



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2934
Fax: 262-242-9655



www.ci.mequon.wi.us

Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Thursday, January 13, 2022

9:00 AM

North Conference Room

Minutes

1. Call to Order, Roll Call

Chair Azinger called the meeting to order at 9:01am.

Present:

Chair T. Azinger
Commissioner Jim Doornek
Commissioner Ron Heinritz
Commissioner Rob Holyoke
Commissioner John Liegeois
Commissioner Kristin Wade

Absent:

Also present was Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, and Administrative Assistant Deuster.

2. Approval of Meeting Minutes

a. November 11, 2021 Minutes

RESULT: **Tabled [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Heinritz

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois, Wade
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3. Resident Communications

Citizens wishing to address the Commission on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limitation is FIVE minutes. Please state your name and address.

4. Discussion/Action Items

a. Updating the 2010-2030 Recommendations

Director of Public Works/City Engineer Lundeen provided the Commission with steps to start the planning process for updating the 2010-2020 Bike Plan.

After discussion the commission decided to put together a scope of services for a consultant that can be brought in front of the City and Village for funding to update the plan.

b. 2022 Work Plan

Director of Public Works/City Engineer Lundeen provided an update to the 2022 Work Plan.

5. Other Business

6. Adjourn

a. Motion to Adjourn at 10:27am.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Heinritz

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois, Wade
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Respectfully Submitted,

Casey Deuster