

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

DATE: Monday, October 3, 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 (excused)
	Rob Holyoke	Elmer Prenzlou
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond	
	Fire Lieutenant Michael Barrett	
	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson reported on two capital expenditures for the Fire Department: pager replacement in the amount of \$1,915 and hose replacement in the amount of \$3,000.

B. Review and recommendation regarding Ordinance No. 2016-04 Amending Chapter 18 of the Village Code to "Peddlers, Itinerant Merchants"

Administrator Robertson shared that a few months ago the Board addressed the topic of street vendors. Attorney Tim Schoonenberg has prepared Ordinance 2016-04 for the Board's consideration. This Ordinance will not allow mobile food establishments in the Village and revises the Village's existing Ordinance versus creating a new one.

Trustee Heinritz inquired about how this Ordinance would affect special events. It is understood that this Ordinance is strictly to not allow mobile food trucks on the Village streets and does not restrict those for special events in the Park.

It was decided to defer any decision on this until the Board meeting on October 17, 2016 to discuss with the Village Attorney present for further clarification.

C. Review and recommendation regarding Resolution No. 2016-13 Closing Loopholes Causing More of Property Tax Burden to Shift from Commercial to Residential

Resolution 2016-13 is before the Board based on the recommendation from the League of Wisconsin Municipalities. Big box stores that are coming into communities are using what is known as the "Dark Store Theory" to argue that the assessed value of a new, thriving store should be based on the value of vacant or abandoned buildings of similar size. They argue that regardless of their new location or how updated their building is the value for property tax purposes should be based on the value of the buildings and locations they abandoned prior to moving into the new

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store at their new location. The Village does not have a current problem with this but the League is asking the Village to support this effort.

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Resolution No. 2016-13 Closing Loopholes Causing More of Property Tax Burden to Shift from Commercial to Residential. **MOTION CARRIED UNANIMOUSLY.**

D. Review and recommendation regarding request from Walgreens to Change Planogram of Spirits

Shoua Janasiak, Manager of Walgreens in Thiensville, was in attendance. Walgreens would like to expand the spirits planogram from a three-foot section to a six-foot section at their location at 278 North Main Street. The demand is there and with the present space it is difficult to meet this demand. There are no shop-lifting issues.

Police Chief Nicholson reported that there has not been any retail theft of alcohol or underage issues.

The photo counter, which is near the spirits and wine, is staffed from 9:00 AM until 10:00 AM.

The space allowed by Walgreens to display spirits and wine is regulated by the Village Board.

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the Request from Walgreens to Change Planogram of Spirits. **MOTION CARRIED UNANIMOUSLY.**

E. Review and recommendation regarding operator's license approval:
1. Operator's License – New:
a. Remington's River Inn
Shawn M. Morris

Police Chief Nicholson indicated that Mr. Morris failed to indicate a conviction of Operating While Under the Influence and also indicated that his home address is different than registered with the DOT. Chief Nicholson did make contact with Mr. Morris regarding this. Mr. Morris indicated that he was advised by his attorney not to disclose this information.

Chief Nicholson issued a warning to Mr. Morris that he is on notice and that any other alcohol related offenses in the future will reject his application. Mr. Morris stated that he understood.

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Operator's License – New: Remington's River Inn - Shawn M. Morris. **MOTION CARRIED UNANIMOUSLY.**

F. Review and recommendation regarding Application for Parade Permit Or Street Closing for Annual Turkey Trot, Thursday, November 24, 2016

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve application for Parade Permit or Street Closing for Annual Turkey Trot, Thursday, November 24, 2016. **MOTION CARRIED UNANIMOUSLY.**

G. Review and recommendation regarding Application for Parade Permit Or Street Closing for Homestead Homecoming Parade, Friday, October 7, 2016, From 4:00 PM to 5:00 PM

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Application for Parade Permit or Street Closing for Homestead Homecoming Parade, Friday, October 7, 2016, From 4:00 PM to 5:00 PM, Noting that Final Approval is After the Event. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2016-14
NEXT ORDINANCE NUMBER:	2016-05

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

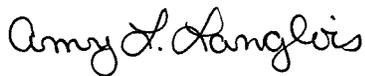
- A. Inter-Governmental Committee with Mequon
- B. Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C. Acceptance/Report of Gifts Received
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

Port Washington State Bank has been issued a demolition permit for 197 S. Main Street and 104 Spring Street.

VI. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to adjourn the meeting at 6:15 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Signed by,



Dianne S. Robertson
Administrator