

**VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
MINUTES**

**DATE: Monday, October 17, 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 Prenzlów
Administrator:	Dianne Robertson	
Attorney:	Tim Schoonenberg	
Staff:	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen	
	Clerk Amy Langlois	

**III. PLEDGE OF ALLEGIANCE**

Trustee Holyoke led the recitation of the Pledge of Allegiance.

**OATHS OF OFFICE TO VILLAGE OFFICIALS**

1. Police Officer Glenn Janzer
2. Police Officer Michael Stone
3. Motion to take a 15-minute break for a welcoming reception

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recess the meeting at 6:05 PM for a Welcoming Reception for Police Officers Glenn Janzer and Michael Stone. **MOTION CARRIED UNANIMOUSLY.**

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Heinritz to reconvene the meeting at 6:21 PM. **MOTION CARRIED UNANIMOUSLY.**

<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. September 19, 2016

**V. DEPARTMENT REPORTS** (Receipt)

- A. **Department Reports** (Receipt)
  - 1. Fire Department
    - a. September Fire, 2016
  - 2. Police Department
    - a. September Police, 2016
  - 3. Public Works Department
    - a. September DPW, 2016

**VI. COMMITTEE REPORTS**

- A. **Committee of the Whole**
  - 1. October 3, 2016 – 2017 Budget Work Session
  - 2. October 3, 2016

**VII. REPORTS AND COMMUNICATIONS**

- A. **Historic Preservation Commission**
  - 1. September 14, 2016
- B. **Plan Commission**
  - 1. September 13, 2016
- C. **Mequon/Thiensville Bike Pedestrian Commission**
  - 1. December 4, 2015 (not available)
  - 2. April 1, 2016 (not available)
  - 3. May 6, 2016 (not available)
  - 4. August 5, 2016
  - 5. October 7, 2016 (not available)
- D. **River Advisory Committee**
  - 1. June 4, 2015 (not available)
  - 2. February 24, 2016 (not available)
  - 3. May 12, 2016 (not available)
  - 4. September 8, 2016 (not available)
- E. **Capital Expenditures**

**MOTION** by Trustee Lange, **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. September 19, 2016 through October 14, 2016

**MOTION** by Trustee Heinritz, **SECONDED** by Trustee Prenzlou to approve the Accounts Payable for September 19, 2016 through October 14, 2016 in the amount of \$339,917.70. **MOTION CARRIED UNANIMOUSLY.**

- 2. Financial Report (Receipt)**
  - a. September, 2016

The Financial Report was received.

**IX. PRESIDENT'S REPORT**

- A. Appointments**
  - 1. Operator's License-New**
    - a. **Falafel Guys**  
Andrey Smeyan
    - b. **Remington's River Inn**  
Shawn M. Morris

**MOTION** by Trustee Kucharski, **SECONDED** by Trustee Beck to approve the Operator's Licenses-New for Falafel Guys: Andrey Smeyan and Remington's River Inn: Shawn M. Morris. **MOTION CARRIED UNANIMOUSLY.**

**X. ADMINISTRATOR'S REPORT**

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

No Administrator's report.

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

The Building Inspection report was received.

**XI. ATTORNEY'S REPORT**

No Attorney's report.

**XII. COMMITTEE REPORTS**

- A. County Update from Supervisor Karl Hertz**

County Supervisor Karl Hertz presented to the Village Board an update on Ozaukee County.

Ozaukee County is the tenth happiest County in the Country and as a state, the thirteenth happiest in the world. As a County, the poverty rate is very low, the marriage rate is high, the bankruptcy rate is low and life expectancy is high.

One of the things that has boosted the job market is not only the return of manufacturing but also the proliferation of health care jobs.

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Ozaukee County has gone through the process of joining Health Departments with Washington County. This was no small feat. There has been no significant financial savings to date for either County. The anticipated outcome of the merge is for better services. Supervisor Hertz believes that Kirsten Johnson is the perfect person to be in charge. The biggest challenge was the difference in culture between the two Counties.

The Lasata Nursing Home was very institutional and has just recently been updated with new boilers, a new roof, new ventilation and an improved physical therapy area. With the advent in recent years of assisted living facilities, nursing homes have gone down in numbers. Now, these facilities are utilized for therapy after surgery. A growing number of memory facilities are needed as well. The renovations are complete and have been completed on time and under budget.

President Mobley inquired as to how County Administrator Tom Meaux's retirement effects the County. Supervisor Hertz expressed that Administrator Meaux has been a wonderful Administrator. The Assistant Administrator, Jason Dzwinel, has been with the County for 13 years and will fill in during the interim.

The highways are being taken care of and are on a 20-year maintenance cycle. The highway is funded through Federal funds that are dispersed to the State and then the State decides what projects to do. If the County is in the batch for the upcoming two-year budget plan, it will be 2021 or 2022 before any work is done.

The Sheriff's Department is doing well.

There is now a sober living facility in Saukville. Currently, there are about 6 people living in this facility. These individuals must have a job and pay rent.

A Veterans office is now open as well.

There is no homeless shelter in the County. The Department of Public Instruction's homeless statistic includes children that are out of their parent's home. St. Vincent DePaul will house an individual for a period of time.

Trustee Heinritz inquired about the substance abuse problem. There is a statistic that 90% of the people in the county jail are there on charges related to opiates.

Supervisor Hertz does not believe the jail county tax will end. The stadium tax for Miller Park may expire between the years 2017-2019.

President Mobley thanked Supervisor Hertz for the update.

**B. Review and approval of Request from Walgreens to Change Planogram of Spirits**

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

**C. Review and approval of Ordinance 2016-04 Amending Chapter 18 of the Village Code to "Peddlers, Itinerant Merchants"**

Administrator Robertson shared that this Ordinance prohibits any type of food vehicle in the Village of Thiensville. Attorney Tim Schoonenberg confirmed that the current Code states that these food vehicles are acceptable at the special festivals. This Ordinance will prevent ice cream trucks from selling on the streets in the Village.

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Ordinance 2016-04 Amending Chapter 18 of the Village Code to "Peddlers, Itinerant Merchants". **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Resolution No. 2016-13 Closing Loopholes Causing More Of Property Tax Burden to Shift from Commercial to Residential

Administrator Robertson reported that the League of Wisconsin Municipalities has asked communities to consider adopting this Resolution.

**MOTION** by Trustee Heinritz, **SECONDED** by Trustee Prenzlów to approve Resolution 2016-13 Closing Loopholes Causing More of Property Tax Burden to Shift from Commercial to Residential. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, William Russel Clark, Boy Scout Troop #852

**MOTION** by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the Certificate of Recognition for Attaining Rank of Eagle Scout, William Russel Clark, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

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

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**XIII. REPORTS AND COMMUNICATIONS**

**XIV. UNFINISHED BUSINESS**

**XV. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE SEPTEMBER 19, 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
  - 1. 11/14/16 Budget Public Hearing and COW
  - 2. 11/21/16 Village Board

Trustee Lange shared that the TBA is looking to hire an individual to organize the Village Market. The Market is very well known within and outside of the community. Assistance from the Village is being requested for the salary of this hire. The job duties may go beyond the Market and could include other festivals in Thiensville.

Administrator Robertson shared that this sounds like a General Fund expense. This Fund cannot support this request at this time. It is the hope that eventually this position is self-funded and would not need the support of the Village. Trustee Lange questioned whether Village staff would be able to help in some capacity with some of these duties. This will be addressed at the November Committee of the Whole meeting scheduled for Monday, November 14, 2016.

Director of Public Works Andy LaFond shared the first draft of the Thiensville flag.

**XVI. MOTION TO ADJOURN TO CLOSED SESSION**

**MOTION** by Trustee Beck, **SECONDED** by Trustee Lange to adjourn to Closed Session at 7:10 PM pursuant to Chapter 19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Roll Call Vote

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

**Naes:** None

**MOTION CARRIED.**

**MOTION TO RECONVENE IN OPEN SESSION**

1. Vote of Board to reconvene

**MOTION** by Trustee Lange, **SECONDED** by Trustee Beck to reconvene the meeting to Open Session at 8:20 PM.  
**MOTION CARRIED UNANIMOUSLY.**

**XVII. ADJOURNMENT**

**MOTION** by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 8:20 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois  
Village Clerk

Approved by,



Dianne S. Robertson  
Administrator