

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, June 20, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Kim Beck
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
Elmer Prenzlow
Administrator: Dianne Robertson (excused)
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 Lange 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. May 16, 2016

Documents: [5-16-2016 BOARD MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. May Fire, 2016

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

2. Police Department

a. May Police, 2016

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

3. Public Works Department

- a. May DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

A. Committee Of The Whole

1. June 6, 2016

Documents: [6-6-2016 COW MINUTES.PDF](#)

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Board Of Review

1. May 27, 2016

Documents: [5-27-2016 BOARD OF REVIEW MINUTES.PDF](#)

B. Plan Commission

1. May 3, 2016

Documents: [5-3-2016 PLAN MINUTES.PDF](#)

C. Public Hearing Before The Village Board

1. June 6, 2016

Documents: [6-6-2016 PUBLIC HEARING MINUTES.PDF](#)

D. Special Board Of Trustees

1. June 6, 2016

Documents: [6-6-2016 SPECIAL BOARD MINUTES.PDF](#)

E. Zoning Board Of Appeals

1. May 18, 2016

Documents: [5-18-2016 ZONING BOARD OF APPEALS MINUTES.PDF](#)

F. Mequon Thiensville Bike Pedestrian Commission

1. December 4, 2015 (Not Available)
2. March 4, 2016 - Cancelled; Rescheduled April 1, 2016 (Not Available)
3. May 6, 2016 (Not Available)
4. June 10, 2016 (Not Available)

G. River Advisory Committee

1. June 4, 2015 (Not Available)
2. February 24, 2106 (Not Available)
3. April 14, 2016 (Not Available)

4. May 12, 2016 (Not Available)

H. Capital Expenditures

Documents: [CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. May 16, 2016 Through June 17, 2016

Documents: [ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. May, 2016

Documents: [FINANCIALS.PDF](#)

IX. PRESIDENTS REPORT

A. Appointments

1. Class B Beer And Class B Liquor
cheel, llc, Prime Minister

2. Class B Beer And Class C Wine
Grace Lutheran Church

3. Operator's Licenses - Renewal

a. Remington's River Inn
Benjamin Jacob Gust

b. Lions Club
Kenneth Charles Kucharski

c. Skippy's Sports Pub
Cassie Marie Haugen, Brett T. Kucharski, Cindy J. Shaurette

4. Operator's Licenses - New

a. Cheel, Llc
Daniel H. Witte

b. Falafel Guys
Amy Elizabeth Kwiatkowski

c. Remington's River Inn
Brian John Broomell, Zachariah Robert Ladd

d. Skippy's Sports Pub
Melissa Lee Kuehn

B. Miscellaneous:

1. We Energies, Port Washington Tour

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report (Not Available)
2. Building Inspection Department (Receipt)
 - a. May, 2016 Report

Documents: [SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Approval Of Amended Temporary Class B Beer And Class B Wine For Thiensville Mequon Lions Club For Lionfest 2016 On June 10,11 And 12, 2016 And Applefest On October 2, 2016
- B. Review And Approval Of Temporary Class B Beer And Class B Wine For The Thiensville Business Association For The Thiensville Village Market On Tuesdays From June 21, 2016 Through October 25, 2016
- C. Review And Approval Of Temporary Class B Beer And Class B Wine For The Thiensville Business Association For Events At Molyneux Park On June 23, 28, July 5, 12, 19, 26, August 2, 9, 16, 23 And 30
- D. Review And Approval Of Appointment Of An Assistant Fire Chief (Fire Chief Brian Reiels)
- E. Review And Approval Of Resolution No. 2016-09 Professional Services Agreement Between The Village Of Thiensville, Wisconsin And SAFEbuilt Wisconsin, LLC And Increase Of Fees

Documents: [SAFEBUILT AGREEMENT.DOCX](#)

- F. Review And Approval To Adopt Resolution 2016-08 Wisconsin Department Of Natural Resources NR 208-Compliance Maintenance For 2015

Documents: [RESOLUTION NO. 2016-08.PDF](#)

- G. Review And Approval To Authorize The Bidding Process Regarding Private Property Infiltration And Inflow

Documents: [PII PROJECT.PDF](#)

- H. Review And Approval Of GIS Services Agreement With Ruekert-Mielke

Documents: [GIS SERVICES AGREEMENT.PDF](#)

- I. Review And Approval To Block Off The Southbound Lane Of Parking For Motorcycle Parking In Front Of Suburban Motors All Day And Expanding The Parking For Motorcycles Only On Main Street After 5:00 PM For Suburban Motors Block Fest, July 9, 2016

XIII. REPORTS AND COMMUNICATIONS

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:
- 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)(f) considering financial, medical, social, personal history and disciplinary data of specific persons or specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect on the person's reputation.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene.

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk
June 17, 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.