

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, July 11, 2016

LOCATION: 250 Elm Street
Thiensville, WI

Tme: 6:00 PM

I. CALL TO ORDER

II. Board Of Trustees

A. June 20, 2016

Documents:

[6-20-2016 BOARD MINUTES.PDF](#)

III. Department Reports

IV. Fire Department

A. June Fire, 2016

Documents:

[FIRE JUNE 2016 MONTHLY REPORT.PDF](#)

V. Historic Preservation Commission

A. May 11, 2016

Documents:

[5-11-2016 HPC MINUTES.PDF](#)

VI. Accounts Payable For All Funds

VII. Accounts Payable

A. June 20, 2016 Through July 8, 2016

Authorization for the Village Administrator to release usual and customary bills

VIII. Department Reports

A. Administrator's Report

IX. Inter-Governmental Committee With Mequon

X. Use Of 101 Green Bay Road, Old Village Hall & Fire Station

XI. Building Inspection Department (Receipt)

A. June, 2016 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XII. Financial Report (Receipt)

A. June, 2016 (Not Available)

XIII. Mequon Thiensville Bike Pedestrian Commission

A. December 4, 2015 (Not Available)

B. March 4, 2016 - Cancelled; Rescheduled April 1, 2016 (Not Available)

C. May 6, 2016 (Not Available)

D. June 10, 2016 (Not Available)

XIV. Police Department

A. June Police, 2016

Documents:

[POLICE JUNE 2016 MONTHLY REPORT.PDF](#)

XV. ROLL CALL

President: Van Mobley

Trustees: Kim Beck
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski
David Lange
Elmer Prenzlów

Administrator: Dianne Robertson

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 (excused)

XVI. PLEDGE OF ALLEGIANCE

President Mobley 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

XVII. Public Works Department

A. June DPW, 2016 (Available Monday)

XVIII. River Advisory Committee

A. June 4, 2015 (Not Available)

B. February 24, 2016 (Not Available)

C. April 14, 2016

Documents:

[4-14-2016 RIVER ADVISORY MINUTES.PDF](#)

D. May 12, 2016 (Not Available)

XIX. Acceptance/Report Of Gifts Received:

XX. Dialog With Mequon Regarding Water Utility Service

XXI. APPROVAL OF MINUTES

XXII. DEPARTMENT REPORTS

XXIII. Review Next Month's Meeting Date Schedule

XXIV. COMMITTEE REPORTS

XXV. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

XXVI. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

XXVII. PRESIDENTS REPORT

A. Appointments

1. Class B Beer And Class B Liquor
cheel, Ilc - Amended to include Cheel-a-bration on July 16, 2016

2. Operator's Licenses - Renewal

a. Remington's River Inn
Bruce Faye Anderson

3. Operator's Licenses - New

a. Remington's River Inn
Zachary Charles Moore

b. Walgreens
Nickolas Daniel Lederer

XXVIII. ADMINISTRATOR'S REPORT

XXIX. ATTORNEY'S REPORT

XXX. COMMITTEE REPORTS

A. Review And Approval To Adopt Resolution 2016-10 A Resolution Requiring The Repair
Of An At-Grade Crossing

Documents:

[RESOLUTION 2016-10.PDF](#)

- B. Review And Approval To Adopt Resolution 2016-11 Approving The Village Of Thiensville Share Of A Contract In The Amount Of \$230,434.38 For The Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project Approved By The City Of Mequon To Michels Pipe Services, A Division Of Michels Corporation Of Brownsville

Documents:

[CITY OF MEQUON RECOMMENDATION LETTER.PDF](#)
[BID OPENING SHEET.PDF](#)
[BID OPENING SUMMARY.PDF](#)
[RESOLUTION 2016-11.PDF](#)

XXXI. REPORTS AND COMMUNICATIONS

XXXII. 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.

XXXIII. UNFINISHED BUSINESS

XXXIV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS VILLAGE BOARD MEETING.

XXXV. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property purchase and 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 police personnel.

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

XXXVI. ADJOURNMENT

Amy L. Langlois, Village Clerk
July 8, 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.

