

**VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
MINUTES**

**DATE: Monday, July 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	Elmer Prenzlow
Administrator:	Dianne Robertson (excused)	
Attorney:	Robert Feind	
Staff:	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois (excused)	

**III. PLEDGE OF ALLEGIANCE**

President Mobley 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. June 20, 2016

**V. DEPARTMENT REPORTS** (Receipt)

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

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND COMMUNICATIONS**

- A. Historic Preservation Commission**
  - 1. May 11, 2016
  
- 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
  - 4. May 12, 2016 (not available)
  
- D. Capital Expenditures**

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Beck 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. June 20, 2016 through July 8, 2016  
**Authorization for the Village Administrator to release usual and customary bills**

**MOTION** by Trustee Lange, **SECONDED** by Trustee Heinritz to approve Authorization for the Village Administrator to Release Usual and Customary Bills from June 20, 2016 through July 8, 2016. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
  - a. June, 2016 (not available)

The Financial Report was received.

**IX. PRESIDENT'S REPORT**

- A. Appointments**
  - 1. **Class B Beer and Class B Liquor**  
cheel, llc – Amended to include Cheel-a-bration on July 16, 2016

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to approve the Class B Beer and Class B Liquor Amended License for cheel, llc to include Cheel-a-bration on July 16, 2016. **MOTION CARRIED UNANIMOUSLY.**

2. **Operator's Licenses – Renewal**
  - a. **Remington's River Inn**  
Bruce Faye Anderson

**MOTION** by Trustee Kucharski, **SECONDED** by Trustee Beck to approve the Operator's License - Renewal for Remington's River Inn: Bruce Faye Anderson. **MOTION CARRIED UNANIMOUSLY.**

3. **Operator's Licenses – New**
  - a. **Remington's River Inn**  
Zachary Charles Moore
  - b. **Walgreens**  
Nickolas Daniel Lederer

**MOTION** by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the Operator's Licenses – New for Remington's River Inn: Zachary Charles Moore and Walgreens: Nickolas Daniel Lederer. **MOTION CARRIED UNANIMOUSLY.**

#### **X. ADMINISTRATOR'S REPORT**

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

No Administrator's report.

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

The Building Inspection Department report was received.

#### **XI. ATTORNEY'S REPORT**

No Attorney's report.

#### **XII. COMMITTEE REPORTS**

- A. Review and approval to Adopt Resolution 2016-10 Requiring the Repair of an At-Grade Crossing

Director of Public Works Andy LaFond shared that the railroad crossing on Buntrock Avenue has been getting quite rough. Multiple attempts to request repair have been made with no success. The Village Hall has been receiving 2-3 phone calls per week regarding the poor condition of the tracks.

A representative from the State Commissioner's Office of Railroads conducted a site inspection and confirmed that repair is needed. A certified letter was sent to the Commissioner requesting repair and the next step is to adopt a Resolution by the Village Board. This Resolution states that repair must be completed within 30 days after service of the Resolution; and if the repair is not completed, the Village needs to petition the Office of the Commissioner for an investigation and order for the repair to be completed.

Trustee Beck inquired as to if both sets of tracks on Buntrock are included in this Resolution. Director LaFond will confirm that both tracks are scheduled for repair.

**MOTION** by Trustee Prenzlou, **SECONDED** by Trustee Kucharski to Adopt Resolution 2016-10 Requiring the Repair of an At-Grade Crossing to include Both Sets of Tracks on Buntrock Avenue. **MOTION CARRIED UNANIMOUSLY.**

- 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

Director LaFond reported that two bids were submitted to the City of Mequon for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project, and both were below the engineer's estimate of \$1.2 - \$1.5 million. Michels Pipe Services has been awarded the project. The Village is responsible for 33.65% of the project cost.

The major cost to this project is temporarily diverting the sewage because each pipe segment from manhole to manhole takes three days to cure. Michels Pipe Services has their own bypassing division that can accommodate this without disruption to service.

The Village's responsibility is 33.65% which amounts to \$234,973.24.

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to Adopt Resolution 2016-11 Approving the Village of Thiensville Share of a Contract in the Amount of \$234,973.24 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. **MOTION CARRIED UNANIMOUSLY.**

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NEXT RESOLUTION NUMBER:	2016-12
NEXT ORDINANCE NUMBER:	2016-03

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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 JUNE 20, 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

Trustee Heinritz inquired of Police Chief Nicholson about bids for a radio system for Ozaukee County. At this point, nothing has been brought to Chief Nicholson's attention. This system will be compatible with Washington County.

Trustee Lange shared that on the Nextdoor Thiensville app, a homeowner stated that if painting your home, the Village requires approval of the color choice. This is not accurate. Homeowners do not need to get approval for the paint color of their home unless the home is in the Historic District.

Trustee Beck thanked Police Chief Nicholson, Lieutenant Wucherer and the other Officers for their service.

Trustee Kucharski inquired about the Liquor License for the Harley event on July 9<sup>th</sup>. Attorney Feind confirmed that Licenses have to describe the premise location. Director LaFond shared that in years past the Fire Department was issued two Licenses, one for Main Street and one for the Village Park. Assistant Administrator Landisch-Hansen did state that the question of this License was brought to attention on July 8<sup>th</sup>, and it was confirmed that the License for the Fire Department is correct.

**XVII. MOTION TO ADJOURN TO CLOSED SESSION**

**MOTION** by Trustee Beck, **SECONDED** by Trustee Heinritz to adjourn to Closed Session at 6:14 PM 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

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

**Nays:** None

**MOTION CARRIED.**

**MOTION TO RECONVENE IN OPEN SESSION**

1. Vote of Board to reconvene.

**MOTION** by Trustee Beck, **SECONDED** by Trustee Lange to reconvene in Open Session at 6:30 PM. **MOTION CARRIED UNANIMOUSLY.**

**XVIII. ADJOURNMENT**

**MOTION** by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 6:31 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois  
Village Clerk

Approved by,



Dianne S. Robertson  
Administrator