



11333 N. Cedarburg Road  
Mequon, WI 53092  
Phone: 262-236-2934  
Fax: 262-242-9655

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

Public Works/Engineering  
Taped and Televised

## SEWER UTILITY DISTRICT COMMISSION

Tuesday, May 14, 2024

7:30 PM

Christine Nuernberg Hall

### Minutes

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

Meeting called to order at 8:06 P.M.

#### **Present:**

Commissioner Andrew Nerbun  
Commissioner Kelly Tolocko  
Commissioner Dale Mayr  
Commissioner Jeffrey Hansher  
Commissioner Gregg Bach  
Commissioner Brian Parrish  
Commissioner Peter Bratt  
Commissioner William Gebhardt  
Commissioner Robert Strzelczyk -- **Excused**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Administrative Assistant Schlereth, Acting Finance Director Keyser, press and interested public.

#### 2) Approval of Meeting Minutes

a. October 30, 2023, Minutes

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Hansher

**AYES:** Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

**NOT PRESENT:** Strzelczyk

b. November 14, 2023, Minutes

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Hansher

**AYES:** Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

**NOT PRESENT:** Strzelczyk

3) Resolutions

**Action requested: review and recommend approval**

- a. **RESOLUTION 4124** A Resolution Authorizing a Sanitary Service Deferral Agreement for the Property Located at 10056 North Cedarburg Road

Motion to approve the Sanitary Service Deferral Agreement for the property located at 10056 North Cedarburg Road on condition that the property owner completes the proper paperwork.

**RESULT:** **Approved by Roll Call Vote [Unanimous]**

**MOVED BY:** Commissioner Tolocko

**SECONDED BY:** Commissioner Parrish

**AYES:** Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

**NOT PRESENT:** Strzelczyk

- b. **RESOLUTION 4125** A Resolution Authorizing the Designation of 2010 West Ranch Road as the Replacement Site Location for the Construction of Lift Station E (Ranch Road)

The following residents were opposed and did not wish to speak:

Brian and Rebekah Barsch (1930 W River Bend Ct.), Dixie Lowin (2028 W. Ranch Rd.), Kathy Lorenz (11707 N Hillside Ln.), Bill Nimke (2042 W. Ranch Rd.) and Michael Levin (2041 W. Ranch Rd.).

The following residents were opposed and spoke out against the location:

Howard Schlei (1935 W. River Bend Ct.), Kirk Anderson (1928 W. Ranch Rd.), Barbara Levin (2041 W. Ranch Rd.), and Jeanne Vincent (2005 W. Ranch Rd.).

Staff clarified during normal business hours lift stations are checked weekly for operation and maintenance. At either the Laguna Drive or the Ranch Road location, Lift Station E will have a dual feed for backup power which would reduce the need to bring generators onsite during outages. The Laguna Drive location would still require a storage tank for water that would be filled once every other month. At the Ranch Road location, a tank would not be required instead the well would be used.

Discussion ensued on the 2010 Ranch Road location being listed for sale and acquired by the City after multiple potential sites in the area were looked at. The lot size of Ranch Road location is .64 acres. Lift Station E will be one story with a similar footprint as the current house that is on the lot. Lift Station E functions have been designed, the next step will be to design the architecture and screening which will include public meetings with residents.

An amendment to the Resolution was made that the design plan will be brought back before the Sewer Commission after it is approved by the Planning Commission.

**RESULT:** **Approved by Roll Call Vote [7 to 1]**  
**MOVED BY:** Commissioner Hansher  
**SECONDED BY:** Commissioner Gebhardt

**AYES:** Nerbun, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt  
**NAYS:** Parrish  
**NOT PRESENT:** Strzelczyk

4) Adjourn

a. Motion to Adjourn at 9:08 PM

**RESULT:** **Approved by Voice Acclamation [Unanimous]**  
**MOVED BY:** Commissioner Mayr  
**SECONDED BY:** Commissioner Bach

**AYES:** Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt  
**NOT PRESENT:** Strzelczyk

Respectfully Submitted,

*Ren Schlereth*  
*Administrative Assistant*