



Virtual Meeting
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, February 4, 2021
8:00 AM
Virtual Meeting

Minutes

1. Call to Order, Roll Call

Chair Azinger called the meeting to order at 8:04 AM.

Present:

Commissioner Ron Heinritz
Commissioner John Liegeois
Commissioner Kristin Wade
Chair T. Azinger

Absent:

Commissioner Maggie Sewart
Commissioner Kristina Eckert

Also present were Director of Public Works/City Engineer Lundeen, Administrative Assistant Cieslinski, and Mequon Community Foundation member, Lori Lorenz.

2. Elect Committee Vice Chair

1. Chair Azinger nominated Commissioner Wade as Vice Chairperson for the Joint mequon-Thiensville Bike and Pedestrian Way Commission.

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

MOVED BY: Commissioner Azinger

SECONDED BY: Commissioner Liegeois

AYES: Heinritz, Liegeois, Wade, Azinger
--

3. Approval of Meeting Minutes

a. March 5, 2020

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

MOVED BY: Commissioner Heinritz

SECONDED BY: Commissioner Liegeois

AYES: Heinritz, Liegeois, Wade, Azinger

b. January 14, 2021 Minutes

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Heinritz
SECONDED BY: Commissioner Wade

AYES: Heinritz, Liegeois, Wade, Azinger

4. Resident Communications

Chair Azinger noted no one present for this item as Lorenz will speak in regard to agenda item 5a - Highland Road Bike/Pedestrian Spur.

5. Discussion/Action Items

a. Highland Road Bike/Pedestrian Spur

Mequon Community Foundation member, Lori Lorenz began discussion on potential construction of an off road, 2-way bike and pedestrian path between Rotary Park and the Ozaukee Interurban Trail. The long-term goal of this project would be to create a bike and pedestrian trail loop around Mequon.

Lorenz stated that the initial estimated cost is \$365,000. It is the Mequon Community Foundation's intent that the Highland Road Bike/Pedestrian Spur will be an privately funded venture with contract facilitation by the City of Mequon. Director of Public Works/City Engineer Lundeen discussed the options, requirements, and limitations of City involvement.

Director of Public Works/City Engineer Lundeen recommended Lorenz engage the Park and Open Space Board in the discussion of this project.

b. Priority Information List

i. Annual Review of 2010-2030 Bike and Pedestrian Way Commission
Recommendations

Commission members discussed status of priority list recommendations and concluded to leave priority list as it presently stands.

The Commission will review the 2021 road program list in March and reassess the priority list in April.

ii. Bike Safety Brochure

Status of the bike safety brochure was discussed, as it was last discussed in March of 2020. Director of Public Works/City Engineer Lundeen will transmit final commission-approved copy to City Attorney for approval upon receipt from Commissioner Wade.

c. Priority Information List - Grant Availability

Commissioners discussed that there is no grant they are currently seeking and the topic will be revisited along with the priority recommendation list.

d. Grade Separation at Mequon Road

The current Mequon Road corridor and OIT crossing concept plans were discussed.

1. Remove agenda item 5d from discussion in future meetings and replacing with discussion of the concept plan.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Heinritz
SECONDED BY: Commissioner Liegeois

AYES: Heinritz, Liegeois, Wade, Azinger

6. Other Business

a. Tentative Schedule for 2021

Chair Azinger discussed possible adjustment of meeting time due to accessibility accommodations for any interested public.

1. Move start time of future meetings to 9:00am.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Wade
SECONDED BY: Commissioner Heinritz

AYES: Heinritz, Liegeois, Wade, Azinger

b. City Survey Results

Commissioner Wade inquired about the results of the City Survey in regards to Bike and Pedestrian Way Commission. Director of Public Works/City Engineer Lundeen directed commissioners to the City website to review the results as they relate to the priority list. The results will be discussed at the March meeting.

c. Oak Leaf Trail Addition

Commissioner Heinritz noted as a point of interest that there is a new bike trail in the works on the Oak Leaf Trail system - 30th Street Corridor.

7. Adjourn

a. Adjourn

The meeting adjourned at 9:05 AM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Liegeois
SECONDED BY: Commissioner Wade

AYES: Heinritz, Liegeois, Wade, Azinger
--

Respectfully Submitted,

Kenzie Cieslinski