

VILLAGE OF THIENSVILLE
COMMITTEE OF THE WHOLE
AGENDA

DATE: Monday, June 3, 2019

LOCATION: 250 Elm Street
Thiensville, WI

Time: 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

President: Van Mobley
Trustees: Samuel Azinger Kristina Eckert
Ronald Heinritz
Rob Holyoke
Kenneth Kucharski David Lange
Attorney: Tim Schoonenberg
Administrator: Colleen Landisch-Hansen
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
Village Clerk Amy Langlois

III. BUSINESS

A. Review Capital Expenditures List

Documents:

[CAPITAL EXPENDITURES.PDF](#)

B. Discussion Regarding Mequon-Thiensville Historical Society Move To The Old Fire House (Bob Blazich)

C. Presentation And Recommendation Of Thiensville Fire Department Annual Report Presented By Fire Chief Brian Reiels

Documents:

[FIRE DEPARTMENT ANNUAL REPORT.PDF](#)

D. Presentation And Recommendation Of Thiensville Police Department Annual Report Presented By Police Chief Curt Kleppin

Documents:

[2018 POLICE DEPARTMENT ANNUAL REPORT FINAL.PDF](#)

E. Review And Recommendation Regarding Ordinance 2019-03 An Ordinance Amending Section 74-61 Relating To Parking Restrictions And Prohibitions

Documents:

ORDINANCE NO 2019-03 PARKING RESTRICTIONS.PDF

- F. Review And Recommendation Regarding Ordinance 2019-03 An Ordinance Amending Section 74-61 Relating To Parking Restrictions And Prohibitions (Trustee Azinger)

Documents:

ORDINANCE NO 2019-03 PARKING RESTRICTIONS-TRUSTEE
AZINGER.PDF

- G. Operator's Licenses - Renewal

1. Skippy's Burger Bar
 - a. Cassie Marie Haugen
 - b. Alexander John Tarantino

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. \$100 To Thiensville Police Department-Bike Safety Day From Village BP, LLC
 2. \$100 To Thiensville Police Department-Bike Safety Day From Thiensville Professional Police Association
 3. \$100 To Village Park ReImagined From Chuck's Place, Inc.
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Meeting Date Schedule:
 - June 17, 2019 - Village Board Meeting
 - July 1, 2019 - Committee of the Whole Meeting
 - July 15, 2019 - Village Board Meeting

VI. MOTION TO ADJOURN TO CLOSED SESSION

Deliberating about the investment of public funds in future Village properties requiring a Closed Session due to the competitive nature and bargaining positions at risk if conducted in a public meeting. Such Closed Session is authorized pursuant to Wis. Stats. Article 19.85(1)(e).

1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

1. Vote of Board to reconvene
2. Review and action on Closed Session

VII. ADJOURNMENT

Amy L. Langlois, Village Clerk
May 31, 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.