To Village Park Reimagined For Pavilion Roof, Skippy's Burger Bar
4. \$20 To Thiensville Fire Department From James And Linda Wall (Buddy Abbott's Memory)
5. \$25 To Thiensville Fire Department From Michael And Patricia Clemens (Buddy Abbott's Memory)
6. \$25 To Thiensville Fire Department From David And Christine Lange (Buddy Abbott's Memory)

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVI. 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 staffing update.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
October 12, 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.