



11333 N. Cedarburg Road  
Mequon, WI 53092  
Phone: 262-236-8145  
Fax: 262-242-9655

[www.ci.mequon.wi.us](http://www.ci.mequon.wi.us)

Public Works Department

## **PUBLIC WORKS COMMITTEE**

**Tuesday, June 14, 2022**

**6:00 PM**

**South Conference Room**

### **Minutes**

#### 1) Call to Order, Roll Call

**Present:**

Chair Dale Mayr

Alderman Jeffrey Hansher

Alderman Vacant Seat -- **Excused**

Also present were Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Fleet Superintendent Zeller, Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

#### 2) Election of Chair

a. Motion to Elect Alderman Hansher as the Chair of Public Works

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

**MOVED BY:** Alderman Mayr

**SECONDED BY:** Alderman Hansher

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| <b>AYES:</b> Mayr, Hansher |
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#### 3) Approval of Minutes

a. April 12, 2022 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Alderman Mayr

**SECONDED BY:** Alderman Hansher

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| <b>AYES:</b> Mayr, Hansher |
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#### 4) Resolutions

**Action requested: review and recommend approval**

- a. **RESOLUTION 3961** A Resolution Authorizing Receipt of Infrastructure Improvements and Execution of a Dedication Agreement with Thiensville-Mequon Youth Baseball Association for Dugout Improvements at Rotary and River Barn Parks.

Alderman Mayr inquired if after everything is completed and installed is there a shared maintenance cost with Thiensville-Mequon Youth Baseball Association and the City of Mequon.

Parks and Forestry Superintendent Gies confirmed yes there would be shared maintenance between the two organizations.

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Alderman Mayr

**SECONDED BY:** Alderman Hansher

**AYES:** Mayr, Hansher

- b. **RESOLUTION 3957** A Resolution Authorizing the Release of the Bike Path Easement on Lots 1 and/or 2 of Certified Survey Map 3406 (Oriole Lane)

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Alderman Mayr

**SECONDED BY:** Alderman Hansher

**AYES:** Mayr, Hansher

## 5) Discussion Items

### Discussion and Possible Action

- a. Prairie View Lane Drainage CIP Status Update

Director of Public Works/City Engineer provided an updated on the Prairie View Lane Drainage and that this would be a discussion item for the drainage CIP meeting to remove from the list.

- b. 2021 Drainage Capital Improvement Program - Administrative Update

Director of Public Works/City Engineer Lundeen provided an update to the Drainage CIP list and that once the vacant seat on public works is filled then staff will discuss dates for having the drainage CIP public information meeting to address the order.

- c. 2022 Work Plan (6.14.22)

Director of Public Works/City Engineer provided the 2022 Work Plan for review.

Alderman Mayr stated a composting plan was discussed at Public Welfare and wanted to add a this as a future discussion item of having them in the City of Mequon or providing composting at the Brush/Yard Waste disposal center.

## 6) Adjourn

a. Motion to Adjourn at 6:12 PM.

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

**MOVED BY:** Alderman Mayr

**SECONDED BY:** Alderman Hansher

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| <b>AYES:</b> Mayr, Hansher |
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Respectfully Submitted,

*Casey Deuster*

*Administrative Assistant*