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Office of the City Clerk

COMMON COUNCIL
Regular Meeting
Tuesday, June 10, 2025 - 7:30 PM
Or Immediately Following Sewer Utility Commission Meeting
American Legion Post #457

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:33 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr – **Arrived 8:02 PM**
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Brian Parrish
Alderman Peter Bratt
Alderman William Gebhardt

Also Present: Administrator Jones, Assistant Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, City Engineer Lundeen, Assistant City Engineer McCraw, Finance Director Arnett, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Police Chief Riley, IT Specialist Sauerland, Deputy Director of Public Works Weyker, Sewer Superintendent Jeremy Weinrich, press and interested public.

4) Public Hearings:

a) **ORDINANCE 2025-1681** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Related to Structures on the Lake Michigan Bluff.

Motion to open public hearing for ORDINANCE 2025-1681.

RESULT: **Approved By Voice Acclamation [7:1]**

MOVER: Alderman Strzelczyk

SECONDER: Alderman Hansher

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

Motion to close public hearing for ORDINANCE 2025-1681.

RESULT: **Approved By Voice Acclamation [7:1]**
MOVER: Alderman Hansher
SECONDER: Alderman Bratt

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

Alderman Bach discussed how this Ordinance had come before the Council, beginning with individual homeowners who had proposed their own access to the Lake and went through the appeal process but were denied in past years. Staff did a thorough job in researching the Bluff and reviewing technologies that are now available. They also determined safety and other guidelines to research this new ordinance and make it possible.

Motion to approve ORDINANCE 2025-1681.

RESULT: **Approved By Roll Call Vote [6:2]**
MOVER: Alderman Bach
SECONDER: Alderman Parrish

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt
NAY: Gebhardt
DEEMED NO: Mayr

- b) **ORDINANCE 2025-1682** - An Ordinance Amending the Following within Chapter 58 of the Mequon Municipal Code, in Connection with Planned Improvements for the Property Located at 10806 West Freistadt Road: A) The City's Land Use Plan Map from Neighborhood Commercial to Residential 1-1.5 Acres; and B) The City's Zoning Map from B-1 (Neighborhood Commercial) to R-4 (Residential 3/4 Acre).

Motion to open public hearing for ORDINANCE 2025-1682.

RESULT: **Approved By Voice Acclamation [7:1]**
MOVER: Alderman Bach
SECONDER: Alderman Bratt

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

Motion to close public hearing for ORDINANCE 2025-1682.

RESULT: **Approved By Voice Acclamation [7:1]**
MOVER: Alderman Hansher
SECONDER: Alderman Parrish

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

Motion to approve ORDINANCE 2025-1682.

RESULT: **Approved By Roll Call Vote [7:1]**
MOVER: Alderman Strzelczyk
SECONDER: Alderman Parrish

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

5) Personal Appearances and Public Comment: None.

6) Public Officials' Reports:

a) Mayor

Mayor Nerbun read the Proclamation Recognizing June as National Schleroderma Month and encouraged community members to wear the color teal in support and recognition this month.

b) City Administrator

City Administrator Jones provided an update on the I43 interchange project and the construction on Mequon Road. The WISDOT projects resurfacing on Mequon Road will be ongoing until September. More information can be found on the Wisconsin 511 projects website. The Community Survey has been mailed or can be completed online through June 30. There has also been an RFP released for a hotel on Port Washington Road; three responses have been submitted.

7) Consent Agenda:

- a) Architectural Board meeting minutes of April 14, 2025.
- b) Common Council meeting minutes of May 13, 2025.
- c) Festivals Committee meeting minutes of April 21, 2025.
- d) Finance-Personnel Committee meeting minutes of April 8, 2025.
- e) Joint Mequon-Thiensville Bike and Pedestrian Way Commission 2024 Annual Report.
- f) Park and Open Space Board meeting minutes of April 16, 2025.
- g) Public Safety Committee meeting minutes of March 11, 2025.
- h) Public Welfare Committee meeting minutes of April 8, 2025.
- i) Public Works Committee meeting minutes of April 8, 2025.
- j) Zoning and Code Enforcement report through May 2025.
- k) Acceptance of the FY2024 Preliminary Annual Comprehensive Financial Report & Report on Internal Control.
- l) **RESOLUTION 4213** - A Resolution Authorizing Staff to File the City of Mequon's Compliance Maintenance Annual Report (CMAR) for Calendar Year 2024, in Accordance with Requirements Under Wisconsin Administrative Code NR208.

Motion to approve Consent Agenda items A-L.

RESULT: **Approved by Voice Acclamation [7:1]**
MOVER: Alderman Strzelczyk
SECONDER: Alderman Hansher

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

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.

8) **Ordinances:** None.

9) **Resolutions:**

- a) **RESOLUTION 4214** - A Resolution Authorizing Execution of an Amendment to the Right-of-Way Agreement with MT Trails Foundation, Inc. for Construction of a Bike Path on Highland Road, from the Ozaukee Interurban Trail to Rotary Park.

RESULT: **Approved by Voice Acclamation [7:1]**
MOVER: Alderman Hansher
SECONDER: Alderman Bratt

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

- b) **RESOLUTION 4215** - A Resolution Approving the Purchase of a 2020 Elgin Whirlwind 1 Pure Vacuum Street Sweeper from Macqueen Group of Menomonee Falls, Wisconsin, in the Amount of \$270,395.

Mayor Nerbun said that this was a good option as getting a slightly older model was cheaper and available much sooner than a new street sweeper. This was a much-needed addition

RESULT: **Approved by Roll Call Vote [7:1]**
MOVER: Alderman Hansher
SECONDER: Alderman Bratt

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

- c) **RESOLUTION 4216** - A Resolution Rejecting Bids Received for the Port Washington Road Streetscaping Project Between Zedler Lane and Mequon Road.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVER: Alderman Hansher
SECONDER: Alderman Bratt

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

- d) **RESOLUTION 4217** - A Resolution Approving the Purchase of One (1) K9 Ford Police Interceptor Sport Utility Vehicle from Ewald Automotive Group of Hartford, Wisconsin, in the Amount of \$44,938 and the Receipt of a Donation from the Mequon Community Foundation for the Purchase of K9 Squad Equipment in the Amount of \$10,553.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVER: Alderman Bach
SECONDER: Alderman Parrish

AYES: Strzelczyk, Tolocko, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Mayr

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business: None.

12) Adjourn

Motion to adjourn at 8:02 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVER: Alderman Mayr
SECONDER: Alderman Strzelczyk

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

Respectfully Submitted,
Beth Kong
Deputy Clerk