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Office of the City Clerk

COMMON COUNCIL
Regular Meeting
Tuesday, August 12, 2025 - 7:30 PM
or Immediately Following the
Sewer District Utility Commission Meeting
American Legion Post #457
6050 W. Mequon Road

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:43 p.m.

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 William Gebhardt
Alderman Peter Bratt, **Excused**

4) Public Hearings: None.

5) Personal Appearances and Public Comment: None.

6) Public Officials' Reports:

- a) Mayor: Mayor Nerbun thanked the City Staff for all their efforts following the major storms over the weekend. They put in long hours to clean up roads and block off roads that had high water or damage. Any citizens that had damage should report the issues either to DPW (for sewer backups) or the general flooding so those addresses are documented.
- b) City Administrator

7) Consent Agenda:

- a) Architectural Board meeting minutes of May 12, 2025.

- b) Board of Appeals meeting minutes of May 1, 2025.
- c) Common Council meeting minutes of June 10, 2025.
- d) Economic Development Board meeting minutes of June 24, 2025.
- e) Festivals Committee meeting minutes of June 23, 2025.
- f) Finance-Personnel Committee meeting minutes of May 13, 2025.
- g) Joint Mequon-Thiensville Bike and Pedestrian Way Commission Minutes of June 12, 2025.
- h) Planning Commission meeting minutes of June 23, 2025.
- i) Public Safety Committee meeting minutes of April 8, 2025.
- j) Public Welfare Committee meeting minutes of May 13, 2025.
- k) **RESOLUTION 4218** - A Resolution Approving the Final Plat for Eastbrook Place, a 10-Unit Condominium Development Located Immediately West of 11649 N. Port Washington Road.
- l) **RESOLUTION 4219** - A Resolution Approving a Final Plat for The Enclave at Mequon Preserve - Phase VIII, a Thirteen (13) Lot Single-Family Home Development Located Immediately North of 8200 W. Donges Bay Road.
- m) **RESOLUTION 4220** - A Resolution Authorizing Execution of a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District for the Replacement or Repair of an Estimated 120 Sanitary Laterals Through the Private Property Infiltration and Inflow Reduction Program.
- n) **RESOLUTION 4221** - A Resolution Declaring the Public Necessity and Adopting a Relocation Order for the Ranch Road Lift Station E Reconstruction Project.
- o) **Ordinance First Readings**

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.

- 1) **ORDINANCE 2025-1683** - An Ordinance Amending Section 62-10(d)(4) of the Mequon Municipal Code Related to Common Council Approval of Signs on Public Property.

Motion to approve Consent Agenda.

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

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Bach

<p>AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Gebhardt DEEMED NO: Bratt</p>
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8) Ordinances: None.

9) Resolutions:

- a) **RESOLUTION 4227** - A Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to the Natural Disaster Resulting from Historic Rainfall.

Motion to approve Resolution 4227 with an amendment to the final sentence as recommended by City Attorney Sajdak.

RESULT: **Approved with Amendments [7:1]**
MOVED BY: Alderman Gebhardt
SECONDED BY: Alderman Strzelczyk

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

- b) **RESOLUTION 4222** - A Resolution Rescinding Authorization to Purchase a 2020 Elgin Whirlwind 1 Street Sweeper from Macqueen Group of Menomonee Falls, Wisconsin, in the Amount of \$270,395, and Ratifying the Purchase of a 2024 Bucher Municipal V65H Street Sweeper from McCann Industries of Bolingbrook, Illinois, in the Amount of \$299,345.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Tolocko

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

- c) **RESOLUTION 4223** - A Resolution Awarding the Road Improvements Design Contract for Lake Shore Drive and Mequon Road to raSmith, of Appleton, Wisconsin, in the Amount of \$145,000.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Tolocko

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

- d) **RESOLUTION 4224** - A Resolution Authorizing Execution of a Permit Application with the Wisconsin Department of Transportation for the Maintenance of Pavement Markings and Symbols on a Buffered Bicycle Lane Along Wauwatosa Road Between Mequon Road and Knightsbridge Drive.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Bach

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

- e) **RESOLUTION 4225** - A Resolution Authorizing Execution of a State/Municipal Maintenance Agreement (SMMA) and a State/Municipal Financial Agreement (SMFA) with the Wisconsin Department of Transportation for Traffic Signal Enhancements at the Intersection of Mequon and Cedarburg Roads, and Block Style Crosswalk Enhancements on Mequon Road (at Cedarburg Road, Riverland Road/Riverland Court, Robin Lane, Lilac Lane and Market Street).

Alderman Parrish commented that he was grateful for the considerations made by DPW and the DOT based on resident feedback especially for nighttime walking. Another request would be better lighting of the crosswalk for better visibility. He would also like them to consider looking at the narrow sidewalk area near the cemetery on Mequon Road and the bridge access for pedestrians and bikers that may use that area to access Homestead High School.

RESULT: **Approved by Voice Acclamation [7:1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Tolocko

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

- f) **RESOLUTION 4226** - A Resolution Awarding a Consulting Agreement in Connection with the Selection Process for a New SCADA System to MSA Professional Services, Inc., of Mequon, Wisconsin, in the Amount of \$27,500.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Gebhardt

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

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business:

Motion to appoint Oliver Ellsworth to the Planning Commission.

RESULT: **Approved by Voice Acclamation [8:1]**
MOVED BY: Alderman Bach
SECONDED BY: Alderman Strzelczyk

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

12) Adjourn

Motion to adjourn at 8:13 p.m.

RESULT: **Approved by Voice Acclamation [7:1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Tolocko

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

Respectfully Submitted by Deputy Clerk Beth Kong