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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Wednesday, March 2, 2022

11:00 AM

Administration Conference Room

Agenda

1. Call to Order, Roll Call
2. Approval of Meeting Minutes
Action requested: review and approve
 - a. November 11, 2021 Minutes
 - b. January 13, 2022 Minutes

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. **RESOLUTION 3926** A Resolution Supporting the M-T Trails Foundation, Inc. Application for a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) Grant and Pending Memorandum of Understanding/Donation Agreement for an Off Road Path on Highland Road from the Ozaukee Interurban Trail to Rotary Park
- b. Master Plan Scope of Services: General and Initial Task Identification
- c. Master Plan Scope of Services: Task 1: Inventory and Task 2: Community Assessment
- d. Review 2010-2030 Recommendations: Introduction
- e. Quarterly Road Program Update
- f. 2022 Work Plan

5. Other Business

6. Adjourn

Dated: /s/ T. Azinger, Chair

Notice is hereby given that a majority of other governmental bodies may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility, although they will not take any formal action relative thereto at this meeting. Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914 twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Engineering Office at 262-236-2934, Monday through Friday, 8:00 am – 4:30 pm.