

VILLAGE OF THIENSVILLE
BOARD OF TRUSTEES
AGENDA

DATE: Monday, August 12, 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
Administrator: Colleen Landisch-Hansen
Attorney: Bob Feind
Staff: Fire Chief Brian Reiels
Police Chief Curt Kleppin
Director of Community Services/Public Works Andy LaFond
(excused)
Village Clerk/Deputy Treasurer Amy Langlois

III. PLEDGE OF ALLEGIANCE

Trustee Azinger to lead the recitation of the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

A. Board Of Trustees

1. July 15, 2019

Documents:

[7-15-2019 BOARD OF TRUSTEES MINUTES.PDF](#)

V. DEPARTMENT REPORTS

A. Department Reports

1. Fire Department

a. N/A

2. Police Department

a. July Police, 2019

Documents:

[JULY POLICE, 2019.PDF](#)

3. Public Works Department

- a. July DPW, 2019 (Not Available)

VI. COMMITTEE REPORTS

VII. REPORTS AND COMMUNICATIONS (Consent Agenda)

A. Mequon Thiensville Bike Pedestrian Commission

1. June 6, 2019

Documents:

[6-6-2019 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

2. July 11, 2019

Documents:

[7-11-2019 BIKE AND PEDESTRIAN WAY MINUTES.PDF](#)

B. Plan Commission

1. July 2, 2019

Documents:

[7-2-19 PLAN COMMISSION 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. July 15, 2019 Through August 9, 2019

Documents:

[ACCOUNTS PAYABLE.PDF](#)

2. Financial Report (Receipt)

- a. July, 2019

Documents:

[FINANCIAL REPORT.PDF](#)

IX. PRESIDENT'S REPORT

A. Appointment

1. Temporary Class B Beer And Class B Wine

- a. Thiensville Business Association, Amended To Include PWSB River Stage Event, September 14, 2019

X. ADMINISTRATOR'S REPORT

A. Department Reports

1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT.PDF](#)

2. Building Inspection Department (Receipt)

- a. July, 2019 Report

Documents:

[SAFEBUILT INVOICE.PDF](#)

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Review And Acceptance Of The 2018 Financial Statements Prepared By Baker Tilly Virchow Krause & Co., LLP As Presented By John Knepel

- B. Review And Approval Of:

CITIZEN APPOINTMENT:

Plan Commission

Sarah Hughes, 225 Riverview Drive

To Fill Unexpired Term of John Cabaniss

Term to Expire 4/20

Documents:

[CITIZEN APPOINTMENT.PDF](#)

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. \$50 To Thiensville Fire Department From Robert And Linda Prunuske
 - 2. \$3,000 To Village Of Thiensville From Mequon-Thiensville Optimist Club For Park Benches
- D. Dialog With Mequon Regarding Water Utility Service
- E. Review Next Month's Meeting Date Schedule:
 - September 9th - Committee of the Whole
 - September 23rd - Board of Trustees

XVII. MOTION TO ADJOURN TO CLOSED SESSION

Pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Administrator, Director of Community Services/Public Works and Police Chief.

- 1. Roll Call Vote

MOTION TO RECONVENE IN OPEN SESSION

- 1. Vote of Board to reconvene

XVIII. ADJOURNMENT

Amy L. Langlois, Village Clerk
August 9, 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.