

VILLAGE OF THIENSVILLE  
COMMITTEE OF THE WHOLE  
AGENDA

DATE: Monday, February 4, 2019

LOCATION: 250 Elm Street  
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley  
Trustees: Samuel Azinger  
Ronald Heinritz  
Rob Holyoke  
Kenneth Kucharski David Lange  
Elmer Prenzlou  
Administrator: Dianne Robertson  
Staff: Director of Public Works Andy LaFond  
Fire Chief Brian Reiels  
Police Chief Curt Kleppin  
Asst. Administrator Colleen Landisch-Hansen  
Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURE REPORT.PDF](#)

B. Review And Recommendation Regarding Request From Beth Shully, Shully's Cuisine And Events, To Extend Noise Ordinance For Wedding, June 8, 2019

C. Review And Recommendation To Approve Resolution 2019-02 Adopting The 2019 Sewer Utility Budget

Documents:

[RESOLUTION 2019-02.PDF](#)

D. Review And Recommendation Regarding Accepting Bid From J. H. Hassinger, Inc., River Stage, Village Park, 251 Elm Street, In The Amount Of \$104,283.80

Documents:

[J H HASSINGER BID.PDF](#)

E. Review And Recommendation Regarding Amendment To Land Lease Agreement Between The Village Of Thiensville And DRA Properties, LLC, Verizon Cell Tower, Near 201 North Main Street

Documents:

[AMENDMENT TO LAND LEASE AGREEMENT.PDF](#)

- F. Review And Recommendation Regarding Salary Increase For The Village Board Effective April 16, 2019
- G. Review And Recommendation To Approve Village Entryway Features, East Freistadt Road, Green Bay Road And Buntrock Avenue
- H. Review And Recommendation Regarding Naming Rights Policy

Documents:

[NAMING RIGHTS POLICY.PDF](#)

- I. Review And Recommendation Regarding Timing Of Traffic Lights On Main Street And Green Bay Road/Buntrock Avenue And Main Street And Freistadt Road

Documents:

[TRAFFIC TIMING BOARD MEMO UPDATE FEBRUARY COW.PDF](#)

- J. Review And Recommendation To Accept Resignation Of Judy Ziebell From The Historic Preservation Commission, Term To Expire May, 2020
- K. Review And Recommendation To Appoint Karin Flodstrom, 151 Green Bay Road, To Serve On Historic Preservation Commission To Fill Unexpired Term Of Judy Ziebell
- L. Review And Recommendation Regarding Application For Parade Permit Or Street Closing, Homestead High School Homecoming Parade, Friday, October 11, 2019, Walgreens To Mequon City Hall, 4:00 PM Until 5:00 PM

Documents:

[HOMECOMING STREET CLOSING PERMIT.PDF](#)

- M. Review And Recommendation Regarding Proclamation And Plans For Administrator Dianne S. Robertson's Retirement Effective March 10, 2019

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. \$10,000 To Village Park Reimagined From Port Washington State Bank

2. \$40 To The Thiensville Fire Department From Mark Goldner
3. \$250 To The Thiensville Fire Department From Junior Woman's Club Of Mequon-Thiensville

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

#### VI. ADJOURNMENT

Amy L. Langlois, Village Clerk  
February 4, 2019

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.