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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission

Thursday, November 11, 2021

9:00 AM

North Conference Room

Minutes

1. Call to Order, Roll Call

Chair Azinger called the meeting to order at 9:00am.

Present:

Chair T. Azinger
Commissioner Jim Doornek
Commissioner Ron Heinritz
Commissioner Rob Holyoke
Commissioner John Liegeois

Absent:

Commissioner Kathryn Beiser
Commissioner Kristin Wade

Also present were Director of Public Works/City Engineer Lundeen, and Administrative Assistant Deuster.

2. Approval of Meeting Minutes

a. October 14, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Doornek

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois

ABSENT: Wade

3. Resident Communications

Chair Azinger noted no one present for this item.

4. Discussion/Action Items

a. 2021 Bikeway Annual Report

Chair Azinger provided the board with a draft of the 2021 Bikeway Annual Report. The report included a thank you and welcome to new and old members, a summary looking back at the past year for the Commission along with what the Commission has planned moving forward.

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Heinritz

SECONDED BY: Commissioner Liegeois

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois
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b. Bike Signage

The Commission discussed bike signage and no action was taken.

c. Ozaukee County Natural Resources Grant for OIT

Member Holyoke stated the Ozaukee County Natural Resources Committee met and approved the submittal of a grant for the entire off road sections of the OIT and that Parks and Planning Director Andrew Struck mentioned a letter of support from the Commission would be appreciated.

The board discussed the grant project and voted in favor of the project.

RESULT: **Approved [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Heinritz

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois
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d. Bikeway Future Agenda Topics

Director of Public Works/ City Engineer Lundeen stated future topics would be an update to the 2010/2030 Plan with objectives, goals, and a prioritization list; having a quarterly update on the annual road program, and a work plan to list future agenda topics.

5. Other Business

6. Adjourn

a. Motion to Adjourn at 10:01 AM.

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

MOVED BY: Holyoke

SECONDED BY: Commissioner Heinritz

AYES: Azinger, Doornek, Heinritz, Holyoke, Liegeois
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Respectfully Submitted,

Casey Deuster