

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, April 15, 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 Prenzlów
Administrator: Colleen Landisch-Hansen
Attorney: Bob Feind
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

President Mobley to lead the recitation of the Pledge of Allegiance.

OATH OF OFFICE TO VILLAGE OFFICIALS

1. David A. Lange
2. Kristina A. Eckert
3. Motion to take a 15 minute recess for a welcoming reception

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. March 18, 2019

Documents:

[3-18-19 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department
 - a. N/A

2. Police Department

a. March, Police 2019

Documents:

[MARCH POLICE, 2019.PDF](#)

3. Public Works Department

a. March DPW, 2019 (Available Monday)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Thiensville Board Of Canvassers

1. April 5, 2019

Documents:

[4-5-2019 BOARD OF CANVASSERS MINUTES.PDF](#)

B. Zoning Board Of Appeals

1. March 25, 2019

Documents:

[3-25-19 ZONING BOARD OF APPEALS MINUTES.PDF](#)

C. Capital Expenditures

Documents:

[CAPITAL EXPENDITURES.PDF](#)

VIII. FINANCIAL REPORTS AND ACCOUNTS PAYABLE

A. Accounts Payable For All Funds

1. Accounts Payable

a. March 18, 2019 Through April 12, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

a. March, 2019

Documents:

[0319 FINANCIALS.PDF](#)

IX. PRESIDENT'S REPORT

A. Application For Parade Permit Or Street Closing

1. Family Fun Before The 4th On Saturday, June 29, 2019 From 10:00 AM To 1:00 PM, Main Street To Freistadt Road, Freistadt Road To Green Bay Road, Green Bay Road To Riverview Drive, Riverview Drive To Elm Street

Documents:

[STREET CLOSING PERMIT - FOURT OF JULY PARADE.PDF](#)

2. Jon Oppitz, Birthday Party, Saturday, July 20, 2019 From 12:00 PM To 7:00 PM, Grand Avenue From Park Crest Drive West To Property Line Of 401 Park Crest Ddrive

Documents:

[STREET CLOSING PERMIT - BIRTHDAY PARTY.PDF](#)

3. Memorial Day Parade, Monday, May 27, 2019, Grand Avenue And Green Bay Road To Main Street, South On Main Street To City Of Mequon

Documents:

[STREET CLOSING PERMIT - MEMORIAL DAY.PDF](#)

B. Appointments

1. Class A Liquor
Fantasy Flowers, Inc., Nancy Witte-Dycus, Agent, 106 East Freistadt Road
2. Class A Beer And Class A Liquor
Pigeon Creek Wine & Liquor, Scott & Beth Shully, 144 Green Bay Road
Walgreen Co., Kyle Becker, Agent, 278 North Main Street
3. Class B Beer And Class B Liquor
cheel, llc, Matthew Buerosse, Agent, 105 South Main Street/107 Buntrock Avenue
Chuck's Place, Inc., Theodore J. Hagen, Agent, 406 North Main Street
Falafel Guys, Chrissy Stroli, Agent, 105 West Freistadt Road
Remington's River Inn, Robert John Ollman, Agent, 130 South Main Street
Shully Catering, Inc., Scott Thomas Shully, Agent, 146 Green Gay road
4. Class B Beer And Class C Wine
DK Enterprises d/b/a Downtown Pizza, Daryl Michael Kranich, Agent, 227 S. Main Street
East Sun Chinese Restaurant, Chang Chun Siu, Agent, 305 North Main Street
glaze, llc, Kristina A. Eckert, Agent, 149 Green Bay Road
Grace Lutheran Church, Richard Koch, Agent, 303 North Green Bay Road
Shully's Cuisine & Events, Scott Thomas Shully, Agent, 143 Green Bay Road
Thiensville Fire Department, Inc., John Kukla, Agent, 250 Elm Street
5. Temporary Class B Beer And Class B Wine
Community Fun Events, Family Fun Before the 4th, June 29, 2019
Thiensville-Mequon Lions Club, Lionfest, June 6, 2019 through June 9, 2019
6. Cigarette
Thiensville Mobil
Village BP, LLC
Walgreen Co.
7. Amusement Devices

8. Operator's Licenses - Renewal

- a. Chuck's Place
Heidi Anderson
- b. Falafel Guys
Andrey Smeyan
- c. Remington's River Inn
Bruce Faye Anderson, Jenna Maywin-Robin Brunnquell, Cynthia C. Check,
Sarah Viola Lundberg, Morgan Alexandra McCoy, Amy Marie Ollman, Kristina
Lee Specht
- d. Shully Catering, Inc.
Timothy F. Dorau, Sandra Dee Fedele-Jacoby, Jerel Hall, Pamela Johnson,
Scott Steven Jones, Melissa Kerhin, Lizbeth Leder-Shein, Pamela Switalski
- e. Walgreen Co.
Jennifer Kay Bandt, Rebecca Sue Iwinski

9. Operator's Licenses - New

- a. Cheel, Llc
Dynah Edang
- b. Remington's River Inn
Kayla L. Klinski
- c. Shully Catering, Inc.
Dominick C. Olson, Phillip D. Stockton
- d. Walgreen Co.
Vasileia Chatziandreou, David Kraemer

10. Operator's License - New - Skippy's Burger Bar
Melissa Walenton

X. ADMINISTRATOR'S REPORT

A. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

B. Department Reports

1. Building Inspection Department (Receipt)

- a. March, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Review And Acceptance Of Municipal Center Roof Assessment

Documents:

[ROOF STUDY SUMMARY.PDF](#)
[TVH - ROOF ASSESSMENT REPORT.PDF](#)

B. Review And Approval Of Easement Agreement With We Energies, 205 North Main Street

Documents:

[TEMPORARY EXHIBIT A - THIENSVILLE.PDF](#)
[VILLAGE OF THIENSVILLE.PDF](#)

C. Review And Approval Of Resolution 2019-06 A Resolution To Continue In The Wisconsin Public Employers (WPE) Group Health Insurance Program

Documents:

[RESOLUTION 2016-06.PDF](#)

D. Discussion Of Parking Needs In Central Business District

E. Discussion And Possible Action Regarding Camera At Buntrock Avenue And Main Street (Trustee Holyoke)

F. Review And Approval Of Proclamation In Honor Of Arbor Day, April 26, 2019

Documents:

[ARBOR DAY PROCLAMATION.PDF](#)

G. Review And Approval Of Certificate Of Recognition For Attaining Rank Of Eagle Scout, Gabriel Friederichs, Boy Scout Troop #852

Documents:

[EAGLE SCOUT.PDF](#)

H. Review And Approval Of: BOARD APPOINTMENTS:

M-T Bikeway Commission
Ronald G. Heinritz, One-Year Term

Plan Commission
Van A. Mobley, One-Year Term
Kenneth C. Kucharski, One-Year Term

CITIZEN APPOINTMENTS:

Historic Preservation Commission
Thomas R. Streifender, 422 Green Bay Rd., Three-Year Term

Plan Commission

Michael Dyer, 600 Bel Aire Dr., Three-Year Term

Carol Gengler, 137 Buntrock Ave., Three-Year Term

M-T Bikeway Commission

John Liegeois, 513 Park Crest Dr., Three-Year Term

XIII. REPORTS AND COMMUNICATIONS

XIV. UNFINISHED BUSINESS

XV. 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.

XVI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY BE BROUGHT BEFORE THE BOARD, OR CARRIED OVER FROM THE PREVIOUS 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. \$10,000 From Junior Woman's Club Of Mequon-Thiensville To Village Park ReImagined

2. \$50 From The Hoff Group To Village Park ReImagined

D. Dialog With Mequon Regarding Water Utility Service

E. Review Next Month's Meeting Date Schedule

XVII. ADJOURNMENT

Amy L. Langlois, Village Clerk

April 12, 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.