

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.

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, June 20, 2016

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:00 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlow
Administrator:	Dianne Robertson (excused)	
Attorney:	Robert Feind	
Staff:	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led 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

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)
 - 1. Fire Department
 - a. May Fire, 2016
 - 2. Police Department
 - a. May Police, 2016
 - 3. Public Works Department
 - a. May DPW, 2016

VI. COMMITTEE REPORTS

- A. Committee of the Whole
 - 1. June 6, 2016

VII. REPORTS AND COMMUNICATIONS

- A. **Board of Review**
 - 1. May 27, 2016
- B. **Plan Commission**
 - 1. May 3, 2016
- C. **Public Hearing Before the Village Board**
 - 1. June 6, 2016
- D. **Special Board of Trustees**
 - 1. June 6, 2016
- E. **Zoning Board of Appeals**
 - 1. May 18, 2016
- 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, 2016 (not available)
 - 3. April 14, 2016 (not available)
 - 4. May 12, 2016 (not available)
- H. **Capital Expenditures**

MOTION by Trustee Holyoke, **SECONDED** by Trustee Beck to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. **Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. May 16, 2016 through June 17, 2016

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to approve the Account Payable from May 16, 2016 through June 17, 2016 in the amount of \$246,215.73. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. May, 2016

The Financial Report was received.

IX. PRESIDENT'S REPORT

A. Appointments

- 1. Class B Beer and Class B Liquor**
cheel, llc, Prime Minister

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the Class B Beer and Class B Liquor Licenses for cheel, llc and Prime Minister. **MOTION CARRIED UNANIMOUSLY.**

- 2. Class B Beer and Class C Wine**
Grace Lutheran Church

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to approve the Class B Beer and Class C Wine Liquor License for Grace Lutheran Church. **MOTION CARRIED UNANIMOUSLY.**

- 3. Operator's Licenses – Renewal**
 - a. Remington's River Inn**
Benjamin Jacob Gust

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to approve the Operator's License Renewal for Remington's River Inn: Benjamin Jacob Gust. **MOTION CARRIED UNANIMOUSLY.**

- b. Lions Club**
Kenneth Charles Kucharski

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Heinritz to approve the Operator's License Renewal for Lions Club: Kenneth Charles Kucharski.

Ayes: President Mobley, Trustees Beck, Heinritz, Holyoke, Lange and Prenzlów

Nays: None

Abstain: Trustee Kucharski

MOTION CARRIED.

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

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the Operator's License Renewals for Skippy's Sports Pub: Cassie Marie Haugen, Brett T. Kucharski and Cindy J. Shaurette.

Ayes: President Mobley, Trustees Beck, Heinritz, Holyoke, Lange and Prenzlów

Nays: None

Abstain: Trustee Kucharski

MOTION CARRIED.

- 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

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve the following New Operator's Licenses: cheel, llc: Daniel H. Witte; Falafel Guys: Amy Elizabeth Kwiatkowski; and Remington's River Inn: Brian John Broomell and Zachariah Robert Ladd. **MOTION CARRIED UNANIMOUSLY.**

d. **Skippy's Sports Pub**
Melissa Lee Kuehn

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Beck to approve the following New Operator's License for Skippy's Sports Pub: Melissa Lee Kuehn.

Ayes: President Mobley, Trustees Beck, Heinritz, Holyoke, Lange and Prenzlou

Nays: None

Abstain: Trustee Kucharski

MOTION CARRIED.

B. Miscellaneous:

1. We Energies, Port Washington Tour

President Mobley shared an invitation to tour the Port Washington We Energies power plant.

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

No Administrator's report.

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

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No 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

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the 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. **MOTION CARRIED UNANIMOUSLY.**

- 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

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve the 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. **MOTION CARRIED UNANIMOUSLY.**

**Board of Trustees, meeting minutes
June 20, 2016
Page five of seven**

- 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

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to approve the 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. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Appointment of an Assistant Fire Chief (Fire Chief Brian Reiels)

Fire Chief Brian Reiels shared that the Fire Department has not had an Assistant Fire Chief since Assistant Chief Helms retired. A group of Officers took the most recent Officer's Certification class. Mike Barrett applied for the Assistant Fire Chief position and is highly qualified. Mr. Barrett has handled a significant portion of the Fire Department training over the last several years, is very much a leader County-wide, is Manager for NML, has significant experience with human resources and great leadership. Chief Reiels highly recommends Mr. Barrett, believes he will be an outstanding Assistant Chief and asks the Board to unanimously appoint Mr. Barrett to Assistant Fire Chief.

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to Appoint Mike Barrett to Assistant Fire Chief. **MOTION CARRIED UNANIMOUSLY.**

- 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

Trustee Holyoke inquired regarding plan review fees. Assistant Administrator Landisch-Hansen clarified that the plan review fees were removed and that the minimum due fees were increased slightly.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to approve Resolution No. 2016-09 Professional Services Agreement Between the Village of Thiensville, Wisconsin and SAFEbuilt Wisconsin, LLC and Increase of Fees. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and approval to Adopt Resolution No. 2016-08 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance for 2015

Director of Public Works Andy LaFond clarified that this report from the Department of Natural Resources must be adopted by Resolution annually.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to Adopt Resolution No. 2016-08 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance for 2015. **MOTION CARRIED UNANIMOUSLY.**

- G. Review and approval to Authorize the Bidding Process Regarding Private Property Infiltration and Inflow

Director LaFond confirmed that there are issues with 21 laterals in the Village. When all the leaks are added from these laterals, it amounts to about 100,000 gallons per day during a rain storm. This neighborhood is the last known area where there is wet weather overflow.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to Authorize the Bidding Process Regarding Private Property Infiltration and Inflow. **MOTION CARRIED UNANIMOUSLY.**

H. Review and approval of GIS Services Agreement with Ruckert-Mielke

Director LaFond stated that this Agreement changes the format of how the Village will pay for GIS services from a pay-as-you-go and time and materials from design applications to a subscription based service where updates are part of the subscription.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlöw to approve the GIS Services Agreement with Ruckert-Mielke. **MOTION CARRIED UNANIMOUSLY.**

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

MOTION by Trustee Prenzlöw, **SECONDED** by Trustee Heinritz to approve to Block Off the Southbound Lane of Parking for Motorcycle Parking in Front of Suburban Motors All Day and Expand the Parking for Motorcycles Only on Main Street After 5:00 PM for Suburban Motors Block Fest, July 9, 2016. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2016-10
NEXT ORDINANCE NUMBER:	2016-03

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 MAY 16, 2016 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

It was confirmed that the Main Street Project will be about 90% complete by the Family Fun Before the 4th event. Planting and landscaping will be the next phase.

Trustee Heinritz heard very nice comments regarding the Village staff from a Village resident.

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to adjourn to closed session at 6:20 PM 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

Ayes: President Mobley, Trustees Beck, Heinritz, Holyoke, Kucharski, Lange and Prenzlow

Nays: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to reconvene in Open Session at 6:48 PM.
MOTION CARRIED UNANIMOUSLY.

XVII. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn the meeting at 6:49 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator



Thiensville Fire Department

250 Elm Street

Thiensville, Wisconsin 53092

Phone 262.242.3393 Fax 262.238.4448

To: Village Trustees
Dianne Robertson
From: Chief Brian J. Reiels
Date: July 18, 2016

Attached please find the activity statistics for the month of **June 2016** compared to the previous time period last year. I have also broken out Paramedic Intercept response information on a separate attachment for your review. Should you require any additional information, please do not hesitate to contact me.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Reiels".

Brian J. Reiels
Fire Chief

Thiensville Fire Department

Departmental Activity Report

Current Period: 06/01/2016 to 06/30/2016, Prior Period: 06/01/2015 to 06/30/2015

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Training Classes, Activities (Non-Incident), Occupancy
Inspections and Activities, Hydrant Insp/Repairs, Hydrant Flow Tests, Equipmt Maint/Testing, Departmental
Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
EMS Alarm Situations				
No Location Provided	1	1.90	1	1.43
	1	1.90	1	1.43
Fire Alarm Situations				
Cover assignment, standby at fire station,	0	0.00	1	10.00
Dispatched and cancelled en route	4	4.77	4	1.60
Electrical wiring/equipment problem	1	7.93	0	0.00
Emergency medical service (EMS) Incident	49	242.93	36	143.75
False alarm and false call, Other	1	0.69	0	0.00
Hazardous condition, Other	1	11.21	1	5.71
Outside rubbish fire	0	0.00	1	1.75
Public service assistance	0	0.00	1	1.39
Rescue or EMS standby	0	0.00	1	5.51
Search for lost person	0	0.00	1	21.90
Service call, Other	0	0.00	1	1.93
Structure Fire	1	17.16	1	2.85
Unintentional system/detector operation	2	6.16	1	4.12
	59	290.85	49	200.51
Inspection Violations Discovered				
Commercial Cooking Equipment Maintenance	0		1	
Egress blocked or locked	2		5	
Electricity Defective	0		2	
Electricity Extension Cords/ Power Taps	2		1	
Emergency Lighting	0		4	
Exit Signage	0		3	
Exit/Egress Emergency Lighting Required	1		6	
Exit/Egress exit light burned out or off	1		7	
Exit/Egress exit not illuminated	8		0	
Exit/Egress furnish/decorations	0		1	
Exit/Egress Illuminated exit sign required	1		0	
Exit/Egress Rescue Platform	0		1	
Fire Alarm System Maintenance	19		17	
Fire Alarm/Detection Defective	6		6	

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Thiensville Fire Department
Departmental Activity Report

Current Period: 06/01/2016 to 06/30/2016, Prior Period: 06/01/2015 to 06/30/2015

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Training Classes, Activities (Non-Incident), Occupancy
 Inspections and Activities, Hydrant Insp/Repairs, Hydrant Flow Tests, Equip Maint/Testing, Departmental
 Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Inspection Violations Discovered				
Fire Alarm/Detection Incomplete/Inadequate	0		2	
Fire Doors Blocked Inoperative	1		2	
Fire Extinguisher Mounting	0		6	
Fire Extinguisher Repair or Test	10		13	
Heating Equipment Poor Chimney Maintenance	0		3	
Housekeeping Area/Yards/Building	0		2	
LP- Gas Cylinder/Grills	2		7	
No Violations Found	4		42	
Other Information	0		1	
Sprinklers Storage too Close to Head	0		1	
	57		133	
Non-Incident Activities				
Community Service	18	87.00	15	82.50
Fire Inspection Activities	4	5.91	14	19.41
North Shore Safety Day	4	27.00	0	0.00
Parade Duty	15	60.00	13	45.50
Public Education	4	8.50	2	5.00
Station Cleaning	0	0.00	12	58.50
Vehicle Inspection	5	9.50	4	10.25
	50	197.91	60	221.16
Occupancy Inspections/Activities				
INSPECTION - General	32	0.00	86	0.50
	32	0.00	86	0.50
Training				
EMS Practice	9	13.50	6	12.00
Fire Practice	31	93.00	32	96.25
	40	106.50	38	108.25

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Thiensville Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {06/01/2016} And {06/30/2016}
and Aid Type = "51"

Type of Aid	Count
CFD Cedarburg Fire Department	
Paramedic Intercept	24
	<hr/> 24

TOTAL = 24
+ CANCELLED = 4 [INCLUDES: (4) ENROUTE → CEDARBURG]

ACTUAL TOTAL = 28

Thiensville Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {06/01/2015} And {06/30/2015}
and Aid Type = "51"

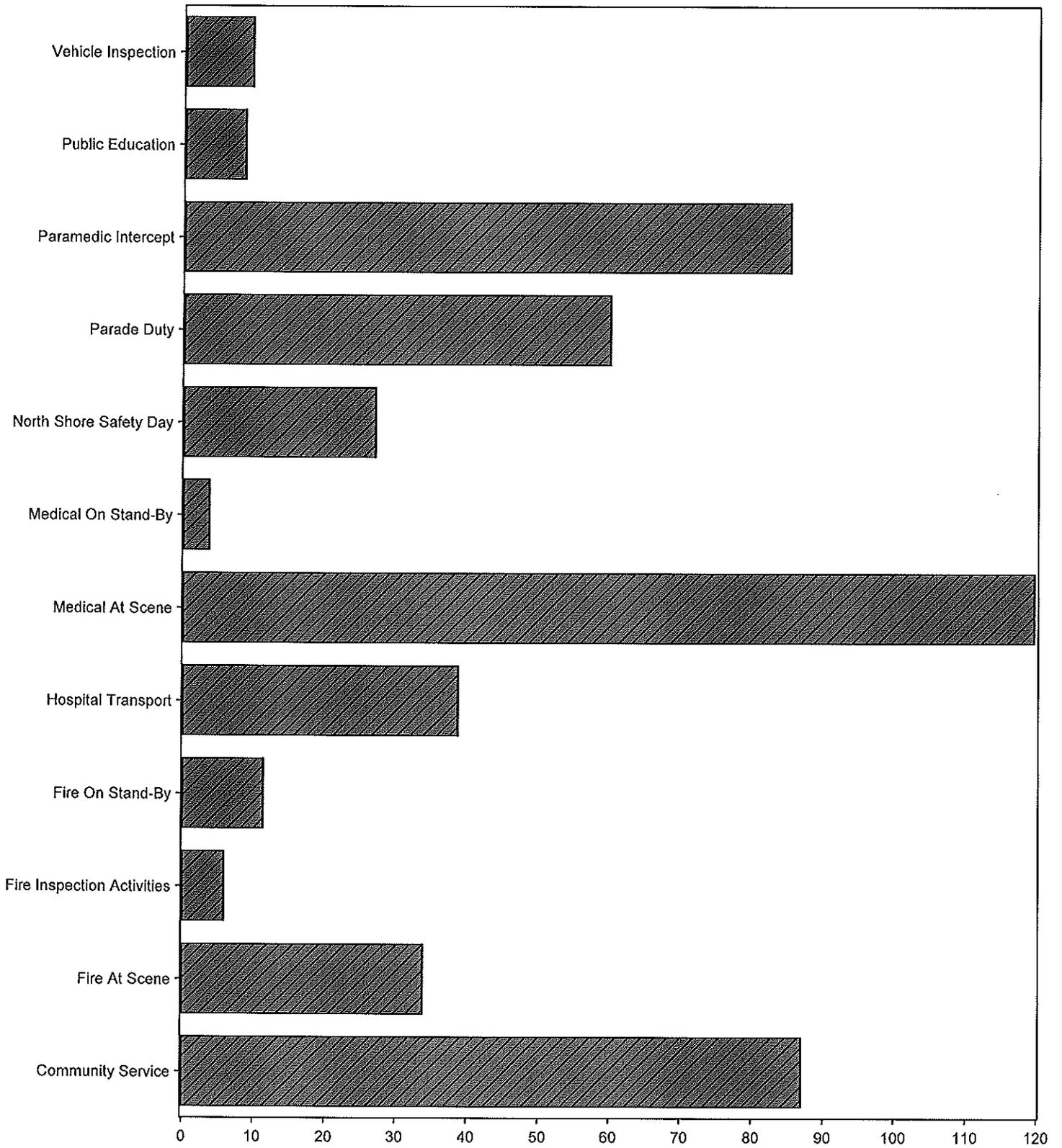
Type of Aid	Count
CFD Cedarburg Fire Department	
Paramedic Intercept	16
	<hr/>
	16
FFD Fredonia Fire Department	
Paramedic Intercept	1
	<hr/>
	1
GFD Grafton Fire Department	
Paramedic Intercept	1
	<hr/>
	1
MFD Mequon Fire Department	
Paramedic Intercept	2
	<hr/>
	2

TOTAL = 20

+ CANCELLED = 3 [INCLUDES: (2) ENROUTE → CEDARBURG
(1) ENROUTE → GRAFTON]

ACTUAL TOTAL = 23

Total Staff Hours by Activity Code
Date Between {06/01/2016} And {06/30/2016} and Activity Code Not = "DPW"



Hours

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, May 11, 2016

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:32 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich Joseph Miller
Henry Kolbeck Mary Giuliani
Jennifer Abraham Judy Ziebell, Excused

Guests: Mike Geltz, Brittany Radke and Linda Koepke

III. TIME & DATE OF NEXT MEETING

To be determined

IV. APPROVAL OF MINUTES

Approval of the minutes of the April, 2016,, meeting of the HPC was moved by Giuliani and seconded by Miller. Carried unanimously.

V. BUSINESS

A. The HPC was asked to approve a Certificate of Appropriateness from Mike Feltz, owner of the building at 165-169 Green Bay Road, for replacement of porch boards, posts and railings and the future replacement of windows. Chairman Heinritz talked to Mr. Feltz about the availability of tax credits for this type of project. The HPC approved the use of treated tongue and groove boards to replace the porch and side entrance decking. The HPC also conditionally approved the railings and corner posts pending final approval of materials by Chairman Heinritz. The motion was made by Blazich and seconded by Miller. Carried unanimously.

B. The HPC was asked to approve a Certificate of Appropriateness for signage from Wealth Freedom Advisors, LLC at 122 Green Bay Road. Brittney Radke was present as a representative of Wealth Freedom Advisors. After discussion of the size, color and number of the signs and consultation with the Village Sign Code, a motion was made to approve one 42x24 inch wall sign (bone white with blue border), two parking signs and one multi-occupancy sign. Moved by Giuliani, seconded by Miller and carried unanimously.

C. The HPC was asked to approve a Certificate of Appropriateness for the razing of the present garage and construction of a new garage at 127 South Main Street. As specified in the plan submitted, the garage will be sided with Hardiplank and painted to match the home fronting on Main Street. Approval of the certificate was made by Miller and seconded by Giuliani. The motion carried unanimously.

In a second action, Giuliani moved to approve the demolition of the present garage at 127 South Main Street with a second from Abraham. This motion also carried unanimously.

VI. OLD BUSINESS

A. No old business was brought forward

VII. ITEMS BY CHAIRMAN

A. After a brief discussion of the WAHPC Conference in DePere, Wisconsin on April 22-23, Chairman Heinritz urge commissioners to remain familiar with Chapter 42 of the Village of Thiensville Code dealing with Historic Preservation and Historic Landmarks.

VIII. ITEMS BY COMMISSIONERS

A. Bob Blazich shared information about the Mequon-Thiensville Historical Society's recent move to 216 Green Bay Road in Thiensville.

IX. ADJOURNMENT

Motion to adjourn at 8:23 pm Moved by Miller, Seconded by Blazich.
Approved unanimously

Submitted by:

Bob Blazich
Acting Secretary



Invoice

Invoice Number: 0025568-IN
Invoice Date: 06/30/16
Terms: Net 30 Days
Due Date: 07/30/16

Salesperson: 0000
Customer Number: 11-THIENVL
Customer P.O.:

VILLAGE of THIENSVILLE
250 ELM STREET
Thiensville, WI 53092-1602

WI Invoicing

Table with 5 columns: Fee Type, Amount Paid, Paid Date, Meritage %, Due to Meritage. Rows include various permit details such as Permit # 16THNV-0147-16-06B, 16THNV-0148-16-06Z, etc., with associated amounts and dates.

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
16THNV-0155-16-06P Subtotal				45.00
Permit # 16THNV-0156-16-06H				HVAC Permit
HVAC - Replacement & Misc. Itc	40.00	06/02/16	90.00	36.00
16THNV-0156-16-06H Subtotal				36.00
Permit # 16THNV-0157-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/02/16	90.00	36.00
16THNV-0157-16-06E Subtotal				36.00
Permit # 16THNV-0158-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/03/16	90.00	36.00
16THNV-0158-16-06E Subtotal				36.00
Permit # 16THNV-0159-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/03/16	90.00	36.00
16THNV-0159-16-06E Subtotal				36.00
Permit # 16THNV-0160-16-06P				Plumbing Permit
Plumbing - Replacement & Misc	50.00	06/03/16	90.00	45.00
16THNV-0160-16-06P Subtotal				45.00
Permit # 16THNV-0161-16-06E				Electrical Permit
Electrical - Replacement and Mi:	50.00	06/03/16	90.00	45.00
16THNV-0161-16-06E Subtotal				45.00
Permit # 16THNV-0162-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/03/16	90.00	36.00
16THNV-0162-16-06E Subtotal				36.00
Permit # 16THNV-0163-16-06B				Residential Alteration
Residential Remodel	67.50	06/03/16	90.00	60.75
Occupancy Permit	40.00	06/03/16	90.00	36.00
16THNV-0163-16-06B Subtotal				96.75
Permit # 16THNV-0164-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/03/16	90.00	36.00
16THNV-0164-16-06E Subtotal				36.00
Permit # 16THNV-0165-16-06H				HVAC Permit
HVAC - Replacement & Misc. Itc	40.00	06/07/16	90.00	36.00
16THNV-0165-16-06H Subtotal				36.00
Permit # 16THNV-0166-16-06B				Residential Alteration
Residential Foundation Repair	50.00	06/07/16	90.00	45.00
16THNV-0166-16-06B Subtotal				45.00
Permit # 16THNV-0167-16-06E				Electrical Permit
Electrical - Replacement and Mi:	40.00	06/17/16	90.00	36.00

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
16THNV-0167-16-06E Subtotal				36.00
Permit # 16THNV-0168-16-06H				HVAC Permit
311 GRAND AVE HVAC - Replacement & Misc. Itc	80.00	06/17/16	90.00	72.00
16THNV-0168-16-06H Subtotal				72.00
Permit # 16THNV-0169-16-06E				Electrical Permit
311 GRAND AVE Electrical - Replacement and Mi	40.00	06/17/16	90.00	36.00
16THNV-0169-16-06E Subtotal				36.00
Permit # 16THNV-0170-16-06E				Electrical Permit
621 RIVERVIEW DR Electrical - Replacement and Mi	40.00	06/17/16	90.00	36.00
16THNV-0170-16-06E Subtotal				36.00
Permit # 16THNV-0171-16-06B				Residential Alteration
513 GREEN BAY RD Residential Remodel	121.38	06/17/16	90.00	109.24
16THNV-0171-16-06B Subtotal				109.24
Permit # 16THNV-0172-16-06H				HVAC Permit
192 S MAIN ST HVAC - New Building/Addition/A	79.00	06/17/16	90.00	71.10
16THNV-0172-16-06H Subtotal				71.10
Permit # 16THNV-0173-16-06B				New Commercial
192 S MAIN ST Special Occupancies (Outdoor F	100.00	06/22/16	90.00	90.00
16THNV-0173-16-06B Subtotal				90.00
Permit # 16THNV-0174-16-06Z				Zoning
192 S MAIN ST Zoning Permit - New Commercia	190.00	06/22/16	90.00	171.00
16THNV-0174-16-06Z Subtotal				171.00
Permit # 16THNV-0175-16-06B				Residential Alteration
617 GREEN BAY RD Occupancy Permit	40.00	06/22/16	90.00	36.00
Residential Remodel	127.50	06/22/16	90.00	114.75
16THNV-0175-16-06B Subtotal				150.75
Permit # 16THNV-0176-16-06B				Siding
604 BEL AIRE DR Residential Remodel	52.50	06/22/16	90.00	47.25
16THNV-0176-16-06B Subtotal				47.25
Permit # 16THNV-0177-16-06B				Accessory Structure
316 WOODSIDE LN Accessory Structure	50.00	06/22/16	90.00	45.00
16THNV-0177-16-06B Subtotal				45.00
Permit # 16THNV-0178-16-06Z				Zoning
316 WOODSIDE LN Zoning Permit - Acc. Bldg, Deck	50.00	06/22/16	90.00	45.00
16THNV-0178-16-06Z Subtotal				45.00
Permit # 16THNV-0179-16-06B				Deck
131 HEIDEL RD Special Occupancies (Outdoor F	100.00	06/24/16	90.00	90.00

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
16THNV-0179-16-06B Subtotal				90.00
Permit # 16THNV-0180-16-06Z				Zoning
131 HEIDEL RD				
Zoning Permit - Addition/Alterati	135.00	06/24/16	90.00	121.50
16THNV-0180-16-06Z Subtotal				121.50
Permit # 16THNV-0181-16-06H				HVAC Permit
300 HEIDEL RD				
HVAC - Replacement & Misc. Itc	47.25	06/24/16	90.00	42.53
16THNV-0181-16-06H Subtotal				42.53
Permit # 16THNV-0182-16-06E				Electrical Permit
122 GREEN BAY RD				
Electrical - Replacement and Mi:	50.00	06/24/16	90.00	45.00
16THNV-0182-16-06E Subtotal				45.00
Permit # 16THNV-0183-16-06P				Plumbing Permit
205 N MAIN ST				
Plumbing - Replacement & Misc	56.00	06/27/16	90.00	50.40
16THNV-0183-16-06P Subtotal				50.40
Permit # 16THNV-0184-16-06P				Plumbing Permit
101 GREEN BAY RD				
Plumbing - Replacement & Misc	56.00	06/24/16	90.00	50.40
16THNV-0184-16-06P Subtotal				50.40
Permit # 16THNV-0185-16-06E				Electrical Permit
605 GRAND AVE				
Electrical - Replacement and Mi:	50.00	06/27/16	90.00	45.00
16THNV-0185-16-06E Subtotal				45.00
Permit # 16THNV-0186-16-06OCCU				Occupancy
121 N MAIN ST				
Occupancy/Temp Occup/Chang	50.00	06/27/16	90.00	45.00
16THNV-0186-16-06OCCU Subtotal				45.00
Permit # 16THNV-0187-16-06E				Electrical Permit
106 GRAND AVE				
Electrical - Replacement and Mi:	40.00	06/27/16	90.00	36.00
16THNV-0187-16-06E Subtotal				36.00
Permit # 16THNV-0188-16-06H				HVAC Permit
609 PARKCREST DR				
HVAC - Replacement & Misc. Itc	40.00	06/27/16	90.00	36.00
16THNV-0188-16-06H Subtotal				36.00
Permit # 16THNV-0189-16-06H				HVAC Permit
308 SUNNY LN				
HVAC - Replacement & Misc. Itc	40.00	06/27/16	90.00	36.00
16THNV-0189-16-06H Subtotal				36.00
Permit # 16THNV-0190-16-06Z				Sign Permit
122 GREEN BAY RD				
Sign	62.19	06/27/16	90.00	55.97
16THNV-0190-16-06Z Subtotal				55.97
Permit # 16THNV-0191-16-06P				Plumbing Permit
237 WOODSIDE LN				
Plumbing - Replacement & Misc	40.00	06/27/16	90.00	36.00

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
16THNV-0191-16-06P Subtotal				36.00
Permit # 16THNV-0192-16-06Z				Fence
340 HEIDEL RD				
Zoning Permit - Acc. Bldg, Deck	50.00	06/27/16	90.00	45.00
16THNV-0192-16-06Z Subtotal				45.00
Permit # 16THNV-0193-16-06E				Electrical Permit
516 LAUREL LAKE RD #7				
Electrical - Replacement and Mi	50.00	06/27/16	90.00	45.00
16THNV-0193-16-06E Subtotal				45.00
Permit # 16THNV-0194-16-06B				Residential Alteration
228 E ALTA LOMA				
Residential Foundation Repair	50.00	06/30/16	90.00	45.00
16THNV-0194-16-06B Subtotal				45.00
Permit # 16THNV-0195-16-06B				Residential Alteration
218 PARK CREST DR				
Residential Foundation Repair	50.00	06/30/16	90.00	45.00
16THNV-0195-16-06B Subtotal				45.00
Permit # 16THNV-0196-16-06B				Residential Addition
206 E FREISTADT RD				
Residential New Structure/Additi	195.84	06/30/16	90.00	176.26
Erosion Control - Addition	75.00	06/30/16	90.00	67.50
Occupancy Permit	40.00	06/30/16	90.00	36.00
16THNV-0196-16-06B Subtotal				279.76
Permit # 16THNV-0197-16-06Z				Zoning
206 E FREISTADT RD				
Zoning Permit - Addition/Alterati	75.00	06/30/16	90.00	67.50
16THNV-0197-16-06Z Subtotal				67.50
Permit # 16THNV-0198-16-06E				Electrical Permit
206 E FREISTADT RD				
Electrical - New Building/Additio	100.28	06/30/16	90.00	90.25
16THNV-0198-16-06E Subtotal				90.25
Permit # 16THNV-0199-16-06P				Plumbing Permit
304 BEL AIRE DR				
Plumbing - Replacement & Misc	50.00	06/30/16	90.00	45.00
16THNV-0199-16-06P Subtotal				45.00
Permit # 16THNV-0200-16-06OCC				Occupancy
136 N MAIN ST #303				
Occupancy/Temp Occup/Chang	50.00	06/30/16	90.00	45.00
16THNV-0200-16-06OCC Subtotal				45.00
Permit # 16THNV-0201-16-06E				Electrical Permit
609 PARKCREST DR				
Electrical - Replacement and Mi	40.00	06/30/16	90.00	36.00
16THNV-0201-16-06E Subtotal				36.00
Permit # 16THNV-0202-16-06P				Plumbing Permit
423 N MAIN ST				
Plumbing - Replacement & Misc	50.00	06/30/16	90.00	45.00
16THNV-0202-16-06P Subtotal				45.00
Permit # 16THNV-0203-16-06E				Electrical Permit
308 SUNNY LN				

Continued



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Electrical - Replacement and Mi	40.00	06/30/16	90.00	36.00
16THNV-0203-16-06E Subtotal				36.00
Permit # 16THNV-0204-16-06B		140 LINDEN LN #8		Commercial Alteration
Multi-Family, Motels, CBRF	100.00	06/30/16	90.00	90.00
16THNV-0204-16-06B Subtotal				90.00
Permit # 16THNV-0205-16-06Z		140 LINDEN LN #8		Zoning
Zoning Permit - Addition/Alterati	135.00	06/30/16	90.00	121.50
16THNV-0205-16-06Z Subtotal				121.50
Permit # 16THNV-0206-16-06B		140 LINDEN LN #7		Commercial Alteration
Multi-Family, Motels, CBRF	100.00	06/30/16	90.00	90.00
16THNV-0206-16-06B Subtotal				90.00
Permit # 16THNV-0207-16-06Z		140 LINDEN LN #7		Zoning
Zoning Permit - Addition/Alterati	135.00	06/30/16	90.00	121.50
16THNV-0207-16-06Z Subtotal				121.50
Permit # 16THNV-0208-16-06B		120 LINDEN LN #8		Commercial Alteration
Multi-Family, Motels, CBRF	100.00	06/30/16	90.00	90.00
16THNV-0208-16-06B Subtotal				90.00
Permit # 16THNV-0209-16-06Z		120 LINDEN LN #8		Zoning
Zoning Permit - Addition/Alterati	135.00	06/30/16	90.00	121.50
16THNV-0209-16-06Z Subtotal				121.50
Permit # 16THNV-0210-16-06B		120 LINDEN LN #7		Commercial Alteration
Multi-Family, Motels, CBRF	100.00	06/30/16	90.00	90.00
16THNV-0210-16-06B Subtotal				90.00
Permit # 16THNV-0211-16-06Z		120 LINDEN LN #7		Zoning
Zoning Permit - Addition/Alterati	135.00	06/30/16	90.00	121.50
16THNV-0211-16-06Z Subtotal				121.50

WI Invoicing

Summary Fee Type		
ItemCode	Description	Amount
/PERMITS	Building Permits	4,514.80
Total		4,514.80

Please Remit Payments to:
W241 S4135 Pine Hollow Ct, Waukesha WI 53189

Net Invoice:	4,514.80
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	4,514.80

Thiensville Police Department

Police Chief Report

Police Chief Scott Nicholson

June

Miles Patrolled	2668
Calls For Service	300
Field Interrogations	0
Business Checks	37
House Checks	12
Doors Open	2
Juvenile Referrals	
Bike Patrol Hours	0

Auto Crashes	
Crash Arrest	0
Personal Injury	2
Property Damage	3
Fatalities	
Total	5

Miscellaneous	
Stop and Welcome	
Auto Registrations	
Persons Fingerprinted	2
Postings	3
Warrants	3
Total	8

Hours	
Regular	953
Overtime	34.75
Holiday Hours	
Sick Leave	236
Vacation Hours	48
Comp Hours	
Comp Earned	56.75
Comp Taken	24
Training	
Miscellaneous	
Total	1352.5

Income	
Court Fines	2417.4
Parking Fees	775
Warrant Fees	
Report Fees	11
Photos	
Bicycle License	15
Total	3218.4

Part I Crimes	
Criminal Homicide	
Forcible Rape	
Robbery	
Aggravated Assault	
Burglary	
Larceny/Theft	6
Motor Vehicle Theft	
Arson	
Total	6

Part II Crimes	
Other Assaults (Simple)	
Forgery and Counterfeiting	
Fraud	
Embezzlement	
Stolen Property	
Vandalism	
Weapons	
Prostitution	
Sex Offenses	
Drug Violations	3
Gambling	
Family Offense	
OWI	
Liquor Laws	5
Drunkenness	
Disorderly Conduct	
Vagrancy	
All Other Offense Municipal Ordinance	2
Warrants	3
Curfew and Loitering Law	
Runaways	
Totals	13

Special Police Activities	
Training	
Squad Riding	
Special Duty	450
Total	450



Thiensville Police Department
 250 Elm St | Thiensville, WI 53092 | Phone: (262) 242-2100

Saturday, July 2, 2016

5:26:16 pm

CFS Summary

**** For official use only ****

06/01/2016 - 06/30/2016

911 Hang Up/Open Line	911	2
911 Cellular Hang Up/Open Line	911C	4
Assist a Citizen	AC	10
Administrative	ADM	14
Alarm	ALARM	6
Fire Alarm	ALARMF	9
All Other Offenses	ALLOTH	5
Animal Complaints	ANIMAL	3
Assist Other Agency	AOA	12
Battery	BATT	1
Business Check	BUSN	37
CDTP (Vandalism)	CDTP	1
Disorderly Conduct	DC	5
Debris on Roadway	DEBRIS	2
Disabled Vehicle	DISA	3
Checking Doors	DOOR	12
Public Works/Highway Department	DPW	1
Drug Investigation	DRUG	3
Emergency Detention(Chapter 5	ED	2
Fire	FIRE	6
Found/Recovered Property	FOUND	13
Fingerprint	FPRINT	2
Family Trouble	FT	1
Gas Drive Off	GAS	1
Harassment	HAR	5
Liquor Violation	LIQU	1
Vehicle or Residence Lockout	LKOUT	4
Lost Property	LOST	5
Miscellaneous Service	MISC	14
Lost/Missing Person	MISS	1
Noise Complaint	NOISE	3
Open Door, Window etc	OPEN	2
Ordinance Violation	ORD	7
Parking Violation	PARK	12
Secure/Check Parks	PARKS	13
Motor Vehicle Accident - Property	PDO	5
Motor Vehicle Accident - Personal	PI	2
Rescue Call	RESCUE	27
Suspicious -Vehicle, Person, C	SUS	7
Theft	THEFT	6
Traffic Complaint/Erratic Drive	TRAFIC	3
Underage Alcohol Violation	UAL	1
Vehicle Traffic Stop	VTS	23
Warrant Pickup/Service/Attempt	WAR	3
Welfare Check	WC	1

TOTAL: 300

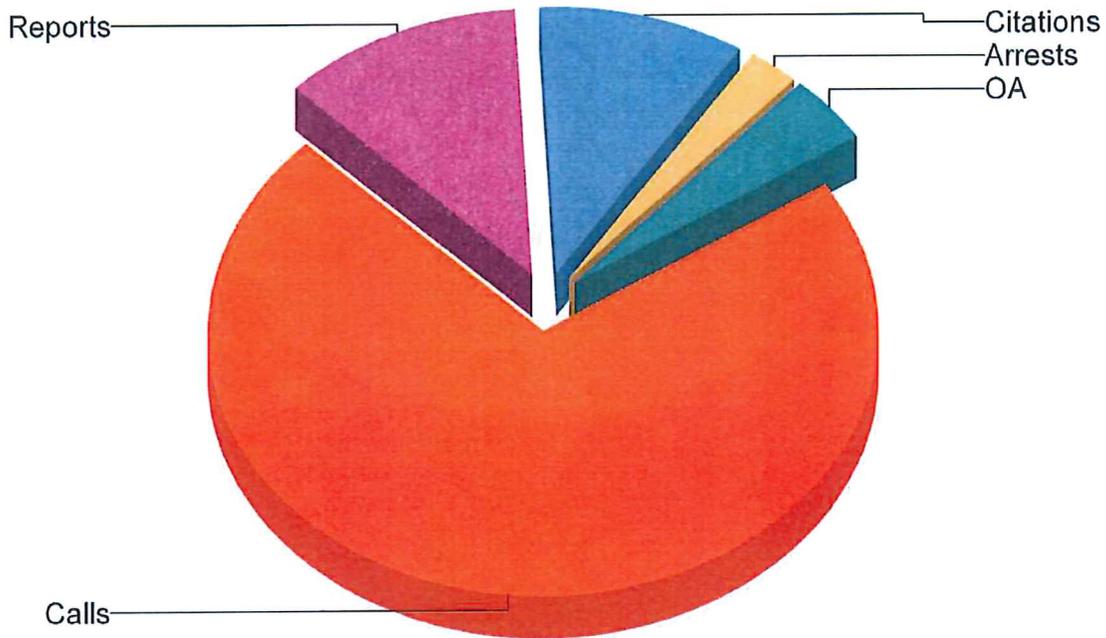


Officer Activity

** For official use only **

Officer Activity between 6/1/2016 and 6/30/2016

Consolidated



	Total	Citation	Arrest	OA	Calls	Reports
Total	338	34	8	14	243	39
Belzer, Gary B	56	7	2	1	44	2
Christenson, Blake Mich	6	0	0	1	1	4
Hooper, Jordan J	13	0	0	0	13	0
Neuman, Brian M	35	2	0	4	27	2
Nicholson, Scott H	42	3	2	2	27	8
Sullivan, Francis T	116	15	4	2	88	7
Wucherer, Chad J	70	7	0	4	43	16



Thiensville Police Department
 250 Elm St | Thiensville, WI 53092 | Phone: (262) 242-2100

Saturday, July 2, 2016
 5:24:55 pm

Citations by Statute

**** For official use only ****

Thiensville

Reporting Period: 06/03/16 - 06/18/16

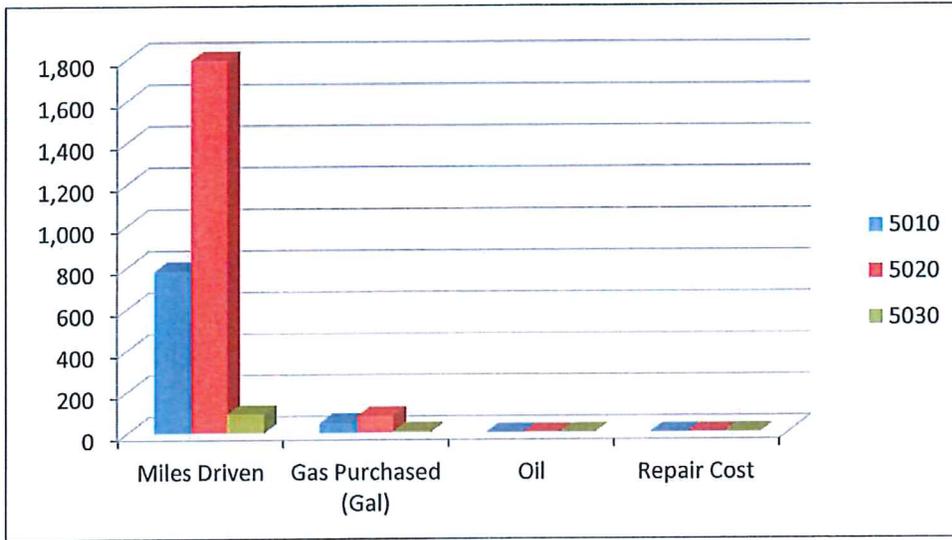
This report contains all citations.

		Traffic Violation
341.03(1) - Operate after Rev/Susp of Registration	1	1
341.04(1) - NON-REGISTRATION OF AUTO, ETC	1	1
343.05(3)(a) - Operate w/o Valid License	1	1
344.62(1) - Operating a motor vehicle w/o insurance	1	1
346.24(1) - FYR to Ped/Bicycle/EPAMD/Uncont.Int	1	1
346.46(1) - Fail/Stop at Stop Sign	1	1
346.57(5) - Exceeding Speed Zones/Posted Limits	5	5
346.935(2) - Possess Open Intoxicants in MV	1	1
347.06(1) - Operation w/o Required Lamps Lighted	1	1
Total	13	13

Squad Summary

Gas

Squad	Miles Driven	Gas Purchased (Gal)	Oil	Repair Cost
5010	782	49	0	\$ -
5020	1,794	81	0	\$ -
5030	92	8	0	\$ -
TOTAL	2,668	137	0	



RIVER ADVISORY COMMITTEE
Thursday, April 14, 2016 6:30 pm
***** Mequon City Hall *****
North Conference Room

** Please note the time change to 6:30p.m.**

Agenda

1. Call to order, Roll Call
The meeting was called to order at 6:30 p. Mike Gross, Julie Cabaniss, Ron Dorszynski, Dale Mortensen, Ken Quant, Karen Stern, Don Curran were present
2. Public appearances. None.
3. Approval of previous minutes. Minutes from 2/24/16 were unanimously approved after a motion for approval by Ron Dorszynski and a second by Dale Mortensen.
4. Chairman's Report
 - a. Julie Cabaniss asked committee to discuss and decide upon action regarding kayak launch and parking at Villa Grove. Don Curran, Parks Director, said he would look into what they can do to get this done.
 - b. Arbor Day Plans were solidified for River Advisory Table.
 - c. Venetian Boat Parade is not going to take place this year, as no committee members are available to run the competition.
 - d. Signs for boat launch sites will be completed by Ken and Ron for approval for next meeting.
5. Adjourn
The meeting adjourned at 7:30 p.m.

Dated: April 14, 2016

/s/ Julie Cabaniss, Chairman

VILLAGE OF THIENSVILLE
 2016 CAPITAL PROJECT EXPENDITURE REPORT
 JULY 11, 2016

ITEM BUDGETED	AMOUNT BUDGETED	AMOUNT IN RESERVES	TOTAL AMOUNT AVAILABLE	ACTUAL EXPENSE	DIFFERENCE	2016 NOT FUNDED	PRIOR YEAR
ADMINISTRATION							
Replace Rooftop HVAC-Village Board Room	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,000.00	
Ambulance Bay Heating Unit	\$ -	\$ -	\$ -	\$ 4,390.00	\$ (4,390.00)	\$ -	
New Voting Machine	\$ 7,800.00	\$ -	\$ 7,800.00	\$ -	\$ 7,800.00	\$ -	
Riverview Drive Bike Route Signs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100.00
Front Office Computers/Laptops/Printer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,500.00	
Front Office Filing/Storage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	
	\$ 7,800.00	\$ -	\$ 7,800.00	\$ 4,390.00	\$ 3,410.00	\$ 29,000.00	
POLICE DEPARTMENT							
3 Tactical Vests	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
2 Squad Replacement (Year 4 of 4)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,000.00	
3 Tazers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00
Body Cameras	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,000.00	
P25 Radios	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500.00	
Stationary Internet Access Point for Squads 1&2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 36,500.00	\$ 3,000.00
FIRE DEPARTMENT							
Fire Department Tires	\$ -	\$ -	\$ -	\$ (870.90)	\$ (870.90)	\$ 10,000.00	
Dive Truck Springs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00
Hose Replacement Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00	\$ 6,272.67
Equipment Replacement Fund	\$ -	\$ 102,529.08	\$ 102,529.08	\$ -	\$ 102,529.08	\$ -	
Radio Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00
Toughbook Replacement for EMS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000.00	
Replace Truck #563	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 273,000.00	
Pager Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	
Turout Gear	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	
	\$ -	\$ 102,529.08	\$ 102,529.08	\$ (870.90)	\$ 101,658.18	\$ 297,000.00	\$ 14,272.67
PUBLIC WORKS DEPARTMENT							
Vehicle Replacement Fund	\$ -	\$ 49,910.67	\$ 49,910.67	\$ -	\$ 49,910.67	\$ 20,000.00	
DPW Garage Heater	\$ -	\$ -	\$ -	\$ 2,727.00	\$ (2,727.00)	\$ -	
Street Light Pole Replacements	\$ -	\$ -	\$ -	\$ 31,500.00	\$ (31,500.00)	\$ 6,000.00	\$ 21,696.91
Emerald Ash Borer Program	\$ -	\$ -	\$ -	\$ 2,315.00	\$ (2,315.00)	\$ 9,000.00	\$ 12,728.50
Utility Trailer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,800.00	
Camera Upgrade-Public Works Yard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	
Downtown Wayfinding Signs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00
Brush Chipper	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30,000.00	
Replace Street Light Glass Fixtures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 87,587.34
Radio Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	
Sidewalk Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	
Front End Loader Tires	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,800.00	
	\$ -	\$ 49,910.67	\$ 49,910.67	\$ 36,542.00	\$ 13,368.67	\$ 98,100.00	\$ 127,012.75
DPW PARK DEPARTMENT							
Bleachers	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 30,000.00	
Annual Pigeon Creek Maintenance	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 7,559.80
Annual Fishladder Maintenance	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 241.65	\$ 4,758.35	\$ 5,000.00	\$ 3,961.80
Tennis Court Light Replacement	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	\$ 8,000.00	
Geese Control	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600.00
	\$ 53,000.00	\$ -	\$ 53,000.00	\$ 241.65	\$ 52,758.35	\$ 53,000.00	\$ 13,121.60
UNCLASSIFIED IMPROVEMENT FUND							
Water Main on Main Street	\$ -	\$ 243,395.87	\$ 243,395.87	\$ 9,303.20	\$ 234,092.67	\$ -	
Assessment Revaluation	\$ 5,840.00	\$ -	\$ 5,840.00	\$ 2,920.00	\$ 2,920.00	\$ -	\$ 11,680.00
Entryway Feature	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00	
Old Village Hall Upper Floor Study	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	
Downtown Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Profile & Concrete Replace. Main Street	\$ 1,145,000.00	\$ 29,346.85	\$ 1,174,346.85	\$ 24,374.49	\$ 1,149,972.36	\$ -	
Replace Park Restrooms	\$ -	\$ -	\$ -	\$ 1,677.87	\$ (1,677.87)	\$ -	
Remediation DPW Yard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	
Thiensville Business Association Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Village Dam Inspection	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	
Village Park Improvement Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000.00	
Buntrock Lot Improve. & Trail Shade Structure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,000.00	
Freistadt Road/Pedestrian Path	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210,000.00	
Madero/Riverview to Freistadt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58,212.00	
Madero/Coronada to Riverview	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44,699.00	
Madero/Riveredge to Freistadt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 134,009.00	
Sunny/Storm Sewer Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	
TBA Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	
CONTINGENCY	\$ 314,201.00	\$ -	\$ 314,201.00	\$ 299.85	\$ 313,901.15	\$ -	
	\$ 1,472,041.00	\$ 272,742.72	\$ 1,744,783.72	\$ 38,575.41	\$ 1,706,208.31	\$ 854,920.00	\$ 11,680.00
TOTALS	\$ 1,532,841.00	\$ 425,182.47	\$ 1,958,023.47	\$ 78,878.16	\$ 1,877,403.51	\$ 1,368,520.00	\$ 169,087.02

RESOLUTION 2016-10

VILLAGE OF THIENSVILLE
RESOLUTION REQUIRING THE REPAIR OF AN AT-GRADE CROSSING

WHEREAS, Buntrock Avenue, a public street in the Village of Thiensville crosses the tracks of the Wisconsin Central Division Railroad at-grade, and

WHEREAS, Section 86.12 of the Wisconsin statutes requires railroads to maintain public at-grade crossings are in good condition and repair for public travel, and

WHEREAS, the Buntrock Avenue crossing is not in good condition and repair for public travel, and

WHEREAS, the Village of Thiensville hereby requires that the Wisconsin Central Division Railroad pave, plank, repair, change or otherwise improve the crossing, as the needs require, and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Thiensville hereby directs the Village of Thiensville staff to serve a copy of this Resolution upon the Wisconsin Central Division Railroad requiring the railroad to repair the rail-highway crossing Buntrock Avenue with the tracks of the Wisconsin Central Division Railroad in the Village of Thiensville, Ozaukee County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in the event that the Wisconsin Central Division Railroad fails to repair the rail-highway crossing within 30 days after service of the Resolution, the Village of Thiensville hereby directs the Village of Thiensville staff to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order for the repair of the rail-highway crossing of Buntrock Avenue with the tracks of the Wisconsin Central Division Railroad in the Village of Thiensville, Ozaukee County.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 11th day of July, 2016.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2913
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of Public Works

TO: Sewer Utility District Commission
FROM: Kevin Driscoll, Deputy Director of Utilities
DATE: July 12, 2016
SUBJECT: A Resolution Approving the Award of a Contract for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin in the Amount of \$698,286

Background

The 2016 Sanitary Sewer budget adopted in October 2015 included funding for a number of capital improvement projects. Most of the proposed projects are a continuation of prior years' improvements and upgrades to the City's sanitary sewer lift stations as components age and deteriorate.

The Mequon/Thiensville Sanitary Interceptor Sewer consists of a 36-inch diameter concrete pipe that was built in 1987 and has deteriorated due to hydrogen sulfide in the forcemain and gravity sewer. This is a critical connection for the Village of Thiensville as the discharge point to the City of Mequon, and connects to the Metropolitan Milwaukee Sewerage District (MMSD) metropolitan intercepting sewer (MIS). The Mequon/Thiensville Sanitary Interceptor Sewer is also critical to City sewer operations as it serves as the interceptor for most of the Central Trunk Sewer. The Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project will address the infrastructure condition of the sanitary sewer system in advance of the scheduled Wisconsin Department of Transportation (WisDOT) paving project for Cedarburg Road from Mequon Road to County Line Road.

The Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project is required to maintain critical sanitary sewer operations. If no rehabilitation of the sanitary interceptor sewer were to occur and the interceptor collapses or fails, it would result in sewer backups.

Analysis

The Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation work listed above is critical to both the operation of the City of Mequon and Village of Thiensville's sanitary sewer systems. Staff has requested written bids from multiple companies for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation. Of the four requested bids, two contractors responded: Visu-Sewer, Inc. at \$1,068,370 and Michels Pipe Services at \$698,286. The difference between the bid prices is due mainly to a significant difference in the bid item cost for the temporary sewer bypass. Staff is comfortable with the discrepancy as the bypass is the sole responsibility of the contractor and Michels has its own bypass division which reviewed the potential options prior to the bid.

Fiscal Impact

Funding for Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation is available as a part of the capital improvement program. The project account balance is \$1,030,425. The Village of Thiensville will be responsible for its proportional share, 33.65% of the contract award, an amount that equals \$234,973 to be reimbursed by the Village of Thiensville to the City of Mequon.

Recommendation

It is staff's recommendation that the Sanitary Utility District Commission favorably endorse and the Common Council approve Resolution 3391, which authorizes staff to execute a contract with Michels for \$698,286 for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project.

Attachments:

063016-Bid Opening Summary (XLSX)

COMMON COUNCIL
OF THE
CITY OF MEQUON

RESOLUTION 3391

A Resolution Approving the Award of a Contract for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin in the Amount of \$698,286

WHEREAS, a number of capital improvement projects were identified as part of the FY2016 Sanitary Sewer budget adopted by the Common Council on October 27, 2015; and

WHEREAS, these projects are critical to the operation of the City's sanitary sewer system; and

WHEREAS, City staff has received and evaluated bids for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project; and

WHEREAS, City staff recommends that the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation be awarded to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin for \$698,286; and

WHEREAS, the Capital Account 611799 730016 12023, Cedarburg Road Interceptor, has sufficient balance to fund this project and the Village of Thiensville will be responsible for its proportional share; and

WHEREAS, the Sanitary Utility District Commission at its meeting on July 12, 2016 endorsed staff's recommendations;

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL of the City of Mequon, the Common Council at its meeting on July 12, 2016 approved staff's recommendation and directs staff to execute a contract with Michels Pipe Services, a Division of Michels Corporation in the amount of \$698,286 to complete Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project.

Approved by: Dan Abendroth, Mayor

Date Approved: July 12, 2016

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on July 12, 2016.

William H. Jones, Jr., City Clerk



CITY OF MEQUON

11333 N. Cedarburg Road, 60W
 Mequon, Wisconsin 53092

WISCONSIN

BIDS RECEIVED FOR: Mequon /Thiensville Sanitary Interceptor Sewer Rehabilitation - File #1953 H 2014

BID OPENING: 6/30/2016 2:00 PM
DATE TIME

BIDDER	TOTAL BASE BID	BID BOND	ADDENDUM
Visu-Sewer, Inc.	\$1,068,370.00	X	X
Michels Pipe Services; A Division of Michels Corporation	\$698,286.00	X	X

Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation File 1953 H 2014

ITEM NUMBER	BASE BID ITEMS	UNIT	EST. QUANTITY	Visu Sewer Inc W230N4855 Betker Drive Pewaukee, WI 53072		Michels Corp 817 W Main Street PO Box 128 Brownsville, WI 53006	
				Unit Price	Total Price	Unit Price	Total Price
1	Linear feet of 36-inch nominal diameter sanitary sewer lining (CIPP) including clearing of all pipe obstructions, heavy cleaning, pre- and post-lining TV inspection, restoration in kind, manhole cone removal, and replacement, and resident notification.	LF	2,842	\$185.00	\$525,770.00	\$166.00	\$471,772.00
2	By-pass pumpinmg of sewage, including all pumps, valving, piping, maintenance, removal and restoration in kind.	L.S.	1	\$410,000.00	\$410,000.00	\$151,000.00	\$151,000.00
3	Each reinstate active lateral after lining has occurred	Each	10	\$500.00	\$5,000.00	\$300.00	\$3,000.00
4	Each removal of latal intrusion prior to CIPP installation.	Each	10	\$750.00	\$7,500.00	\$900.00	\$9,000.00
5	Each grouting of first 5 feet of existing santiary sewer lateral connection to main, with up to 5-gallons of acrylamide-based grout per connection, following downstream open-cut work and CIPP lining; including latex strengthening agent and chemical root inhibitor additives	Each	10	\$950.00	\$9,500.00	\$1,800.00	\$18,000.00
6	Gallons of addition lateral connection grout over initial 5-gallons pumped to refusal to create watertight seal	Gal	50	\$12.00	\$600.00	\$14.00	\$700.00
7	Lump sum for installing, operating and maintaining traffic control and detour route including signing, barricades, flag persons, advanced warning signs and signs announcing the construction is upcoming in the near future, all performed by a qualified traffic control subcontractor, including traffic control plan and detour plan submittal to the ity for review and approval prior to implementation.	LS	1	\$100,000.00	\$100,000.00	\$41,814.00	\$41,814.00
8	Lump sum for erosion control including installation, maintenance, and removal	LS	1	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00
Total Base Bid Items 1 through 12:					\$1,068,370.00		\$698,286.00

RESOLUTION 2016-11

VILLAGE OF THIENSVILLE

RESOLUTION 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

WHEREAS, the City of Mequon approved the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation be awarded to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin in the amount of \$698,286.00, and

WHEREAS, the Village of Thiensville is responsible for 33% of the project, which amounts to \$230,434.38;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Thiensville approves the Village's share with Michels Pipe Services, a Division of Michels Corporation with the Village of Thiensville's proportional share of \$230,434.38 to complete Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project.

PASSED AND ADOPTED by the Village Board of the Village of Thiensville, County of Ozaukee, State of Wisconsin on this 11th day of July, 2016.

Van A. Mobley, Village President

Amy L. Langlois, Village Clerk