

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, November 5, 2018

LOCATION: 250 Elm Street
Thiensville, WI

Time: Immediately following 2019 Budget Public Hearing Scheduled at 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

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Review And Recommendation Regarding Resolution 2018-16 Adopting The 2019 Budget And Establishing The 2018 Tax Levy And Rate

Documents:

[RESOLUTION 2018-16.PDF](#)

C. Discussion Regarding Mequon-Thiensville Historical Society Move To The Old Fire House (Bob Blazich)

Documents:

[MTHS PROPOSAL.PDF](#)

D. Review And Recommendation Regarding Accepting And Agreeing To Terms Of Aurora Health Care Foundation's Donation Of Automated External Defibrillator (AED) To Thiensville Village Park

Documents:

[AURORA - AED.PDF](#)

- E. Review And Recommendation Regarding Approving The 2019 Mid-Moraine Municipal Court Budget

Documents:

[2019 MID-MORaine BUDGET.PDF](#)

- F. Review And Recommendation Regarding Revised Easement Agreements For The Verizon Communication Tower, Just South Of 201 North Main Street

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 To Village Park Reimagined From The Schnell Family
 - 2. \$50 To The Thiensville Fire Department From The Ozaukee Children's Tour Club
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

VI. ADJOURNMENT

Amy L. Langlois, Village Clerk
November 2, 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.