

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, January 18, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth
	Ronald Heinritz	Kucharski
	Rob Holyoke	David Lange
Administrator:	Dianne Robertson	John Treffert
Attorney:	Robert Feind	
Staff:	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Finance Administrator/Asst. Administrator Colleen	
	Landisch-Hansen	
	Clerk/Administrative Assistant Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Treffert to lead the recitation of the Pledge of Allegiance

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. December 21, 2015 - Board Of Trustees Minutes

Documents:

[12-21-2015 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

- a. December Fire, 2015

Documents:

[DECEMBER FIRE 2015 MONTHLY REPORT.PDF](#)

2. Police Department

- a. December Police, 2015

Documents:

[BOARD PACKET DEC 2015 - POLICE.PDF](#)

3. Public Works Department

- a. December DPW, 2015

Documents:

[12-15 MONTHLY REPORT - DPW.PDF](#)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

- A. Historic Preservation Commission

1. November 11, 2015 - HPC Minutes

Documents:

[11-11-2015 HPC MINUTES.PDF](#)

- B. Mequon Thiensville Bike Pedestrian Commission

1. October 2, 2015 (Not Available)
2. December 4, 2015 (Not Available)

- C. River Advisory Committee

1. June 4, 2015 (Not Available)
2. July 27, 2015 (Not Available)

- D. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable For All Funds

1. Accounts Payable

- a. December 21, 2015 Through January 15, 2015

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. December, 2015 Financial Report

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Fire Department Member: Braiden J. Nicholson-Moriarity

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report - No Report
2. Building Inspection Department (Receipt)
 - a. December, 2015 - SAFEbuilt Report

Documents:

[SAFEBUILT - DECEMBER INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Appointing Darryl A. Bruce-Dryden To The Special Police
- B. Review And Approval Of A Proclamation Saluting Willard And Loretta Riemer For Fifty (50) Years Of Service In The Village Of Thiensville

Documents:

[RIEMER PROCLAMATION.PDF](#)

- C. Review And Approval Of 2016 Fire Salaries

XIII. REPORTS AND COMMUNICATIONS

XIV. 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.

XV. UNFINISHED BUSINESS

XVI. 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. Henry And Elizabeth Bjorkman, \$50 To Thiensville Fire Department
 - 2. James And Katherine Gennrich, \$50 To The Village Of Thiensville
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
January 15, 2016

Please advise the Thiensville Municipal Hall, 250 Elm Street ([242-3720](tel:242-3720)) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.