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Office of the City Administrator

PUBLIC WELFARE COMMITTEE

Tuesday, May 10, 2022

5:45 PM

Lower Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Alderman Mark Gierl
Alderman Kathleen Schneider
Chair Dale Mayr -- **Absent**

Also Present: Assistant City Administrator Schoenemann, City Clerk Fochs, Building Inspections Supervisor Hadley, City Attorney Sajdak, and Executive Assistant Enea.

2) Election of Chair

Alderman Mayr was not present but sent an email saying he was interested in being the Chair. Alderman Gierl nominated Alderman Mayr to be the Chair and it was approved by Voice Acclamation.

3) Approval of Meeting Minutes

a. April Meeting Minutes

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Gierl

AYES: Gierl, Schneider

ABSENT: Mayr

4) Ordinances

Action requested: review and recommend approval

- a. **ORDINANCE 2022-1622** An Ordinance Revising the Wards in Mequon Aldermanic Districts 1 & 4, Due to Assembly Redistricting

City Clerk Fochs explained the need to revise Mequon's wards due to assembly redistricting. It is not allowed to bisect a ward, so wards 2 and 11 need to be split into two. The deadline was originally April 10. Because of a delay in the Supreme Courts, the Wisconsin Election

Commission asked for a new deadline of May 25. This will need a move to suspend the rules tonight at Common Council for it to pass during a first reading.

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Gierl

AYES: Gierl, Schneider

ABSENT: Mayr

5) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3948** A Resolution Approving Revisions to the Mequon Aldermanic Ward Listing, Aldermanic Ward Map and Polling Site Designations, Due to Assembly Redistricting

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

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Schneider

AYES: Gierl, Schneider

ABSENT: Mayr

6) Discussion Items

- a. Architectural Review Board Guidelines

Building Inspections Supervisor Hadley presented the Committee with examples from the previous night's Architectural Board Meeting, i.e. detached garages and shed projects that require a window based on current guidelines. It is being proposed for the Development Team to be able to approve minor structures to streamline the process and for residents to get permits faster. It was decided that the Development Team would chunk out sections of the guidelines and present the proposed changes at the next meeting.

7) Work Calendar

- a. Work Calendar

The Committee looked at the Work Calendar and decided they should wrap up topics that they had already started, like Administrator's Duties in Chapter 2 and Composting. The Composting topic may need to go to Committee of the Whole first to see if there is Council buy-in.

8) Adjourn

Alderwoman Schneider moved to adjourn at 6:09 P.M. and Alderman Gierl seconded.

Respectfully Submitted,

Carrie Enea