

VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
AGENDA

DATE: Monday, July 11, 2016

LOCATION: 250 Elm Street  
Thiensville, WI

Time: 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 Prenzlou  
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)

III. 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

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. June 20, 2016

Documents:

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

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. June Fire, 2016

Documents:

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

2. Police Department

a. June Police, 2016

Documents:

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

3. Public Works Department

a. June DPW, 2016 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Historic Preservation Commission

1. May 11, 2016

Documents:

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

B. 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)

C. River Advisory Committee

1. June 4, 2015 (Not Available)

2. February 24, 2016 (Not Available)

3. April 14, 2016

Documents:

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

4. May 12, 2016 (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. June 20, 2016 Through July 8, 2016

**Authorization for the Village Administrator to release usual and customary bills**

2. Financial Report (Receipt)

a. June, 2016 (Not Available)

IX. PRESIDENTS REPORT

A. Appointments

1. Class B Beer And Class B Liquor

cheel, llc - 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

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

2. Building Inspection Department (Receipt)

a. June, 2016 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. 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](#)

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:

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVII. 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.

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk  
July 8, 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.