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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, September 14, 2023
9:00 AM
North Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Commissioner Kenneth Maciolek
Commissioner Jim Doornek
Commissioner Ron Heinritz
Commissioner John Liegeois
Commissioner Kristin Wade

Absent:

Chair T. Azinger
Commissioner Rob Holyoke

City Engineer/Director of Public Works Lundeen, Assistant City Engineer McCraw, and Engineering Administrative Assistant Redeker were also in attendance.

Acting Chair Wade called the meeting to order at 9:04 AM.

2. Approval of Meeting Minutes
a. August 10, 2023 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Doornek

SECONDED BY: Commissioner Maciolek

AYES: Maciolek, Doornek, Heinritz, Liegeois, Wade
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3. Discussion/Action Items
 - a. Planning Study RFP Scope of Services

Commissioners discussed their recommendations for the split of the financial responsibility and how it would be presented to the Thiensville Village Board and the Mequon Common Council.

Action

Commissioner Maciolek made a motion to approve the cost contribution from the Village of Thiensville be 12% of the total cost of the study and the City of Mequon contribute 88%. Commissioner Wade seconded the motion.

A voice vote was taken; vote passed (4-1)

RESULT: **Approved [4 to 1]**
MOVED BY: Commissioner Maciolek
SECONDED BY: Commissioner Wade

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

4. Adjourn
 - a. Motion to Adjourn at 10:18 AM

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

AYES:	Maciolek, Doornek, Heinritz, Liegeois, Wade
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Respectfully Submitted,

Kaye Redeker