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Office of the City Administrator

PUBLIC WELFARE COMMITTEE

Tuesday, July 12, 2022

5:30 PM

Lower Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Dale Mayr
Alderman Mark Gierl
Alderman Kathleen Schneider

Also Present: Alderman Bushee, City Attorney Sajdak, Assistant City Administrator Schoenemann, and Executive Assistant Enea

2) Approval of Meeting Minutes

a. Public Welfare Committee meeting minutes of June 14, 2022

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Gierl

AYES: Mayr, Gierl, Schneider

3) Discussion Items

a. Composting Plan

Assistant Director Schoenemann shared his discussion with Mike Gies, the Forestry and Parks Superintendent, of what is currently being done at the Brush Site. A contractor pays the City around \$2,500/year to take the grass and leaf waste from the site. It is DNR regulated and the City needed to outsource because the site did not meet the regulations. The Committee asked Assistant Director Schoenemann to see if this same company would take compost as well, if Superintendent Gies could come to the next meeting, and to see if any of the other disposal companies pick-up compost.

4) Ordinances

Action requested: review and recommend approval

- a. **ORDINANCE 2022-1627** An Ordinance Repealing and Recreating Section 2-63(d) of the Mequon Municipal Code, Relating to Mayoral and Aldermanic Vacancies

The Committee requested City Attorney Sajdak to add a reference to the succession ordinance in case a mayoral appointment needed to be made.

RESULT: **Approved with Amendments [Unanimous]**

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Gierl

AYES: Mayr, Gierl, Schneider

- b. **ORDINANCE 2022-1618** An Ordinance Creating Section 10-26 of the Mequon Municipal Code, Related to Residential Swimming Pools

City Attorney Sajdak presented the Committee with a few PowerPoint slides to discuss the issues raised regarding the swimming pool covers. The issues discussed were 4 sided fencing, pool alarms, door alarms, lot issues (Zoning district specific and lot size requirements), setbacks/offsets (match Zoning district?), and enforcement concerns (supervision, inspections, and repeat offenders). Alderman Parrish sent an email to the Committee asking them to consider the following items:

- ½ acre minimum requirement
- 30 ft side yard and rear setback requirement
- Inspection check by 3rd party licensed contractor every 3 years or upon the sale of the property (whichever is sooner) certifying compliance.
- Increase the fines significantly
- 2 C1- rephrase: waterline after normal setback, wall/fence/structure to be 4 ft
- For someone who breaks the code repeatedly, what mechanism do we have to force a pool fence to be installed?

Alderman Mayr asked the Committee to send any pool ideas/concerns to City Attorney Sajdak before the next meeting.

5) Work Calendar

Alderman Mayr requested the Nuisance Ordinance to be added to the Work Calendar.

- a. Work Calendar

6) Adjourn

Alderman Gierl moved to adjourn at 6:20 P.M. and Alderwoman Schneider seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant