

**VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
MINUTES**

DATE: Monday, March 19, 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	
Attorney:	Robert Feind	
Staff:	Police Chief Scott Nicholson	
	Director of Public Works Andy LaFond	
	Assistant Administrator Colleen Landisch-Hansen (excused)	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Lange led the recitation of the Pledge of Allegiance.

CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for special consideration.

IV. APPROVAL OF MINUTES

- A. Public Hearing Before the Village Board**
 - 1. February 19, 2018

- B. Board of Trustees**
 - 1. February 19, 2018

V. DEPARTMENT REPORTS (Receipt)

- A. Department Reports (Receipt)**
 - 1. Fire Department
 - a. N/A
 - 2. Police Department
 - a. February Police, 2018
 - 3. Public Works Department
 - a. February DPW, 2018 (available Monday)

VI. COMMITTEE REPORTS

- A. Committee of the Whole**
 - 1. March 5, 2018

VII. REPORTS AND COMMUNICATIONS

- A. Thiensville Board of Canvassers**
 - 1. February 20, 2018

- B. Mequon/Thiensville Bike Pedestrian Commission**
 - 1. September 1, 2017
 - 2. October 5, 2017
 - 3. November 1, 2017
 - 4. January 4, 2018
 - 5. February 1, 2018

- C. Historic Preservation Commission**
 - 1. February 14, 2018
 - 2. March 7, 2018 – Annual Report for Certified Local Government Status

- D. Plan Commission**
 - 1. February 6, 2018

- E. River Advisory Committee**
 - 1. June 15, 2017
 - 2. February 28, 2018 (not available)

- F. Capital Expenditures**

Trustee Heinritz shared the Annual Report for Certified Local Government Status.

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to approve the Consent Agenda. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS AGENDA

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

- A. Accounts Payable for All Funds**
 - 1. **Accounts Payable**
 - a. February 19, 2018 through March 16, 2018

MOTION by Trustee Prenzlow, **SECONDED** by Trustee Holyoke to approve the Accounts Payable from February 19, 2018 through March 16, 2018 in the amount of \$442,887.35. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
 - a. January, 2018
 - b. February, 2018

The January, 2018 and February, 2018 Financial Reports were received.

IX. PRESIDENT'S REPORT

- A. Appointment**
 - 1. **Fire Department Member**
Derek Burrell

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the Appointment of Fire Department Member Derek Burrell. **MOTION CARRIED UNANIMOUSLY.**

X. ADMINISTRATOR'S REPORT

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

No report.

2. Building Inspection Department (Receipt)
a. February, 2018 Report

The Building Inspection Department report was received.

XI. ATTORNEY'S REPORT

No Attorney's report.

XII. COMMITTEE REPORTS

- A.** Review and approval of 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

Mr. Rob Kos has contacted Scott Shully regarding dates for the Shully's River Sounds. Mr. Kos shared that in order to not conflict with Shully's River Sounds, the TBA will not hold an event on July 12th or August 2nd. Shully's River Sounds are scheduled for June 7th, July 12th and August 2nd. The hours for the TBA Beer Garden will be 6:00 PM to 8:00 PM.

MOTION by Trustee Beck, **SECONDED** by Trustee Kucharski to approve the TBA Beer Garden, Village Park, July 19, 26 and August 9, 16 and 23, Removing the Dates of July 12th and August 2nd From Original Request Due to Not Conflict with Shully's River Sounds Events. **MOTION CARRIED UNANIMOUSLY.**

- B.** Review and approval of Extending Village Park Hours for G's Big Jig/Charles E. Kubly Foundation, June 1, 2018

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to approve Extending Village Park Hours for G's Big Jig/Charles E. Kubly Foundation, June 1, 2018 until 11:00 PM. **MOTION CARRIED UNANIMOUSLY.**

- C.** Review and approval of Park Gala Fundraiser at Village Park, June 2, 2018 and to Extend Village Park Hours Until 11:00 PM

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

- D.** Review and approval of Appointing Officer Glenn Janzer to Investigator/Youth Aide Officer and Officer Tyler Fischer to Community Service/Crime Prevention Officer

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to approve Appointing Officer Glenn Janzer to Investigator/Youth Aide Officer and Officer Tyler Fischer to Community Service/Crime Prevention Officer. **MOTION CARRIED UNANIMOUSLY.**

- E.** Review and approval of Resolution 2018-04 Terminating the Tax Incremental District (TID) #1 Created on January 1, 1985

Administrator Robertson shared that this is the first step to close the TID. There will be a final audit.

MOTION by Trustee Lange, **SECONDED** by Trustee Beck to approve Resolution 2018-04 Terminating the Tax Incremental District (TID) #1 Created on January 1, 1985. **MOTION CARRIED UNANIMOUSLY.**

- F.** Review and approval of Resolution 2018-05 Transferring Maintenance of the Two Octagon Buildings and the Snack Shack from the Thiensville Fire Department, Inc. to the Village of Thiensville

This item has been tabled.

- G.** Review and approval of Resolution 2018-06 Governing Operation of the P25 Phase 2 Radio System Between Ozaukee County and the Village of Thiensville

All the radios in Ozaukee County will be the same and able to communicate. The County is funding the purchase with the local governments maintaining them.

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlou to approve Resolution 2018-06 Governing Operation of the P25 Phase 2 Radio System Between Ozaukee County and the Village of Thiensville. **MOTION CARRIED UNANIMOUSLY.**

- H.** Review and approval of Certificate of Recognition for Attaining Rank of Eagle Scout, Nathan Peter Kallas, Boy Scout Troop #852

MOTION by Trustee Beck, **SECONDED** by Trustee Heinritz to approve Certificate of Recognition for Attaining Rank of Eagle Scout, Nathan Peter Kallas, Boy Scout Troop #852. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2018-07
NEXT ORDINANCE NUMBER:	2018-03

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 FEBRUARY 19, 2018 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

XVI. MOTION TO ADJOURN TO CLOSED SESSION

MOTION by Trustee Beck, **SECONDED** by Trustee Lange to adjourn to Closed Session at 6:11 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 cell tower lease.

- 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 Beck, **SECONDED** by Trustee Heinritz to reconvene in Open Session at 6:15 PM.

MOTION CARRIED UNANIMOUSLY.

XVII. ADJOURNMENT

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

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator