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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Thursday, July 11, 2024

9:00 AM

North Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Chair Kenneth Maciolek
Commissioner Jim Doornek
Commissioner Ron Heinritz
Commissioner Rob Holyoke
Commissioner John Liegeois
Commissioner Kristin Wade

Absent:

Also in attendance were City Engineer/Director of Public Works Lundeen, Assistant City Engineer McCraw, Engineering Administrative Assistant Redeker, and two representatives from Graef, Craig Huebner and Alex Motl.

2. Approval of Meeting Minutes

a. June 13, 2024 Minutes

RESULT: **Approved with Amendments [Unanimous]**

MOVED BY: Commissioner Doornek

SECONDED BY: Commissioner Wade

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

3. Resident Communications

There were no residents in attendance.

4. Discussion/Action Items

a. Motion to reorder the agenda

Commissioners voted to move items b. Ozaukee County Natural Resources Committee Update and c. Safety Concerns of the OIT Alignment near the WE Energies Substation in front of item a. Joint M-T Bikeway Planning Study Kickoff Meeting. Commissioner Wade made a motion, seconded by Commissioner Heinritz, and unanimously approved.

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

MOVED BY: Commissioner Wade

SECONDED BY: Commissioner Heinritz

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

b. Ozaukee County Natural Resources Committee Update Regarding Repaving Ozaukee Interurban Trail and Creation of Multi-use Trail at the Little Menomonee Fish and Wildlife Preserve in Mequon

Commissioners discussed an article from the News Graphic regarding the recent meeting of the Ozaukee County Natural Resources Committee.

c. Safety Concerns of the Ozaukee Interurban Trail Alignment near the We Energies Substation and Railroad

The safety concerns of the OIT railroad crossing near the WE Energies substation was discussed. Commissioner Heinritz made a motion to follow up with the Office of the Commissioner of Railroads (OCR) regarding the letter that was previously sent by the commission. Commissioner Doornek seconded, all agreed, and the motion passed.

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Heinritz

SECONDED BY: Commissioner Doornek

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

d. Joint M-T Bikeway Planning Study Kickoff Meeting

Craig Huebner and Alex Motl from Graef were in attendance to kickoff the Joint M-T Bikeway Planning Study. They went over the anticipated timeline and explained their role, as well as the Commission's role in the planning study.

The Commission chose to push the August meeting back a week to August 15th for attendance reasons.

5. Other Business

6. Adjourn

a. Motion to Adjourn at 10:24 AM

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

MOVED BY: Commissioner Doornek

SECONDED BY: Commissioner Wade

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

Respectfully Submitted,

Kaye Redeker