

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

DATE: Monday, June 4, 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:	Samuel Azinger	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 (excused)	
	Village Clerk Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Robertson reported that there are no new Capital Expenditure requests.

B. Discussion regarding Mequon-Thiensville Historical Society Move to the Old Fire House (Bob Blazich)

Bob Blazich, 317 West Street, President of the Mequon-Thiensville Historical Society addressed the Board with hopes to start a conversation regarding the possible move of the Mequon-Thiensville Historical Society from their current space on Green Bay Road to the second story of the Old Fire House at 101 Green Bay Road.

The second floor of the Old Fire House has been vacant for over 44 years. The Historical Society has been in place since 1987. It was called the Mequon Historical Society for many years; in 2012 "Thiensville" was added. The Historical Society had free space from the City of Mequon for the first 25-28 years in the Logemann Community Center. In 2015 the Logemann Community Center was closed and now they rent space on Green Bay Road. A new lease will start on July 1st and Mr. Blazich expressed the hope to be in the Old Fire House on July 1, 2019.

Mr. Blazich inquired if the second floor of the Old Fire House was available, wondered if anyone has a current plan or inquiry about the second floor and asked about the possibility of exploring the Historical Society move to the second floor of the Old Fire House.

President Mobley shared that the second floor of the Old Fire House is currently not occupied and in the past few years there have been studies to see what it would take to get fixed up. Director of Public Works Andy LaFond indicated that it would take anywhere from \$100,000-\$240,000 to get the space compliant. Currently, there is no electrical, plumbing or HVAC on the second floor. President Mobley believes that it would take about \$150,000-\$200,000 to make the space useful.

Mr. Blazich shared that when Green Bay Road Bridge was constructed that Ruckert-Mielke, Inc. had conducted a study to see if the Old Fire House could survive the construction. It was determined that the building was a very sound structure.

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Mr. Blazich inquired as to if the Board felt that this move would be feasible for the Village and for the Historical Society and also asked about how to proceed. This move has been discussed at the last two or three Historical Society Board meetings.

Trustee Heinritz has been a long-time proponent of developing this space. There have been some private party interest in renting this space over the years. Trustee Heinritz also stated that the Historic Preservation Commission at times receives pictures and artifacts and do not have sufficient space to display them at the Village Hall and suggested that maybe they could be displayed at the Old Fire House.

President Mobley inquired as to the financial footing of the Historical Society and their ability to pay \$800 rent into the future. Mr. Blazich assured the Board that the Historical Society is able to support themselves. There has been a lot of community support.

Trustee Holyoke is in support of the move and expressed the only hesitation on his part is who will pay for the renovation.

President Mobley asked if an elevator would be required. Mr. Blazich confirmed that an elevator would be necessary. Mr. Blazich estimated that an elevator would cost about \$30,000. Another suggestion was a wheelchair platform that rides up a track which would cost about \$5,000. Mr. Blazich also mentioned that there is no bathroom on the second floor.

Trustee Prenzlou indicated that at the moment the financial priorities for the Village are the Gateway Feature and Village Park which serve a larger spectrum of the citizens in the community than hosting anyone at the Old Fire House. Trustee Prenzlou suggested that the next steps for the Historical Society would be to return to the Board with a plan and proposal that does not necessarily involve the Village writing a significant check.

Trustee Lange is all for seeing this space used and would like to see this as bigger project to include maybe a conference room so members of the TBA, Community Fun Events and the Lions Club could have access to use.

Mr. Blazich does not foresee this space being used as a museum. At this time, the Historical Society is open on Thursday afternoons and may have 5-6 people visit. Some mornings there may be 2-3 people that stop in to work. The space is really a repository for documents and a space to do research.

Trustee Azinger supports the idea of having the Historical Society occupy this space and only has concerns regarding funding the renovations.

Trustee Kucharski believes this is the perfect residence for the Historical Society.

Mr. Blazich stated that fundraising could begin as soon as the financial commitment is known i.e. costs of what it will take to get the building up and running, the building is safe, cost of bathrooms, etc. President Mobley suggested looking into how much a loan would be and then maybe leasing space to Community Fun Events, TBA and the Lions Club along with possible seed money from the Village.

Administrator Robertson suggested getting estimates and then meeting with Director of Public Works LaFond, President Mobley and herself and also contacting other organizations to see their interest in the space as well. President Mobley did indicate that the Village should not be responsible for opening the door or booking the space.

Trustee Prenzlou shared his concern regarding significant repairs for the upkeep of the maintenance because of the age of the structure and believes that the Thiensville Historic Preservation Commission would be a great partner.

Trustee Heinritz suggested having negotiations in place prior to budget time would be helpful.

Mr. Blazich indicated that the Historical Society Board will begin to get estimates on costs and shared that the outside of the building would not be altered and only changes to the inside would be made. Mr. Blazich hopes to meet again with estimates by late summer and thanked the Board for their time.

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- C. Review and recommendation regarding Request from Jesse Daily, cheel, 105 South Main Street, to Extend Noise Ordinance for cheel-abration, July 28, 2018 until Midnight

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve Request from Jesse Daily, cheel, 105 South Main Street, to Extend Noise Ordinance for cheel-abration, July 28, 2018 until Midnight. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and recommendation regarding Ordinance No. 2018-04 Amending Section 50-112 Regarding Animals in Village Parks

Police Chief Scott Nicholson indicated that this recommendation indicates that no animal except those placed in the Park by the Village are allowed in Village Parks. This does not apply to dogs or service animals.

- E. Review and recommendation regarding Ordinance No. 2018-05 Amending Section 50-154 Regarding Operation of Recreational Vehicles in Village Parks

This recommendation restricts a wide variety of motorized vehicles (motor go-carts, minibikes, UTVs, ATVs, snowmobiles and battery or electric play vehicles) in Village Parks. Golf carts will continue to be allowed for special events.

- F. Review and recommendation regarding Ordinance No. 2018-06 Pertaining to Section 46-5 Relating to Minors' Curfew Penalties

This recommendation suggests that any person under 14 years of age that violates curfew shall be referred to the proper authorities and any person between the ages of 14 and 17 years shall either be referred to the proper authorities or upon conviction shall be fined no less than \$10 or more than \$500. Also, the fine was increased from \$200 to \$500. This would also make the parents responsible as well.

Trustee Azinger inquired about citing parents and has concerns about a child that sneaks out of the home and how this is enforced if there may be domestic issues. Chief Nicholson indicated that with Police guidance, a County social worker and parent involvement these issues are taken care of and under control.

- G. Review and recommendation regarding Ordinance No. 2018-07 Amending Section 74-31 Regarding Village Speed Limits

Police Chief Nicholson indicated that this recommendation establishes consistent speed limits with what is posted currently.

- H. Review and recommendation regarding Ordinance No. 2018-08 Amending Section 74-37(1) and Creating 74-37(1)(b) and (c) Regarding Right Turn Restrictions

This Ordinance amendment indicates right turn restrictions on northbound Green Bay Road at Freistadt Road, northbound Main Street at Freistadt Road and northbound Main Street at Green Bay Road.

- I. Review and recommendation regarding Ordinance No. 2018-09 Amending Section 74-61(2) Regarding Stopping, Standing and Parking

This amendment makes the owner of the vehicle involved in a violation jointly liable for a violation for improper stopping, standing or parking of a vehicle.

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- J.** Review and recommendation regarding Ordinance No. 2018-10 Amending Sections 74-62(a) and (b) Regarding Penalties for Violation of Chapter 74 of the Village Code

This amendment indicates new fines for parking in a no parking zone at \$40, parking in a fire lane at \$200, parking in a handicap stall at \$200, overnight parking violation at \$20 and all other parking violations at \$40.

- K.** Review and recommendation regarding Ordinance No. 2018-11 Amending Section 74-82 Regarding Truck Routes

Ordinance No. 2018-11 indicates that all streets and alleys are designated Class B highways and shall be subject to the weight limitations imposed in Wis. Stats. 248.16.

- L.** Review and recommendation regarding Ordinance No. 2018-12 Rescinding Section 74-83 of the Village Code Regarding Heavy Traffic Route

This recommendation rescinds Main Street's designation as a heavy traffic route.

Trustee Lange inquired about a cat Ordinances and is concerned about the cats that are not leashed that run freely and kill birds and other animals. Administrator Robertson indicated that the only Ordinance pertaining to cats is that they need to be licensed. Police Chief Nicholson will look into this. There are a number of feral cats in the Village.

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the following: Ordinance No. 2018-04 Amending Section 50-112 Regarding Animals in Village Parks, Ordinance No. 2018-05 Amending Section 50-154 Regarding Operation of Recreational Vehicles in Village Parks, Ordinance No. 2018-06 Pertaining to Section 46-5 Relating to Minors' Curfew Penalties, Ordinance No. 2018-07 Amending Section 74-31 Regarding Village Speed Limits, Ordinance No. 2018-08 Amending Section 74-37(1) and Creating 74-37(1)(b) and (c) Regarding Right Turn Restrictions, Ordinance No. 2018-09 Amending Section 74-61(2) Regarding Stopping, Standing and Parking, Ordinance No. 2018-10 Amending Sections 74-62(a) and (b) Regarding Penalties for Violation of Chapter 74 of the Village Code, Ordinance No. 2018-11 Amending Section 74-82 Regarding Truck Routes and Ordinance No. 2018-12 Rescinding Section 74-83 of the Village Code Regarding Heavy Traffic Route. **MOTION CARRIED UNANIMOUSLY.**

- M.** Review and recommendation regarding Thiensville Business Association, Temporary Class B Beer and Class B Wine License for Thiensville Village Market, June 19, 2018 through October 16, 2018 and Traveling Food Truck Tour, July 19, 26 and August 9, 16 and 23 in Village Park

MOTION by Trustee Lange, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the Thiensville Business Association, Temporary Class B Beer and Class B Wine License for Thiensville Village Market, June 19, 2018 through October 16, 2018 and Traveling Food Truck Tour, July 19, 26 and August 9, 16 and 23 in Village Park. **MOTION CARRIED UNANIMOUSLY.**

- N.** Review and recommendation regarding license approval – Renew:
1. **Class B Beer and Class C Wine**
Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street

MOTION by Trustee Prenzlów, **SECONDED** by Trustee Lange to recommend to the Village Board to approve the Class B Beer and Class C Wine License Renewal for Downtown Pizza, Daryl Kranich, Agent, 227 South Main Street. **MOTION CARRIED UNANIMOUSLY.**

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- O. Operator's License – New
 - 1. Shully's Cuisine & Events
Leah Christine Pape

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Holyoke to recommend to the Village Board to approve the New Operator's License for Shully's Cuisine & Events: Leah Christine Pape. **MOTION CARRIED UNANIMOUSLY.**

- P. Operator's Licenses – Renew
 - 1. Grace Lutheran Church
William Carl Beyer
 - 2. Remington's River Inn
Bruce Faye Anderson, Charise Elaine Albers

MOTION by Trustee Lange, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the Operator's Licenses – Renewal for Grace Lutheran Church: William Carl Beyer and Remington's River Inn: Bruce Faye Anderson and Charise Elaine Albers. **MOTION CARRIED UNANIMOUSLY.**

- 3. Skippy's Burger Bar
Melissa Lee Kuehn, Jake Andrew Tarantino

MOTION by Trustee Lange **SECONDED** by Trustee Prenzlou to recommend to the Village Board to approve the Operator's Licenses - Renewal for Skippy's Burger Bar: Melissa Lee Kuehn and Jake Andrew Tarantino.

Ayes: Trustees Azinger, Heinritz, Holyoke, Lange, Prenzlou and President Mobley.
Naes: None
Abstain: Trustee Kucharski
MOTION CARRIED.

- Q. Review and recommendation of:
BOARD APPOINTMENT:
Historic Preservation Commission Ronald G. Heinritz, One-Year Term

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the Board Appointment of Ronald G. Heinritz to the Historic Preservation Commission for a One-Year Term. **MOTION CARRIED UNANIMOUSLY.**

- CITIZEN APPOINTMENT:**
Historic Preservation Commission Joseph Miller, 307 Riverview Drive, Three-Year Term

MOTION by Trustee Heinritz, **SECONDED** by Trustee Kucharski to recommend to the Village Board to approve the Citizen Appointment of Joseph Miller, 307 Riverview Drive to the Historic Preservation Commission for a Three-Year Term. **MOTION CARRIED UNANIMOUSLY.**

NEXT RESOLUTION NUMBER:	2018-11
NEXT ORDINANCE NUMBER:	2018-13

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
 - 1. \$250 to the Thiensville Fire Department from Junior Woman's Club of Mequon-Thiensville

MOTION by Trustee Lange, **SECONDED** by Trustee Prenzlou to recommend to the Village Board to accept the donation of \$250 to the Thiensville Fire Department from the Junior Woman's Club of Mequon-Thiensville with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule

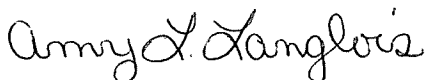
The July Committee of the Whole meeting and Village Board meeting will be combined and held on Monday, July 16, 2018 at 6:00 PM.

Trustee Azinger inquired about the splash pad plans for Village Park. President Mobley stated that last year there was \$100,000 budgeted for Park improvements (\$50,000 for the band shell and \$50,000 for a water feature). So far there is more interest from private sources for the band shell. Director of Public Works LaFond shared that the Village Park Reimagined Committee does not believe the splash pad will not happen, there are just more challenges because of the state regulations.

VI. ADJOURNMENT

MOTION by Trustee Prenzlou, **SECONDED** by Trustee Lange to adjourn the meeting at 7:11 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator