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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Thursday, August 10, 2023

9:00 AM

North Conference Room

Minutes

1. Call to Order, Roll Call

Call to Order

Chair Azinger called the meeting to order at 9:00 AM

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, Assistant City Engineer McCraw, Engineering Administrative Assistant Redeker, multiple members of the Mequon-Thiensville Trails Foundation, and Mequon Resident William Arpe.

2. Approval of Meeting Minutes

a. July 13, 2023 Minutes

Multiple members of the Mequon-Thiensville Trails Foundation as well as resident William Arpe who spoke regarding discussion item a. 8652: Highland Bike Path Letter Discussion. Brian Lennie from Stantec was also present.

RESULT: **Approved [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Maciolek

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

3. Discussion/Action Items

- a. Letter Regarding Highland Bike Spur and Prioritization for Highland Bike Spur between Rotary Park and OIT

Discussion involved statements by the Mequon-Thiensville Trails Foundation, the commissioners stated their views on a bike path along Highland Rd from Rotary Park to the Interurban Trail, and William Arpe spoke as a resident.

- b. Bike-Ped Planning Study TAP Grant SMA

Discussion centered around a State/Municipal Agreement (SMA) with the Wisconsin Department of Transportation regarding the TAP Grant that was awarded in June and a recommendation to amend the Request For Proposals to include bordering communities. Motion to recommend the SMA was unanimous.

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Heinritz

SECONDED BY: Commissioner Maciolek

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

4. Adjourn

- a. Motion

Meeting was adjourned at 10:23 AM.

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

MOVED BY: Commissioner Maciolek

SECONDED BY: Commissioner Doornek

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

Respectfully Submitted,

Karen Schlereth