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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, March 16, 2023
9:00 AM
North Conference Room

Minutes

1. Call to Order, Roll Call

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

Present:

Commissioner Kenneth Maciolek
Chair T. Azinger
Commissioner Jim Doornek
Commissioner Ron Heinritz
Commissioner Rob Holyoke
Commissioner John Liegeois

Absent:

Commissioner Kristin Wade

Also present were Director of Public Works/City Engineer Kristen Lundeen, Assistant City Engineer Cole McCraw, Administrative Assistant Kris Leach, Representatives from M-T Trails Foundation: Lori Lorenz, Mike Van Treeck, and Holly Leider.

2. Approval of Meeting Minutes
February 9, 2023 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Doornek

SECONDED BY: Commissioner Maciolek

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

Chair Azinger asked if there were any residents wishing to speak. Mr. Dave Schlageter asked to address the Commission.

Mr. Schlageter reminded the Commission that the Rails to Trails event is coming up on April 22, 2023. He advised that they have obtained necessary the permit and will be having a tent at Spur 16. They have promotional items that will be available at the event. He invited the Commission to participate in the event, as they still have space available.

4. Discussion/Action Items

a. M-T Trails Updates on Highland Road Off-Road Path

Chair Azinger turned the floor over to representatives from M-T Trails Foundation: Lori Lorenz, Mike Van Treeck, and Holly Leider who wished to address the Commission regarding their Highland Road bike & pedestrian path project.

Lori Lorenz advised that their group presented their plan for the path to the Committee of the Whole on Tuesday night, and it was well received as the project has no fiscal impact to the City. The project is estimated to cost 1.5 million dollars. They have acquired most of their funding through a TAP grant and private funding. They will be having a significant fundraiser this fall to secure the remaining funds needed for the project. The path will be off-road and is designed to connect bike and pedestrian travel from the OIT to Rotary Park.

b. Master Plan Scope of Services: Scope Review

Director of Public Works/City Engineer Lundeen reminded the Commission that the TAP Grant application is due March 24th. She asked if the basis for the dollar amount of grant application would remain the same based on the Master Plan RFP or if there were any other considerations. Assistant City Engineer McCraw informed the Commission that he reached out to the City of Port Washington for information as they had received a TAP Grant last year. A discussion ensued. It was determined that the basis for the estimated funds outlined in the TAP Grant application would remain the same.

5. Other Business

Chair Azinger asked if there was any other business. No other business was brought forward.

6. Adjourn

Motion to Adjourn at 10:00 a.m.

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

MOVED BY: Commissioner Maciolek

SECONDED BY: Commissioner Heinritz

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

Kris Leach