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Office of the City Administrator

PUBLIC WELFARE COMMITTEE

Tuesday, September 10, 2024

5:45 PM

Lower Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Dale Mayr
Alderman Gregg Bach
Alderman Brian Parrish

Also Present: Assistant City Administrator Schoenemann and Executive Assistant Enea

2) Approval of Meeting Minutes

a. Public Welfare Committee meeting minutes of August 14, 2024

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

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Bach

AYES: Mayr, Bach, Parrish

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4138** A Resolution Approving an Agreement for Completion of a Community-Wide Survey with ETC Institute of Olathe, Kansas, in the Amount of \$23,850

Alderman Mayr inquired if there needed to be money added for signage. The City still has the signs from the last survey and will bring one to the next meeting.

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

MOVED BY: Alderman Bach

SECONDED BY: Alderman Parrish

AYES: Mayr, Bach, Parrish

4) Discussion Items

a. Community Survey Discussion

The Committee discussed using some of the same questions from the last survey to see if any trends emerge over time. Alderman Bach asked if there was an overall theme from the last survey or just a hodge podge of questions. Alderman Mayr explained how Community Development wanted specific questions about particular corridors. The Committee could invite Community Development to be involved again if desired. The Committee discussed some possible topics, such as turning land zoned for industrial into residential housing, senior and multi-family developments on Port Washington Road, a new industrial zoning area in the City, and possibly a new hotel in Mequon.

5) Work Calendar

The Committee will go through the categories supplied by ETC Institute at the next meeting. Also, they would like to review some of ETC's questions.

6) Adjourn

Alderman Bach moved to adjourn at 6:20 PM and Alderman Parrish seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant