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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, January 14, 2025 - 7:30 PM
or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 8:11 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Brian Parrish
Alderman Peter Bratt
Alderman William Gebhardt

Also Present: City Administrator Jones, Police Chief Pryor, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, City Engineer Lundeen, Management Fellow Randall, press and interested public.

4) Personal Appearances and Public Comment: None.

5) Public Officials' Reports:

a) Mayor

Mayor Nerbun recognized Chief Pryor for his 25 years of service to the City with the most recent five years as Chief. He congratulated him on his upcoming retirement and invited everyone to the party held on Friday January 24 at the Legion Hall starting at 3:30 PM.

b) City Administrator

City Administrator Jones discussed the Parameters Resolution for the promissary notes and the sale scheduled for January 17. The City's rating from Standard & Poor's was re-affirmed as Double AA stable for those notes.

The Mequon-Thiensville Trail Foundation will hold a Public Involvement Meeting from 5 PM to 7 PM on Thursday, January 23 at City Hall. The goal is to discuss a proposed pedestrian and bike trail along the north side of Highland Road to connect Rotary Park to the Ozaukee Interurban Bike Trail.

Mayor Nerbun also reminded residents that the last day for pickup of Christmas trees by Public Works is on January 31.

6) Consent Agenda:

- a) Architectural Board meeting minutes of November 11, 2024.
- b) Board of Appeals meeting minutes of August 1, 2024 and November 7, 2024.
- c) Common Council meeting minutes of December 10, 2024.
- d) Finance-Personnel Committee meeting minutes of November 12, 2024.
- e) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of November 14, 2024.
- f) Public Welfare Committee Meeting Minutes of November 12, 2024.
- g) Public Works Committee meeting minutes of November 12, 2024.
- h) Sewer Utility District Commission meeting minutes of October 30, 2024.
- i) Zoning Enforcement and Site Compliance Report through January 1, 2025.
- j) **RESOLUTION 4168** - A Resolution Authorizing a Final Plat for Swan Ridge Farms - Phase I, Allowing Forty-One (41) Single-Family Lots on the Property Located Immediately South and West of 10129 North Swan Road.

Motion to approve Consent Agenda items A-J.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Bach

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

k) Ordinance First Readings

- 1) **ORDINANCE 2025-1674** - An Ordinance Amending the Following in Connection with the Development of a 5.13 Acre Parcel Located at 14319 N. Port Washington Road: A) The City's Zoning Map within Chapter 58 of the Mequon Municipal Code, from Ulao Creek Neighborhood Commercial and Ulao Creek Senior Housing to Ulao Creek Neighborhood Commercial; and B) The City's Land Use Plan Map from Ulao Creek Neighborhood Commercial and Ulao Creek Senior Housing to Ulao Creek Neighborhood Commercial.

NOTE: First reading of Ordinances will not be acted upon unless a suspension of the rules is approved by a recorded vote of two-thirds majority of all aldermen.

7) **Ordinances:** None.

8) **Resolutions:**

- a) **RESOLUTION 4169** - A Resolution Awarding a Contract for the Upgrade of the City of Mequon Community Pool Gutter System to Badger Pools of Prairie du Sac, Wisconsin, in an Amount Not-to-Exceed \$142,365.

RESULT: **Approved by Roll Call Vote [7 to 1]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Strzelczyk

AYES: Strzelczyk, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

NAY: Tolocko

- b) **RESOLUTION 4170** - A Resolution Approving the City of Mequon's Insurance Program for Fiscal Year 2025 with the League of Wisconsin Municipalities Mutual Insurance, in the Estimated Amount of \$376,990.

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

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

- c) **RESOLUTION 4171** - A Resolution Approving a Collective Bargaining Agreement Between the City of Mequon and the Mequon Police Association for the Period January 1, 2025 - December 31, 2027.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

- d) **RESOLUTION 4172** - A Resolution Consolidating all City of Mequon Polling Sites into One Location at Mequon City Hall for the February 18, 2025 Primary Election.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

- e) **RESOLUTION 4173** - A Resolution Approving the Receipt of Donation from the Mequon-Thiensville Community Foundation in the Amount of \$13,333, in Connection with Establishing a Law Enforcement Drone Program.

The donation provided in this resolution will establish the City's first Drone program. In the past, they had to share services with other departments. The Council recognized the generosity of the Mequon Women's Club whose donation to the MT Community Foundation made this possible.

RESULT: Approved by Roll Call Vote [Unanimous]
MOVED BY: Alderman Bach
SECONDED BY: Alderman Mayr

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

9) Specified Unfinished Business From Prior Meetings:

- a) **RESOLUTION 4159** - A Resolution Authorizing Termination of a Memorandum of Agreement for Joint Ownership and Operation of a Sanitary Sewer Television Truck with the Villages of Brown Deer and Shorewood.

Motion to reconsider Resolution 4159.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Strzelczyk

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

Motion to approve Resolution 4159.

RESULT: Approved by Roll Call Vote [Unanimous]
MOVED BY: Alderman Bach
SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

10) Specified New Business: None.

11) Potential Closed Session:

- 1) **Personnel Evaluation of City Administrator:** The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as deemed appropriate.

Motion to enter Closed Session.

RESULT: Approved by Roll Call Vote [Unanimous]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Strzelczyk

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhard, Nerbun
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12) Adjourn

A motion to adjourn following Closed Session was unanimously approved at 9:15 PM.

Respectfully Submitted,
Beth Kong, Deputy Clerk