

**VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
MINUTES**

**DATE: Monday, January 18, 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	John Treffert
Administrator:	Dianne Robertson	
Attorney:	Robert Feind	
Staff:	Fire Chief Brian Reiels	
	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond (excused)	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois (excused)	

**III. PLEDGE OF ALLEGIANCE**

Trustee Treffert led the recitation of the Pledge of Allegiance.

<b>CONSENT AGENDA</b>
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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. December 21, 2015

**V. DEPARTMENT REPORTS** (Receipt)

- A. Department Reports** (Receipt)
1. Fire Department
    - a. December Fire, 2015
  2. Police Department
    - a. December Police, 2015
  3. Public Works Department
    - a. December DPW, 2015

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND COMMUNICATIONS**

- A. Historic Preservation Commission**
  - 1. November 11, 2015
  
- B. Mequon/Thiensville Bike Pedestrian Commission**
  - 1. October 2, 2015 (not available)
  - 2. December 4, 2015 (not available)
  
- C. River Advisory Committee**
  - 1. June 4, 2015 (not available)
  - 2. July 27, 2015 (not available)
  
- D. Capital Expenditures**

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

<b>BUSINESS AGENDA</b>
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**VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE**

- A. Accounts Payable For All Funds**
  - 1. **Accounts Payable**
    - a. December 21, 2015 through January 15, 2016

**MOTION** by Trustee Heinritz, **SECONDED** by Trustee Lange to approve the Accounts Payable from December 21, 2015 through January 15, 2016 in the amount of \$2,367,071.99. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
  - a. December, 2015

The Financial Report was received.

**IX. PRESIDENT'S REPORT**

- A. Appointments**
  - 1. **Fire Department Member:** Braiden J. Nicholson-Moriarity

**MOTION** by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the Appointment of Fire Department Member Braiden J. Nicholson-Moriarity. **MOTION CARRIED UNANIMOUSLY.**

**X. ADMINISTRATOR'S REPORT**

- A. Department Reports**  
1. Administrator's Report

Administrator Robertson shared that the Mid-Moraine Municipal Association Dinner Meeting is scheduled for Wednesday, January 27, 2016 and will be held at The Watermark at Shully's. Social hour begins at 6:00 PM with dinner at 6:30 PM and at 7:30 PM guest speaker Mark Gottlieb, Wisconsin Secretary of Transportation will present his topic of transportation aids and how the state may fund its transportation needs.

2. Building Inspection Department (Receipt)  
a. December, 2015 Report

The Building Inspection Department December, 2015 Report was received.

**XI. ATTORNEY'S REPORT**

No Report.

**XII. COMMITTEE REPORTS**

- A.** Review and approval of Appointing Darryl A. Bruce-Dryden to the Special Police

**MOTION** by Trustee Lange, **SECONDED** by Trustee Kucharski to approve Appointing Darryl A. Bruce-Dryden to the Special Police. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval of a Proclamation Saluting Willard and Loretta Riemer For Fifty (50) Years of Service in the Village of Thiensville

A Proclamation saluting Willard and Loretta Riemer for their fifty (50) years of service in Thiensville was presented.

**MOTION** by Trustee Treffert, **SECONDED** by Trustee Heinritz to approve a Proclamation Saluting Willard and Loretta Riemer for Fifty (50) Years of Service in the Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

- C.** Review and approval of 2016 Fire Salaries

The 2016 Fire Salaries were presented by Assistant Administrator Colleen Landisch-Hansen.

**MOTION** by Trustee Lange, **SECONDED** by Trustee Kucharski to approve the 2016 Fire Salaries. **MOTION CARRIED UNANIMOUSLY.**

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NEXT RESOLUTION NUMBER:	2016-02
NEXT ORDINANCE NUMBER:	2016-01

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**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 DECEMBER 21, 2015 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. Henry and Elizabeth Bjorkman, \$50 to Thiensville Fire Department
  - 2. James and Katherine Gennrich, \$50 to the Village of Thiensville
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

**MOTION** by Trustee Lange, **SECONDED** by Trustee Kucharski to accept the gifts from Henry and Elizabeth Bjorkman, \$50 to Thiensville Fire Department and from James and Katherine Gennrich, \$50 to the Village of Thiensville with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

**XVII. ADJOURNMENT**

**MOTION** by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 6:17PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois  
Village Clerk

Approved by,



Dianne S. Robertson  
Administrator