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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, December 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 Rob Holyoke
Commissioner John Liegeois
Commissioner Kristin Wade

Absent:

Chair T. Azinger

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

2. Approval of Meeting Minutes

a. November 9, 2023 Minutes

There were no residents in attendance.

RESULT: **Approved [Unanimous]**

MOVED BY: Holyoke

SECONDED BY: Commissioner Wade

AYES: Maciolek, Doornek, Heinritz, Holyoke, Wade

NOT PRESENT: Liegeois

3. Discussion/Action Items

a. Draft Letter to Ozaukee County Regarding Safety Concerns of the Ozaukee Interurban Trail Alignment near the We Energies Substation

Letter drafted to Ozaukee County regarding safety concerns of the Ozaukee Interurban Trail Alignment near the WE Energies Substation was reviewed and discussed. Three changes were suggested, voted on, and approved unanimously. Commissioners also decided to reach out to the railroad in regards to the crossing. Commissioners also discussed possible suggestions made to improve the safety of the crossing.

RESULT: Approved [Unanimous]
MOVED BY: Commissioner Maciolek
SECONDED BY: Commissioner Heinritz

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

b. Bikeway Mequon Rd/OIT Project Update

A written update on the Mequon Rd/OIT Project was included in the agenda. A question was posed regarding flashing lights at the OIT crossing and it was reported that the original request was being reconsidered and no decision has been made at this time.

c. 2024 Bikeway Commission Meeting Schedule

The 2024 meeting schedule was reviewed and it was agreed to keep the schedule as is with meetings occurring on the second Thursday of every month at 9:00am at Mequon City Hall. It was recommended to announce the next meeting date at the end of each meeting going forward.

4. Adjourn

a. Motion to adjourn at 10:04 AM

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

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

Respectfully Submitted,

Kaye Redeker