

**VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
MINUTES**

DATE: Monday, April 11, 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	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson reported that there are no new requests.

Trustee Holyoke questioned the purchase of a couple heating units that were installed in the Fire Department and at the Department of Public Works. These were not budgeted for and needed to be replaced. Administrator Robertson reported that the units failed and needed to be replace and that there will most likely be money left over in Capital to accommodate.

**B. Review and recommendation regarding Use of Village Right-of-Way for Fiddleheads,
192 South Main Street**

Administrator Robertson shared a GIS photo of Fiddleheads at 192 South Main Street. Fiddleheads is proposing to construct a gazebo structure to the south of their current building. As proposed, the gazebo comes right up to the Village right-of-way. Fiddleheads is also requesting a 0-foot setback and will seek a variance to the 5-foot set back from the public right-of-way. The Zoning Board of Appeals is scheduled to meet in May. Fiddleheads is proposing to put pavers and a fence just east of the sidewalk. Fiddleheads is seeking Village Board approval to use the Village right-of-way, there will be no permanent structure in the right-of-way.

Trustee Kucharski inquired as to if this structure is permanent. Administrator Robertson shared that it is a permanent structure. This structure has been reviewed by Ruckert & Mielke for floodplain issues.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Board to Allow Use of Village Right-of-Way for Fiddleheads, 192 South Main Street Contingent Upon Approval at Historic Preservation Commission, Plan Commission as well as Zoning Board of Appeals. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation to Approve the Professional Services Agreement Between the Village of Thiensville, Wisconsin and SAFEbuilt Wisconsin, LLC And Increase of Fees

Administrator Robertson shared that SAFEbuilt purchased Independent Inspections about 8 months ago and provided the Board with the contract between the Village and Independent Inspections. This contract is from the year 2008. SAFEbuilt is proposing a new contract with new fees. In most cases the minimum due goes up \$10 and some of the per square foot fees have changes slightly.

In attendance from SAFEbuilt were Mike Post, Kati Vokovitch and Paul Mortimer. May of 2015 is when the principal owner of Independent Inspections was looking to move on and sell the business. SAFEbuilt purchased Independent Inspections. The core services and the states covered were exactly the same. There have been a few changes, mostly of which have been technical in nature.

Mr. Post approached Administrator Robertson about a month ago regarding the current contract and is proposing a few moderate fee increases. Thiensville appears to be on the low end when compared to other municipalities. This may be an opportunity for the Board to look at the fees to increase them in order to bring more money in to the Village.

Plan Review typically has been done at no charge. Proposed is \$0.08/SF or \$200/MIN for Residential while Commercial Plan Review fees will remain the same.

Administrator Robertson shared that based on the Fee Comparison, the Village of Thiensville's minimums are higher than the City of Mequon and questioned as to why that is. The Village's minimums currently are in line with other municipalities.

Below is a comparison of the current fees to the proposed fees:

	CURRENT	PROPOSED
RESIDENTIAL:		
Building Permit	\$.12/SF; \$75 MIN	\$.12/SF; \$100 MIN
Remodel	\$7.50/\$1,000; \$50 MIN	\$7.50/\$1,000; \$60 MIN
Erosion Control	\$100	\$100
Plan Review	\$0	\$.08/SF; \$200 MIN
Occupancy	\$40/UNIT	\$40/UNIT
Electric	\$35 + \$.04/SF; \$40 MIN	\$35 + \$.04/SF; \$50 MIN
Plumbing	\$35 + \$.04/SF; \$40 MIN	\$35 + \$.04/SF; \$50 MIN
HVAC	\$35 + \$.04/SF; \$40 MIN	\$35 + \$.04/SF; \$50 MIN
COMMERCIAL:		
Building Permit	\$.09-\$.15/SF; \$100 MIN	\$.09-\$.15/SF; \$125 MIN
Remodel	\$8/\$1,000; \$75 MIN	\$8/\$1,000; \$100 MIN
Erosion Control	\$200 1 ST ACRE THEN \$100/ACR	\$200 1 ST ACRE THEN \$100/ACRE
Plan Review	PER SPS 302.31	PER SPS 302.31
Occupancy	\$50/UNIT	\$50/UNIT
Electric	\$45 + \$.05/SF; \$50 MIN	\$45 + \$.05/SF; \$75 MIN
Plumbing	\$45 + \$.05/SF; \$50 MIN	\$45 + \$.05/SF; \$75 MIN
HVAC	\$45 + \$.05/SF; \$50 MIN	\$45 + \$.05/SF; \$75 MIN

Inspector Paul Mortimer shared that many times the fees for a remodel fall in line with the minimum dollar amount. The Plan Review is currently included in the inspection fee. Mr. Post is recommending to charge a fee for Plan Review. The split from the fees is 90% SAFEbuilt/10% Village.

Trustee Treffert inquired as to what the minimum permit fee would cost a resident to remodel a bathroom. Administrator Robertson shared that \$60 would be charged for the Remodel, \$50 for Plumbing, \$50 for HVAC and \$200 for Plan Review.

Committee of the Whole, meeting minutes
April 11, 2016
Page three of ten

The Plan Review charge for a remodeling project is concerning to Trustee Holyoke. Mr. Mortimer does a plan review on all applications. It was suggested to have a square foot charge for plan review instead of a flat fee. Mr. Post suggested dropping the \$200 MIN fee for a residential remodel to \$100 MIN.

President Mobley expressed the concern that the Village does have an interest in residents remodeling their homes and does not want to deter projects with large fees for permits.

Trustee Treffert asked if some examples could be shared of typical projects and the costs associated. Mr. Post agreed to compile some comparisons of projects, new and remodeling, and will share with the Board at the Committee of the Whole meeting in May.

Mr. Mortimer shared that there have been many changes in the industry over the years. Mr. Post explained that Paul Mortimer does the first inspection with the contractor, if he sees something amiss, he will talk with the contractor and ask for any corrections to be made, then a follow-up inspection is made; he may then see something else that was not corrected and then a third inspection is required. Inspections will be made until the project is complete and correct.

There are re-inspection fees, but Mr. Mortimer explained that rarely is that imposed. Trustee Holyoke suggested charging this if needed.

Mr. Mortimer did share that in many cases, when a contractor does take out a permit in the Village, it is shared that the fees in the Village are less than others in the area.

Mr. Post will come before the Board at next month's Committee of the Whole meeting with comparisons to share.

D. Review and recommendation to Dissolve the Thiensville Business Renaissance Commission

Trustee Lange reported that when the Thiensville Business Renaissance Commission (TBRC) first started, the Thiensville Business Association (TBA) had a lack of leadership. Since Jesse Daily and Marc Mrugala joined the TBA, this has changed and both have brought great energy to the Association.

Trustee Lange explained that it is up to himself and Trustee Beck to lead the TBRC and is unsure as to what direction to go. The TBA is doing a great job with the Farmer's Market and there is a committee that is working on the Park improvements. Over the last several months, it has been unsure where to direct efforts.

Initially, the TBRC stepped in to help support the local businesses. Since the leadership has changed in the TBA, the need for this support has been resolved.

There have not been any meetings in the last couple months. Trustee Beck does not want to see volunteers on the TBRC upset because they are frustrated with the lack of activity for the group. Both Trustee Lange and Trustee Beck feel that if there was a project to work on, a group of individuals would be able to be put together.

President Mobley feels that the TBRC has done good work. Trustee Lange did share that Jesse Daily and Marc Mrugala's five-year commitment is almost fulfilled and would like some help from the Board for administrative/management assistance to keep the Market going and questioned if there was the capacity of the current staff to help out. A part-time employee would be ideal to help with the Market.

Administrator Robertson inquired as to how much time this would involve and suggested that maybe a part-time summer DPW hire could help and work on both Market and DPW projects. Trustee Lange will contact both Mr. Daily and Mr. Mrugala to see what their needs may be.

Trustee Kucharski believes the TBRC forced the TBA to get better. It was suggested to suspend the TBRC for the time being and meet on an as-needed basis. Both Trustee Lange and Trustee Beck agreed.

Committee of the Whole, meeting minutes

April 11, 2016

Page four of ten

- E. Review and recommendation to Adopt Ordinance No. 2016-01 Repealing, Replacing and Renaming Article V. of Chapter 18 of the Village Code To “Street Vendors”

Administrator Robertson shared a revised copy of the Ordinance that Attorney Tim Schoonenberg prepared. Indicated in the Ordinance was the time frame suggested for when permits are issued as January to December. It was suggested that the time frame for permits to be issued be changed to April through March or May through April. There was also nothing mentioned as to setting up in a public lot and needing permission from the property owner.

Trustee Heinritz has a couple concerns. The first being street vendors on private parking lots and wondering what permits would need to be taken out. President Mobley explained that permission would need to be granted from the Village as well as the property owner. Administrator Robertson shared that a street occupancy permit would need to be taken out for a specific location.

Another concern is regarding a non-profit organization having a sale out of the back of their truck, such as Lion’s Onions. There is nothing in the Ordinance now that covers these groups. The Solicitor’s Permit covers door-to-door sales.

It was shared that the TBA does have concerns regarding street vendors and how it would affect the Village Market. This Ordinance addressed the Market and states that those vendors do not apply and would not need this permit.

Trustee Kucharski has solicited feedback from area businesses and the general impression was that no street vendors are wanted because it looks cluttered and it may take customers away from established businesses in the Village. It is important to look out for the businesses here in the Village. Street vendors do benefit by not paying taxes, rent, utilities and other expenses due from established businesses.

Trustee Treffert inquired as to why this Ordinance is before the Board. Administrator Robertson shared that this concern was brought up when The Village Scoop started. The Solicitor’s Permit did not apply. The Village Scoop will not operate this year.

Trustee Kucharski and Trustee Treffert do not support street vendors.

- F. Presentation of Thiensville Police Department Annual Report from Police Chief Scott Nicholson

Police Chief Scott Nicholson thanked the Board for their support in 2015. The year 2015 was a difficult year for law enforcement with people questioning the trust and integrity of law enforcement officers. Police Departments have not been in positive light in the press. In the headlines, the names of the 133 officers that have lost their lives are not listed. Two of those officers were in the State of Wisconsin along with one K-9 officer. In 2015, the Department came in under budget. The Police Department conducts several programs throughout the year:

Many thanks to the entire Department for their work this past year.

Trustee Holyoke inquired as to bike patrol. Chief Nicholson reported that two officers are trained for bike patrol and staffing is going to be discussed for this summer. Trustee Treffert questioned how mutual aid is monitored. Backup is sought from Mequon, Cedarburg or Ozaukee County. Mequon will call Thiensville if needed as well. If Mequon is busy, the next step is to call Cedarburg. How many calls are made for mutual aid depends on staffing. Trustee Heinritz inquired as to how 911 calls are handled in the Village. Currently, 911 calls go the Ozaukee County Sheriff’s Department and then to the Village. Mequon and Grafton are looking to acquire their own system to get the 911 call directly to them.

The tip 411-line service is a services that needs to be purchased. At this time Chief Nicholson does not feel it is in the best interest to purchase at this time.

President Mobley thanked Chief Nicholson.

Committee of the Whole, meeting minutes

April 11, 2016

Page five of ten

- G.** Review and recommendation for Application for Parade Permit or Street Closing For the Memorial Day Parade on Monday, May 30, 2016 from 9:00 AM to 11:00 AM, Grace Lutheran on Green Bay Road to Stop Lights, Hwy 57 to Mequon City Hall

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Board approving the Application for Parade Permit or Street Closing for the Memorial Day Parade on Monday, May 30, 2016 from 9:00 AM to 11:00 AM, Grace Lutheran on Green Bay Road to Stop Lights, Hwy 57 to Mequon City Hall. **MOTION CARRIED UNANIMOUSLY.**

- H.** Review and recommendation regarding license approvals:
- a. **Class A Liquor**
 - 1. Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
 - b. **Class A Beer and Class A Liquor**
 - 1. Scott & Beth Shully, Pigeon Creek Wine & Liquor, 144 North Green Bay Road
 - 2. Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street
 - c. **Class B Beer and Class B Liquor**
 - 1. Big Day, LLC, Kenneth Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road
 - 2. Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street
 - 3. Falafel Guys, LLC, Chrissy B. Stroli, Agent, 105 West Freistadt Road
 - 4. Robert J. Ollman & Amy M. Ollman, Inc., Robert Ollman, Agent, Remington's River Inn, 130 South Main Street
 - 5. Shully Catering, Inc., Scott Shully, Agent, 146 Green Bay Road
 - d. **Class B Beer and Class C Wine**
 - 1. East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
 - 2. glaze, LLC, Kristina A. Eckert, Agent, 149 Green Bay Road
 - 3. Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Board to approve the following liquor licenses: Class A Liquor: Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road; Class A Beer and Class A Liquor: Scott & Beth Shully, Pigeon Creek Wine & Liquor, 144 North Green Bay Road; Walgreen Co., Shoua Janasiak, Agent, 278 North Main Street; Class B Beer and Class B Liquor: Big Day, LLC, Kenneth Kucharski, Agent, Skippy's Sports Pub & Grub, 113 Green Bay Road; Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street; Falafel Guys, LLC, Chrissy B. Stroli, Agent, 105 West Freistadt Road; Robert J. Ollman & Amy M. Ollman, Inc., Robert Ollman, Agent, Remington's River Inn, 130 South Main Street; Shully Catering, Inc., Scott Shully, Agent, 146 Green Bay Road; Class B Beer and Class C Wine: East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street; glaze, LLC, Kristina A. Eckert, Agent, 149 Green Bay Road; Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street.

Ayes: President Mobley, Trustees Heinritz, Beck, Lange, Holyoke and Treffert.

Abstain: Trustee Kucharski

MOTION CARRIED.

I. Operator's Licenses – Renewal

- a. **Chuck's Place**
Heidi M. Anderson
- b. **Falafel Guys, LLC**
Katie L. Bruederle
- c. **Remington's River Inn**
Cynthia C. Check, Sarah V. Endlich, Jaimie B. Lee, Amy M. Ollman, Sandra L. Pintor,
Lindsay M. Rischmann, Kristina L. Specht
- d. **Shully Catering, Inc.**
Sandra D. Fedele-Jacoby, Meghan K. Joyce, Julie A. Koskinen, Lizbeth A. Leder-Shein,
Christopher D. Marks, Patricia L. Sommerfeldt
- e. **Walgreen Co.**
Jennifer K. Bandt, Rebecca S. Iwinski, Steven J. Jacomet, Alyssa J. Scalone, Keifer A.
Shutic-Blaine

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board approving the following operator's licenses renewals: Chuck's Place: Heidi M. Anderson; Falafel Guys, LLC: Katie L. Bruederle; Remington's River Inn: Cynthia C. Check, Sarah V. Endlich, Jaimie B. Lee, Amy M. Ollman, Sandra L. Pintor, Lindsay M. Rischmann, Kristina L. Specht; Shully Catering, Inc.: Sandra D. Fedele-Jacoby, Meghan K. Joyce, Julie A. Koskinen, Lizbeth A. Leder-Shein, Christopher D. Marks, Patricia L. Sommerfeldt; Walgreen Co.: Jennifer K. Bandt, Rebecca S. Iwinski, Steven J. Jacomet, Alyssa J. Scalone, Keifer A. Shutic-Blaine. **MOTION CARRIED UNANIMOUSLY.**

J. Operator's Licenses – New

- a. **Shully Catering, Inc.**
Joseph W. Gloss, Kelsey G. Knorr, Kasey R. Leaf
- b. **Walgreen Co.**
Michelle L. Zinda

MOTION by Trustee Kucharski, **SECONDED** by Trustee Heinritz to recommend to the Board approving the following new operator's licenses: Shully Catering, Inc.: Joseph W. Gloss, Kelsey G. Knorr, Kasey R. Leaf; Walgreen Co.: Michelle L. Zinda. **MOTION CARRIED UNANIMOUSLY.**

K. Cigarette

- a. Skippy's Sports Pub (Big Day, LLC)

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to recommend to the Board approving the Cigarette License for Skippy's Sports Pub (Big Day, LLC).

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

Abstain: Trustee Kucharski

MOTION CARRIED.

- b. Thiensville Mobil
- c. Village BP, LLC
- d. Walgreen Co.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board approving the Cigarette License for the following: Thiensville Mobil, Village BP, LLC and Walgreen Co. **MOTION CARRIED UNANIMOUSLY.**

L. Amusement Devices

- a. Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 machines)

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to recommend to the Board approving the Amusement Devices renewal for Robert J. Ollman & Amy M. Ollman, Inc., Remington's River Inn (5 machines).
MOTION CARRIED UNANIMOUSLY.

- b. Kenneth C. Kucharski (Big Day, LLC), Skippy's Sports Pub (3 machines)

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to recommend to the Board approving the Amusement Devices renewal for Kenneth C. Kucharski (Big Day, LLC), Skippy's Sports Pub (3 machines).

Ayes: President Mobley, Trustees Heinritz, Beck, Lange, Holyoke and Treffert
Abstain: Trustee Kucharski

MOTION CARRIED.

M. Billiard & Pool Tables

- a. Skippy's Sports Pub (Big Day, LLC)

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to recommend to the Board approving the Billiard & Pool Tables renewal for Skippy's Sports Pub (Big Day, LLC).

Ayes: President Mobley, Trustees Heinritz, Beck, Lange, Holyoke and Treffert
Abstain: Trustee Kucharski

MOTION CARRIED.

- N. Review and recommendation regarding Community Fun Events, Inc. Temporary Class B Beer and Class B Wine License for Family Fun Before the 4th on June 25, 2016**

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to recommend to the Board approving the Community Fun Events, Inc., Temporary Class B Beer and Class B Wine License for Family Fun Before the 4th on June 25, 2016. **MOTION CARRIED UNANIMOUSLY.**

- O. Review and recommendation regarding Ordinance 2016-02 Amending 78-249 Of the Thiensville Municipal Code Relating to the Occupancy of Public Right-of-Way by Utilities**

Administrator Robertson shared that Ordinance 2016-02 is recommended by Attorney Schoonenberg. There is a new state law that took away regulation of any type of towers for any community with the exception of those in the right-of-way. This protects the Village right-of-ways.

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Board approving Ordinance 2016-02 Amending 78-249 of the Thiensville Municipal Code Relating to the Occupancy of Public Right-of-Way by Utilities. **MOTION CARRIED UNANIMOUSLY.**

- P. Review and recommendation to Adopt Resolution 2016-06 Establishing a New Special Revenue Fund for Village Park Improvements**

This Resolution will allow fund raising to begin for the Village Park Improvements and put funds aside for this purpose.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Board to Adopt Resolution 2016-06 Establishing a New Special Revenue Fund for Village Park Improvements. **MOTION CARRIED UNANIMOUSLY.**

Q. BOARD APPOINTMENTS:

<u>Board of Review</u>	Van A. Mobley, One-Year Term David A. Lange, One-Year Term
<u>Plan Commission</u>	Van A. Mobley, Annually Kenneth C. Kucharski, Annually

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Board approving the following Board Appointments: Board of Review: Van A. Mobley, One-Year Term; David A. Lange, One-Year Term; Plan Commission: Van A. Mobley, Annually, Kenneth C. Kucharski, Annually. **MOTION CARRIED UNANIMOUSLY.**

The following appointments will be considered at the May Committee of the Whole meeting.

<u>Bike Trails Committee</u>	Ronald G. Heinritz, One-Year Term
<u>Farmland Preservation Committee</u>	Ronald G. Heinritz, One-Year Term
<u>Historic Preservation Commission</u>	Ronald Heinritz, One-Year Term
<u>Telecommunication & IT Oversight</u>	Rob Holyoke, One-Year Term

R. CITIZEN APPOINTMENTS:

<u>Board of Review</u>	Michael J. Dyer, 600 Bel Aire Dr., One-Year Term Edwin Ogden, 300 Crescent Ln., One-Year Term Donald A. Molyneux, 326 Grand Ave., One-Year Term
<u>M-T Bikeway Commission</u>	John Liegeois, 513 Park Crest Drive, Three-Year Term John Treffert, 184 Riveredge Ct., Three-Year Term
<u>Plan Commission</u>	Michael J. Dyer, 600 Bel Aire Dr., Three-Year Term Richard Gattoni, 504 Alta Loma Dr., Three-Year Term Carol Gengler, 137 Buntrock, Three-Year Term

John Treffert withdrew his appointment to the M-T Bikeway Commission.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Board approving the following Citizen Appointments: Board of Review: Michael J. Dyer, 600 Bel Aire Dr., One-Year Term; Edwin Ogden, 300 Crescent Ln., One-Year Term; Donald A. Molyneux, 326 Grand Ave., One-Year Term; M-T Bikeway Commission: John Liegeois, 513 Park Crest Drive, Three-Year Term; Plan Commission: Michael J. Dyer, 600 Bel Aire Dr., Three-Year Term; Richard Gattoni, 504 Alta Loma Dr., Three-Year Term; Carol Gengler, 137 Buntrock, Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

S. **STAFF APPOINTMENTS:**

Board of Review

Dianne S. Robertson, Administrator, Annually

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to recommend to the Board to approve the following Staff Appointment: Board of Review: Dianne S. Robertson, Administrator, Annually. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2016-07
NEXT ORDINANCE NUMBER:	2016-03

IV. **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.

Chris Powers, Sussex, Wisconsin, was in attendance to address the Board regarding the Village parking restrictions for overnight parking. Mr. Powers' girlfriend lives in Thiensville and would like to park on the street by his girlfriend's residence overnight. There is no additional parking at the residence. President Mobley will look into the parking concern. Trustee Kucharski recommended asking an area business if he could park on their property.

Harold Schnell expressed to the Board his support of the ice trail in the Village Park and looks forward the Village Park improvements.

V. **MISCELLANEOUS BUSINESS BY TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received:
 - a. \$100.00 to the Thiensville Fire Department from Scott and Rachel Steele
 - b. \$100.00 to the Thiensville Fire Department from Drew and Dana Carmichael
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

MOTION by Trustee Kucharski, **SECONDED** by Trustee Lange to recommend to the Board accepting the following gifts: \$100.00 to the Thiensville Fire Department from Scott and Rachel Steele and \$100.00 to the Thiensville Fire Department from Drew and Dana Carmichael with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

Trustee Lange inquired as to the costs associated with ambulance services. Administrator Robertson will research this and report back to the Board after Trustee Lange supplies who the customer was and the date of service.

VI. **MOTION TO ADJOURN TO CLOSED SESSION**

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to adjourn to a closed session at 7:48PM 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 employee compensation and police personnel issue and 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 development proposals.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to reconvene the meeting 8:35PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 8:35PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator