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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, April 13, 2023
9:00 AM
North Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Commissioner Kenneth Maciolek
Commissioner Jim Doornek
Commissioner Rob Holyoke
Commissioner John Liegeois
Commissioner Kristin Wade

Absent:

Chair T. Azinger
Commissioner Ron Heinritz

Also present were Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Administrative Assistant Schlereth.

2. Approval of Meeting Minutes

a. March 16, 2023, Minutes

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

MOVED BY: Commissioner Maciolek

SECONDED BY: Commissioner Wade

AYES: Maciolek, Azinger, Holyoke, Liegeois, Wade

NOT PRESENT: Doornek, Heinritz

3. Discussion/Action Items

a. STH-167 Mequon Road Sidewalks

Clarification was made that the sidewalk was approved for the north side of Mequon Road from Wauwatosa Road to Swan Road.

b. M-T Trails Foundation Agreement Terms and Conditions for the Highland Road Offroad Path from the OIT to Rotary Park

Staff advised that this item is looking for approval from both this board and Parks and Open Space board in the April meetings. If approved as recommended, it will then move onto the Common Council Agenda in May for action.

Clarification was made that the agreement states that this will not be a City path rather the M-T Trails Foundation will be the owner and responsible for its upkeep.

Discussion ensued about the benefits of the board creating a master plan.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Maciolek
SECONDED BY: Commissioner Doornek

AYES: Maciolek, Doornek, Holyoke, Liegeois, Wade

NOT PRESENT: Azinger, Heinritz

4. Adjourn
 - a. Motion to Adjourn at 10:38AM

Respectfully Submitted,

Ren Schlereth