

**VILLAGE OF THIENSVILLE  
BOARD OF TRUSTEES  
MINUTES**

**DATE: Monday, March 18, 2019**

**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 (excused)	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlou
Administrator:	Colleen Landisch-Hansen	
Attorney:	Bob Feind	
Staff:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

**III. PLEDGE OF ALLEGIANCE**

Trustee Lange led the recitation of the Pledge of Allegiance.

<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. February 18, 2019

**V. DEPARTMENT REPORTS (Receipt)**

- A. **Department Reports (Receipt)**
  - 1. Fire Department
    - a. 2018 Report, Fire
  - 2. Police Department
    - a. February Police, 2019
  - 3. Public Works Department
    - a. February DPW, 2019

**VI. COMMITTEE REPORTS**

- A. **Committee of the Whole**
  - 1. March 4, 2019

**VII. REPORTS AND COMMUNICATIONS**

- A. **Historic Preservation Commission**
  - 1. February 13, 2019
  
- B. **River Advisory Committee**
  - 1. November 5, 2018
  
- C. **Capital Expenditures**

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange 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. February 18, 2019 through March 15, 2019

**MOTION** by Trustee Heinritz, **SECONDED** by Trustee Prenzlów to approve the Accounts Payable from February 18, 2019 through March 15, 2019 in the Amount of \$1,201,804.45. **MOTION CARRIED UNANIMOUSLY.**

- 2. **Financial Report (Receipt)**
  - a. January, 2019
  - b. February, 2019

The Financial Reports were received.

**IX. PRESIDENT'S REPORT**

No President's report.

**X. ADMINISTRATOR'S REPORT**

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

Administrator Landisch-Hansen reported that the Spring General Election will be held on Tuesday, April 2, 2019. There are three candidates running for two open Village Trustee seats. There are five other races on the ballot: Justice of the Supreme Court, Court of Appeals Judge-District 2, Circuit Court Judge-Branch 2, Municipal Judge for the Mid-Moraine Municipal Court and MTSD School Board Members.

The April Committee of the Whole and Board of Trustees meeting will be combined and held on Monday, April 15, 2019.

Open Book is scheduled for Tuesday, May 7, 2019 from 9:00 AM to 11:00 AM and Board of Review will be held on Wednesday, June 5, 2019 from 1:00 PM to 3:00 PM at the Village Hall.

The preconstruction meeting for the River Stage was held on March 5, 2019. The estimated start date for construction on the River Stage is the first week of April. There will be a Zoning Board of Appeals meeting held on Monday, March 25, 2019 at 6:00 PM seeking approval for a variance to our Zoning Code to construct this structure in the floodplain.

2. Building Inspection Department (Receipt)
  - a. February, 2019 Report

The Building Inspection Department report was received.

#### **XI. ATTORNEY'S REPORT**

No Attorney's report.

#### **XII. COMMITTEE REPORTS**

- A. Review and approval of Proclamation in Honor of Dianne Robertson on the Occasion of Her Retirement

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Proclamation in Honor of Dianne Robertson on the Occasion of Her Retirement. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of Ordinance 2019-02 Creating Section 30-92 Regulating the Use of Temporary Dumpsters

**MOTION** by Trustee Kucharski, **SECONDED** by Trustee Holyoke to approve Ordinance 2019-02 Creating Section 30-92 Regulating the Use of Temporary Dumpsters. **MOTION CARRIED UNANIMOUSLY.**

- C. Review and approval of Full-Time Mechanic Position for the Village

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Lange to approve Full-Time Mechanic Position for the Village. **MOTION CARRIED UNANIMOUSLY.**

- D. Review and approval of Resolution 2019-05 A Resolution for Runoff Management Grants

Director of Community Services/Public Works Andy LaFond reported that this Grant is acquired from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources. This Resolution authorizes Director of Community Services/Public Works LaFond to act on behalf of the Village.

**MOTION** by Trustee Holyoke, **SECONDED** by Trustee Kucharski to approve Resolution 2019-05 A Resolution for Runoff Management Grants. **MOTION CARRIED UNANIMOUSLY.**

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NEXT RESOLUTION NUMBER:	2019-06
NEXT ORDINANCE NUMBER:	2019-03

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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 FEBRUARY 18, 2019 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
  - 1. \$5,000 to Village Park ReImagined from Thiensville-Mequon Rotary Foundation, Inc.
- D. Dialog with Mequon regarding water utility service
- E. Review next month's meeting date schedule
  - 4/1 COW and 4/15 Board – Combined on 4/15 due to 4/2 Election

**MOTION** by Trustee Prenzlow, **SECONDED** by Trustee Heinritz to accept the donation of \$5,000 for Village Park ReImagined from the Thiensville-Mequon Rotary Foundation, Inc. with much gratitude. **MOTION CARRIED UNANIMOUSLY.**

Trustee Lange updated the Board in regards to progress regarding the Gateway feature. The Gateway Committee is looking towards a new design that is one level as opposed to two with the preliminary estimated cost at about \$750,000. This project is on hold until after the April 2, 2019 election. The bid has been reworked to allow for the Department of Public Works Departments in the City of Mequon and the Village of Thiensville to do some of the work. It is still hoped to begin construction in 2019.

Trustee Heinritz inquired about the recent flooding and how/if the Village was effected. Director of Community Services/Public Works LaFond reported that the Village faired very well; there were no issues, no sewer problems, all was good and the Pigeon Creek project worked as designed. Fiddleheads did experience some water in their outdoor gazebo. The gazebo was designed to take on some water which it did, however, the water did recede quickly.

**XVI. ADJOURNMENT**

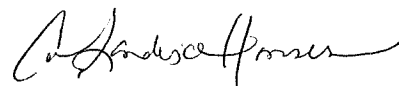
**MOTION** by Trustee Kucharski, **SECONDED** by Trustee Lange to adjourn the meeting at 6:14 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois  
Village Clerk

Approved by,



Colleen Landisch-Hansen  
Administrator