

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, March 21, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 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 Holyoke 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. February 15, 2016

Documents: [2-15-16 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. February Fire, 2016

Documents: [FIRE - BOARD PACKET.PDF](#)

2. Police Department

a. February Police, 2016

Documents: [POLICE - BOARD PACKET.PDF](#)

3. Public Works Department

- a. February DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

- 1. January 13, 2016 (Amended)

Documents: [HPC MINUTES 1 13 16 \(AMENDED\).PDF](#)

- 2. February 10, 2016

Documents: [HPC MINUTES 2 10 16.PDF](#)

B. Plan Commission

- 1. February 2, 2016

Documents: [2-2-16 PLAN MINUTES.PDF](#)

C. Mequon Thiensville Bike Pedestrian Commission

- 1. October 2, 2015

Documents: [10-02-15 BIKEWAY MINUTES.PDF](#)

- 2. December 4, 2015 (Not Available)

- 3. March 4, 2016 (Not Available)

D. River Advisory Committee

- 1. June 4, 2015 (Not Available)

- 2. July 27, 2015 (Not Available)

E. Capital Expenditures

Documents: [CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

- 1. Accounts Payable

- a. February 15, 2016 Through March 18, 2016

Documents: [ACCOUNTS PAYABLE.PDF](#)

- 2. Financial Report (Receipt)

- a. February, 2016

Documents: [FEBRUARY FINANCIAL REPORT.PDF](#)

IX. PRESIDENTS REPORT

- A. Parade Permit/Street Closing: Community Fun Events, Saturday, June 25, 2016; 10:00 AM To 1:00 PM, Main Street To Freistadt, Freistadt To Green Bay, Green Bay To Riverview, Riverview To Elm

Documents: [PARADE PERMIT.PDF](#)

B. Appointments

1. Special Police Member
 - a. America Ahart
2. Fire Department Member
 - a. Joseph E. LaSpisa
 - b. Joshua G. Inhof

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents: [ADMINISTRATORS REPORT.PDF](#)

2. Building Inspection Department (Receipt)
 - a. February, 2016 Report

Documents: [SAFEBUILT FEBRUARY INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Resolution 2016-05 Final Special Assessment Resolution For The Main Street/Green Bay Road Water Project

Documents: [RESOLUTION 2016-05.PDF](#)

- B. Review And Approval Of Appointing Jesse Daily To The Zoning Board Of Appeals
- C. Review And Approval Of Certificate Of Recognition For Attaining The Rank Of Eagle Scout, Nathan Grisa, Boy Scout Troop #852

Documents: [NATHAN GRISA - EAGLE SCOUT.PDF](#)

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. \$50.00 To The Thiensville Fire Department From James And Katherine Gennrich
 - 2. \$500.00 To The Thiensville Special Police From Ronald And Patricia Heinritz
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
March 21, 2016

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.