

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

DATE: Tuesday, September 6, 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 (excused)
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
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

Secure office filing, furniture and storage for the front office in the amount of \$6,500 has been added to the Capital Expenditures list.

B. Review and recommendation to approve Village Park Entryway Feature

Director of Public Works Andy LaFond presented plans for the entryway feature. This is Phase I of the Village Park Reimagined Initiative. The Junior Woman's Club of Mequon-Thiensville donated \$20,000 towards this entryway feature. The intent was to show that the Village is moving forward with the Park improvements.

This feature is a new pedestrian entryway into the Park. This will be placed between the two parking lots and extend toward the two pavilions and will use the same cream city brick and wrought iron trend that is used at both ends of the Village and at the old village hall/fire house. The wrought iron fencing will connect to the pillars. This will extend about eight to ten feet to each side. The words "Village Park" will be in wrought iron across the top of the feature. The final cost is still to be determined. The Village also has been awarded a grant from MMSD in the amount of \$7,500 for green infrastructure for the use of permeable pavers. If these pavers are not used, the grant will not be awarded. With the grant money and donation money, the Park fund has \$93,000.

This evening, approval of the concept is sought and the consent to move forward with the final budget and to get bidding and quotes for Phase I. This is a multi-year project. This project will not eliminate any of the trees currently in the Park.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recommend to the Village Board to move forward with the Village Park Entryway Feature and to Request Bids and Quotes for Phase I. **MOTION CARRIED UNANIMOUSLY.**

C. Review and recommendation regarding Obelisk for Molyneux Park

President Mobley shared that the Molyneux Park sign will need to be replaced and would like to donate an obelisk. The other improvements to the Park would be a cost to the Village.

The obelisk is out of steel and concrete. Don Molyneux was a veteran so this would resonate with him as a person, it will give the ability to display brass plaques on the four sides on the bottom and possibly remember veterans.

Administrator Robertson is very familiar with the owner of the monument company. There is a 25% below retail discount. There is an option to purchase at 15' or 12' in height. Street poles are 15' high. The plaque that would be installed will replicate what is now on the current Molyneux Park sign. The old sign will be removed.

Director LaFond shared that the Park was built in phases. On the south end there were some shrubs and dwarf shrubbery planted that now prevents the view of the river and needs to be maintained. The idea of having a half-circle patio out of the same bricks that are used around the Village was shared and adding vertical interest.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to Continue Moving Forward with Research Regarding Obelisk for Molyneux Park. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding Appointing Isabel M. Castillo as New Fire Department Member

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Village Board Appointing Isabel M. Castillo as New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court

Administrator Robertson explained that the only change to the Agreement is the set term for the offices of the Court Administrative Committee. The Court Administrative Committee is recommending to the communities that this be adopted. The Vice President shall become President after the President's two-year term is up.

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to recommend to the Village Board to Approve the Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court. **MOTION CARRIED UNANIMOUSLY.**

F. Review and recommendation regarding Proclamation Establishing Sunday, October 30, 2016 as Beggar's Night for the Year 2016 in the Village of Thiensville with Hours Being from 3:00 PM to 6:00 PM

Discussion was held regarding when daylight ends and concern for the safety of the families. The Village of Thiensville annually holds Beggar's Night on the Sunday before Halloween.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the Proclamation Establishing Sunday, October 30, 2016 as Beggar's Night for the Year 2016 in the Village of Thiensville with Hours Being from 3:00 PM to 6:00 PM. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2016-13
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.

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

- 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

Administrator Robertson contacted the school district and was informed that enrollment is expected to be lower and believes it is fruitless to go the state to challenge the census estimate. Once the remaining White Coach apartments are constructed would be the time to submit the challenge.

The Budget Workshop is scheduled for 5:00 PM on October 3, 2016.

Fiddleheads is having their Garden Room grand opening on September 9th and 11th.

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to adjourn to Closed Session at 6:25PM 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.

- 1. Roll Call Vote

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

Naes: 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 the meeting in Open Session at 6:43 PM. **MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

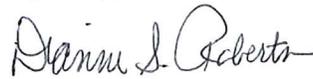
MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to adjourn the meeting at 6:43 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Signed by,



Dianne S. Robertson
Administrator