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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Thursday, May 11, 2023

9:00 AM

North Conference Room

Minutes

1. Call to Order, Roll Call

Chair Azinger called the meeting to order at 9:07AM

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 Lundeen and Assistant City Engineer McCraw.

2. Approval of Meeting Minutes

a. April 13, 2023, Minutes

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

MOVED BY: Commissioner Doornek

SECONDED BY: Commissioner Maciolek

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

NOT PRESENT:

Wade

3. Discussion/Action Items
 - a. Master Plan RFP Signage Consideration

Discussion ensued about the commission being included in the request for proposals suggestions and cost.

The commission suggested additional information to tasks 4A, 5 and 6 for review at the June meeting.

4. Adjourn
 - a. Motion to Adjourn at 10:30 AM
RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Holyoke
SECONDED BY: Commissioner Maciolek

AYES: Maciolek, Azinger, Doornek, Heinritz, Holyoke, Liegeois NOT PRESENT:

Wade

Respectfully Submitted,

Ren Schlereth