

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

DATE: Monday, November 14, 2016

LOCATION: 250 Elm Street
Thiensville, WI

TIME: Immediately following 2017 Budget Public Hearing
Scheduled at 6:00 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 6:32 PM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlou
Administrator:	Dianne Robertson	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson provided the Capital Expenditures list with updated figures.

**B. Review and recommendation regarding Resolution 2016-14 Adopting
The 2017 Budget and Establishing the 2016 Tax Levy and Rate**

Administrator Robertson shared that detailed in the proposed Resolution is the levy which includes the TIF increment with a reflecting tax rate of \$7.806 per thousand for Village purposes.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board approving Resolution 2016-14 Adopting the 2017 Budget and Establishing the 2016 Tax Levy and Rate. **MOTION CARRIED UNANIMOUSLY.**

**C. Review and recommendation regarding Resolution 2016-15 A Funding
Agreement of Private Property Infiltration and Inflow Reduction
Agreement for the MMSD**

This Funding Agreement is for the Luisita, Riverview, Coronada and Madero project and has been budgeted for. The dollars for this project are being reviewed by the Village Engineer.

MOTION by Trustee Heinritz, **SECONDED** by Trustee Beck to recommend to the Village Board to approve Resolution 2016-15 A Funding Agreement of Private Property Infiltration and Inflow Reduction Agreement for the MMSD Pending Village Engineer Review. **MOTION CARRIED UNANIMOUSLY.**

**D. Review and recommendation regarding Resolution 2016-16 Rescinding
40.0(G) Opt Out Health Insurance**

Administrator Robertson shared that last year the Village approved for employees an opt-in option where if an employee did not take health insurance through the Village they could receive an annual payment. To date no employee has taken advantage of this program. There is a new federal law that requires employers to take all compensation benefits into account when calculating overtime rates. Adopting this Resolution will save overtime funds.

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board approving Resolution 2016-16 Rescinding 40.0(G) Opt Out Health Insurance. **MOTION CARRIED UNANIMOUSLY.**

**E. Discussion regarding Safety of East Freistadt Road and Crash History
(Police Chief Nicholson)**

Police Chief Scott Nicholson shared some vehicle crash information on the 200-700 block of East Freistadt Road. In summary, Chief Nicholson shared the following:

Property Damage Only Crash:

1-7-2013: Intersection Crash (Green Bay Road and Freistadt Road)
1-27-2013: Intersection Crash (Green Bay Road and Freistadt Road)
2-28-2013: Intersection Crash (Green Bay Road and Freistadt Road)
9-30-2015: 500 Block East Freistadt Road (Medical Condition) One Vehicle Crash
9-6-2016: Intersection Crash (Green Bay Road and Freistadt Road)

Personal Injury Crash:

9-2-2008: 700 block of East Freistadt Road - Car vs. Bicycle
9-23-2008: 700 block of East Freistadt Road - Vehicle vs. Pedestrian
8-1-2009: Intersection Crash (Madero Drive and Freistadt Road)
2-23-2015: Intersection Crash (Alta Loma Drive and Freistadt Road)
1-15-2016: 400 block of East Freistadt Road - Single Vehicle Crash - Driver Error, Struck Tree

Freistadt Road is patrolled quite well, and the residents know that Freistadt Road is not the best choice to bike or walk on.

The road was reconstructed around the late 1990's. Trustee Heinritz believes this road is an accident waiting to happen and is thankful nothing terrible has happened so far.

Trustee Kucharski indicated that when this street was originally paved there was supposed to be a sidewalk on the north side of the street but the residents were not in favor of this. It was approved without sidewalks.

Trustee Holyoke asked whether there would be grant money available to use for this project. Administrator Robertson will look into this option.

Trustee Kucharski inquired if it would be more economical to have sidewalks only on one side of the street. Director of Public Works indicated that possibly this would be the case depending on the price of concrete vs. asphalt at the time. Depending on what the Board decides, engineering will be sought to determine the next course of action.

- F. Review and recommendation regarding Funding the Position of Community Development Director to Provide Assistance to the TBA, Village of Thiensville and Other Special Events

Trustee Lange shared with the Board that during discussions with Jesse Daily and Marc Mrugala of the Thiensville Business Association the position of Community Development Director is being proposed that will at some point be self-funded but would need a kick start from the Village. This person would help with the Village Market and other special events in the Village. The Village contribution of \$30,000 was suggested.

Trustee Prenzlou suggested that the \$30,000 being requested is almost the exact amount of money budgeted for the Old Fire House renovations. The funds set aside for the Old Fire House would benefit one business where the request for this Community Development Director would benefit the community as a whole.

Trustee Beck supports funding this position but would like clarification on how long the Village would help fund the position. It was Trustee Lange's perception that the funding of this position would be on a yearly declining basis.

Trustee Kucharski indicated that some organizations may choose not to utilize the help of this individual.

It was also questioned as far as how to disperse these funds. This person would be hired as a 1099 contractor which indicates that they provide their own facility for work.

Trustee Heinritz suggested looking into non-profit organizations occupying the Old Fire House and possibly this position and the Mequon-Thiensville Historical Society could share the space. Trustee Lange believes that Mr. Daily and Mr. Mrugala are in need of help as they have their own businesses to run in the Village and have devoted a lot of time. To have a go-to person would be beneficial.

The Board fully supports and appreciate all that Mr. Daily and Mr. Mrugala have done. Trustee Lange will work with Mr. Daily and Mr. Mrugala to put together a more substantial plan.

- G. Review and recommendation regarding the following New Operator Licenses:
1. the cheel, llc
 - a. Matthew Steven Barenz
 - b. Christopher Mason Homayouni

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Kucharski to recommend to the Village Board approving the New Operator Licenses for the cheel, llc: Matthew Steven Barenz and Christopher Mason Homayouni.
MOTION CARRIED UNANIMOUSLY.

- H. Review and recommendation regarding Approving Class B Beer and Class C Wine Beverage License Application for Daryl Kranich, Downtown Pizza

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board approving the Class Beer and Class C Wine Beverage License Application for Daryl Kranich, Downtown Pizza, 227 S. Main Street. **MOTION CARRIED UNANIMOUSLY.**

- I. Review and recommendation regarding Certificate of Recognition for Attaining the Rank of Eagle Scout, Dylan Bradley, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to recommend to the Village Board approving the Certificate of Recognition for Attaining the Rank of Eagle Scout, Dylan Bradley, Boy Scout Troop #852.
MOTION CARRIED UNANIMOUSLY.

NEXT RESOLUTION NUMBER:	2016-17
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

1. Inter-Governmental Committee with Mequon
2. Use of 101 Green Bay Road, Old Village Hall & Fire Station
3. Acceptance/Report of Gifts Received
4. Dialog with Mequon regarding water utility service
5. Review next month's meeting date schedule

VI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to adjourn to Closed Session at 7:01 PM 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 issue, Administrator evaluation and 2017 employee compensation.

1. Roll Call Vote

Ayes: President Mobley, Trustees Beck, Heinritz, Holyoke, Lange, Kucharski 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 8:06 PM.
MOTION CARRIED UNANIMOUSLY.

VII. ADJOURNMENT

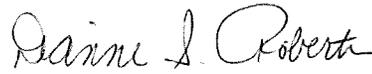
MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn the meeting at 8:06 PM. **MOTION CARRIED UNANIMOUSLY.**

Signed by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator