

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

DATE: Monday, February 3, 2020

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	Rob Holyoke
	Kristina Eckert	Kenneth Kucharski
	Ronald Heinritz	David Lange
Administrator:	Colleen Landisch-Hansen	
Staff:	Police Chief Curt Kleppin	
	Director of Community Services/Public Works Andy LaFond	
	Village Clerk/Deputy Treasurer Amy Langlois	

III. BUSINESS

A. Review Capital Expenditures List

Administrator Landisch-Hansen shared two request from the Department of Public Works: a skid steer snow blower in the amount of \$7,000 and storage for vehicle oil in the amount of \$5,000. Both items come in at or under the budgeted amount.

MOTION by Trustee Lange, **SECONDED** by Trustee Heinritz to recommend to the Village Board to approve Capital Expenditure requests from the Department of Public Works for a Skid Steer Snow Blower in the Amount of \$7,000 and a Vehicle Oil Storage in the Amount of \$5,000. **MOTION CARRIED UNANIMOUSLY.**

B. Review and recommendation in regards to Mortgage Note Terms with Core Consulting, LLC, Matthew Buerosse

Administrator Landisch-Hansen shared that the Village of Thiensville and Core Consulting LLC entered into a Mortgage Note on February 25, 2015 in the amount of \$60,000. This note was for expenses for cheel llc. Core has been paying down this Note at \$250 per month interest free. The Note was for five years with a balloon payment of \$45,250 due April 1, 2020.

Matthew Buerosse and Jesse Daily, Core Consulting LLC, were present requesting an extension. Administrator Landisch-Hansen's recommendation was to request payments of \$750 per month which would pay the balance off in five years.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to approve Mortgage Note Extension for Core Consulting, LLC, Matthew Buerosse, and for Administrator Landisch-Hansen to Negotiate the Terms. **MOTION CARRIED UNANIMOUSLY.**

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- C. Discussion regarding Thiensville Business Association Festival, Village Park, 251 Elm Street, Jesse Daily

Jesse Daily, Thiensville Business Association, and Jim Schwartz, well known blues musician, presented to the Board a concept for a charity benefit in Village Park, 251 Elm Street.

Mr. Schwartz would like to have a two day blues festival in Village Park on September 19th and 20th. The festival would be called "The Best Dam Blues Fest". The festival would start on Saturday at noon and on Sunday at 9:00 AM. Mr. Schwartz has a charity that he has established for musicians in which he raises money for health insurance. A gospel group is planned for Sunday morning with the possibility of incorporating a pancake breakfast with the Fire Department.

The hope is to have 80-90% of the bands that perform be from Wisconsin. This will be a ticketed event with an anticipated ticket price of \$20 each. The hope is to generate more business for other local restaurants and businesses. The plan is to fence the area off where the general seating would be. Attendees would bring their own chairs.

Trustee Holyoke suggested promoting local beverages as well. President Mobley suggested meeting with Chief Kleppin regarding any ideas pertaining to security that will need to be addressed.

The Board supports the proposed festival.

- D. Review and recommendation to Accept Bid from C.W. Purpero, Inc. for Boat Launch Improvements in the Amount of \$303,188.00

Director of Community Services/Public Works Andy LaFond shared that the bid from C.W. Purpero, Inc. comes in under the original estimate. This is 48% funded by a DNR grant.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Lange to recommend to the Village Board to Accept Bid from C.W. Purpero, Inc. for Boat Launch Improvements in the Amount of \$303,188.00. **MOTION CARRIED UNANIMOUSLY.**

- E. Review and recommendation to Accept Bid from UPI, LLC for Sunny Lane Reconstruction in the Amount of \$292,773.10

Director LaFond indicated that this bid from UPI, LLC came in under budget and will be coming out of Road Improvement Reserves. This is for storm sewer, ditches and asphalt.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Heinritz to recommend to the Village Board to Accept Bid from UPI, LLC for Sunny Lane Reconstruction in the Amount of \$292,773.10. **MOTION CARRIED UNANIMOUSLY.**

- F. Review and recommendation regarding Mequon-Thiensville Gateway Promenade Contribution

Connie Pukaite, Thiensville-Mequon Rotary Foundation, was present and reported that the construction budget for the Mequon-Thiensville Gateway Promenade is \$710,000. Any unused dollars will be put into a maintenance fund. The City of Mequon is responsible for the maintenance.

At this point, \$360,000 has been privately raised, the City of Mequon will contribute \$150,000 for construction and with a contribution from the Village of \$50,000 this leaves about \$148,000 to raise. The Foundation recognizes the contribution of the Village.

President Mobley thanked Ms. Pukaite and the efforts of the Rotary Foundation for their work on this project. President Mobley also suggested installing a plaque on the inside of the wall listing veteran names. Ms. Pukaite likes this idea.

MOTION by Trustee Lange, **SECONDED** by Trustee Azinger to recommend to the Village Board to approve Mequon-Thiensville Gateway Promenade Contribution in the Amount of \$50,000. **MOTION CARRIED UNANIMOUSLY.**

G. Discussion regarding Electronic Agendas (Trustee Holyoke)

Trustee Holyoke inquired about receiving emails from the Village staff when any agendas are posted. Administrator Landisch-Hansen shared that anyone interested in receiving an agenda for any meeting can sign up to receive an email or text as soon as an agenda is published on the Village website.

NEXT RESOLUTION NUMBER:	2020-02
NEXT ORDINANCE NUMBER:	2020-02

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

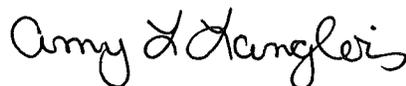
- A.** Inter-Governmental Committee with Mequon
- B.** Use of 101 Green Bay Road, Old Village Hall & Fire Station
- C.** Acceptance/Report of Gifts Received:
- D.** Dialog with Mequon regarding water utility service
- E.** Review meeting date schedule:
 - February 17, 2020 – Village Board Meeting at 6:00 PM
 - March 2, 2020 – Combined Committee of the Whole and Village Board Meeting at 6:00 PM

Trustee Heinritz inquired about election security. An update regarding election security will be shared at the March Board meeting.

VI. ADJOURNMENT

MOTION by Trustee Azinger, **SECONDED** by Trustee Lange to adjourn the meeting at 6:37 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Colleen Landisch-Hansen
Administrator