

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

DATE: Monday, March 5, 2018

**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	
Staff:	Director of Public Works Andy LaFond	
	Police Chief Scott Nicholson	
	Asst. Administrator Colleen Landisch-Hansen	
	Village Clerk Amy Langlois	

III. OATH OF OFFICE TO VILLAGE OFFICIAL

1. **Police Officer James Mejchar**
2. **Motion to take a 15-minute break for a welcoming reception**

Due to Police business, the Oath will be administered later in the evening.

IV. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson shared a request from the Fire Department in the amount of \$15,000 to be used as a down payment to refurbish the new fire truck acquired from the Village of Slinger. This is budgeted for in the Equipment Replacement Fund.

B. Discussion from Rob Kos, Executive Director of the Thiensville Business Association, Regarding TBA Beer Garden, Village Park, July 12, 19, 26 and August 2, 9, 16 and 23

Executive Director of the Thiensville Business Association (TBA) Rob Kos addressed the Board. Mr. Kos shared that the TBA Beer Garden events held in 2017 at the end of August and early September were successful and prompted the TBA to consider holding similar events in the Park this year.

The TBA is seeking approval from the Village Board for a series of Beer Garden events held at Village Park on Thursday evenings in July and August, with the exception of July 5th, from 6:00 PM until 8:00 PM. There will be beer, wine, soda, water, some easy light grilled foods (hamburgers, brats, hotdogs) and a live band. It is hoped to have these events staffed by either a weekly sponsor, by the TBA or another Thiensville business.

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Mr. Kos indicated that the TBA would like to call these events “(something) Beer Garden”. Last year’s event was called Music in the Park. Mr. Kos has made calls to other communities with beer gardens, and was informed that these beer garden events are viewed as family-friendly and as an asset to the community. The TBA does not feel that using the term “beer garden” will be a deterrent.

Trustee Holyoke inquired about the type of music planned. Mr. Kos indicated that last year the TBA had the same band every week. This year, it is hoped to have different types of music weekly.

The question was asked as to if these events will conflict with the Shully’s River Sounds events. Mr. Kos believes that this event is different enough from what Shully’s offers to not be competitive, however, would like to meet with Scott Shully and share these plans.

Trustee Beck supports this proposal from the TBA, however, does not support any event on the same evening as Shully’s River Sounds. Mr. Kos will look into this; and if this is a condition of approval, the TBA will abide by the conditions. President Mobley agreed and stressed not conflicting with any of Shully’s dates.

Trustee Prenzlou questioned how the evening will be staffed with responsible servers. Mr. Kos has an operator’s license and will make sure to that the events are covered.

Mr. Kos thanked the Village Board for their continued support of his role in the TBA.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to Approve a TBA Beer Garden, Village Park, July 12, 19, 26 and August 2, 9, 16 and 23 Pending Coordinating with Scott Shully Not to Interfere with Shully’s River Sounds Dates. **MOTION CARRIED UNANIMOUSLY.**

**C. Review and recommendation regarding Extending Village Park Hours for G’s Big Jig/
Charles E. Kubly Foundation, June 1, 2018**

Anne Bolles was in attendance representing the Kelley family regarding G’s Big Jig. Last year’s G’s Big Jig was a huge success. The Kelly family is requesting of the Board for the Village Park hours to be extended until 10:30 PM on June 1, 2018.

Trustee Beck inquired if the Police Department had any concerns based on last year’s event. Administrator Robertson indicated that the concerns last year were due to the request for closing streets. There is no request this year to close any streets.

The event last year raised over \$40,000 for the Charles E. Kubly Foundation.

This event is scheduled the day before the Park Gala fundraiser. Assistant Administrator Colleen Landisch-Hansen shared that the Park Committee has met with Mr. Kelley and may work together to share a tent and/or tables.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to Extend Village Park Hours for G’s Big Jig/Charles E. Kubly Foundation, June 1, 2018. **MOTION CARRIED UNANIMOUSLY.**

**D. Review and recommendation regarding Park Gala Fundraiser at Village Park,
June 2, 2018**

Assistant Administrator Landisch-Hansen shared plans for a Park Gala as a fundraiser for Village Park Reimagined. The Committee is requesting that the Park be used for the Gala and to extend the Park hours. The event will end at 11:00 PM with clean-up after. Shully’s will sell beverages and cater the event.

Save the Date cards are available. Ticket prices will be \$125 each which includes a meal and entertainment. Proceeds will benefit the park. Cocktail hour is planned for 5:30 PM, followed by dinner at 7:00 PM, a silent auction and then a band will start at about 8:00 PM.

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Park Gala Fundraiser at Village Park, June 2, 2018 and to Extend Village Park Hours Until 11:00 PM. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to recess the meeting at 6:20 PM for a Welcoming Reception for Officer James Mejchar. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to reconvene the meeting at 6:33 PM. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation regarding Appointing Derek Burrell as New Fire Department Member

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to recommend to the Village Board Appointing Derek Burrell as New Fire Department Member. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation to Appoint Officer Glenn Janzer to Investigator/Youth Aid Officer and Officer Tyler Fischer to Community Service/Crime Prevention Officer

MOTION by Trustee Kucharski, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to Appoint Officer Glenn Janzer to Investigator/Youth Aid Officer and Officer Tyler Fischer to Community Service/Crime Prevention Officer. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2018-04
NEXT ORDINANCE NUMBER:	2018-03

V. 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.

VI. 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 inquired about the the June meeting schedule and confirmed that the Committee of the Whole meeting will be held on June 4, 2018 and the Village Board meeting will be held on June 18, 2018.

Trustee Heinritz inquired about the crack and patching on Main Street. Director of Public Works Andy LaFond indicated that there are some areas on Main Street where the corners of the four slabs come together that have cracked off in a diamond shape and then there were more that came up later because when that surface is ground off, you don't know what lies beneath. The DPW tried a new process for crack filling. Before all the repairs are made, Director of Public Works LaFond wants to see if the process works. This is a quick mix concrete. There were a couple patches done using the process called Cold Patch which is a winter asphalt in order to get through the cold weather.

Trustee Heinritz also inquired about a walleye trailer. Director of Public Works LaFond shared that this is called Walleyes for Tomorrow where walleyes are raised and released into the river system. There was a lot of interest years ago, however, the DNR put a stop to this in order to finish a study. This is an outside group that is interested in putting walleyes in the river. Director of Public Works LaFond shared that the DNR can prevent walleyes from being placed in the river based on where they are from. There is no cost to the Village for this program.

Director of Public Works LaFond also reported on a broken electric wire under the road. This will be repaired when the weather is warmer.

VII. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn to Closed Session at 6:41 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 future development proposal.

1. Roll Call Vote

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

Naes: None

MOTION CARRIED.

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and action on Closed Session

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Holyoke to reconvene in Open Session at 7:35 PM. **MOTION CARRIED UNANIMOUSLY.**

VIII. ADJOURNMENT

MOTION by Trustee Heinritz, **SECONDED** by Trustee Lange to adjourn the meeting at 7:35 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator