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Office of the City Clerk
Taped and Televised

**COMMITTEE OF THE WHOLE
Regular Meeting
Tuesday, May 12, 2026 - 6:45 PM
Christine Nuernberg Hall**

Minutes

1) Call to Order and Roll Call

The meeting was called to order by Mayor Nerbun at 6:53 p.m.

Present:

Mayor Nerbun, Alderman Strzelczyk (arrived at 6:55 p.m), Alderman Tolocko, Alderman Mayr, Alderman Hansher, Alderman Bach, Alderman Parrish, Alderman Bratt, Alderman Gebhardt (arrived at 6:55 p.m)

Also present: City Administrator William Jones, Assistant City Administrator Jessica Wolff, Finance Director Brenda Arnett, Assistant Finance Director Marie Keyser, City Clerk Caroline Fochs, City Attorney Brian Sajdak, Director of Community Development Kim Tollefson, City Engineer Kristen Lundeen, Police Chief Mark Riley, Fire Chief Dave Bialk, and interested public.

2) Approval of Meeting Minutes

a) April 14, 2026

MOTION:	Motion to approve the meeting minutes of April 14, 2026
MOVER:	Alderman Dale Mayr
SECONDER:	Alderman Jeffrey Hansher
AYES:	Mayor Andrew Nerbun, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt
DEEMED NO:	Alderman Robert Strzelczyk, Alderman William Gebhardt
RESULT:	Approved by Voice Acclamation

3) Discussion Item

- a) Discussion Regarding the Reallocation of Funds Received Through the American Rescue Plan Act (ARPA)

Administrator Jones reviewed the overall grant funding from 2021-2022 reminding the Committee that expenditure is required by the end of 2026. He further explained there is currently \$182,000 of available funds to align with spending claims as planned in 2023. Previously planned and pending expenditures include a public safety building assessment, civic campus master planning, city IT server project, speed deterrence, and a permitting/licensing system for city offices among others. Mr. Jones asked the Committee to consider the allocations and amounts of the remaining funds for amended approval at the June 9th Common Council meeting.

The Committee discussed traffic speeding within the city being the primary concern. The Mayor called for a straw poll for the nominal amount the members would like to put towards speed deterrents, resulting in a majority voting for the amount of \$35,000 with five out of nine votes.

4) Resolutions

- a) **RESOLUTION 4287** - A Resolution Authorizing an Amendment to the Professional Services Agreement Previously Executed with the Lakota Group of Chicago, Illinois, for Development of a Civic Campus Master Plan, in the Amount of \$10,000

MOTION:	Motion to approve Resolution 4287
MOVER:	Alderman Peter Bratt
SECONDER:	Alderman Gregg Bach
AYES:	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
RESULT:	Approved by Voice Acclamation

5) Discussion Item

- a) Annual Update - Southern Ozaukee Fire and EMS Department

Chief Bialk provided a brief overview of fire and EMS call volumes, staffing, equipment, and response times for 2025. He reported continued positive results following the department mergers and a budget surplus.

6) Informational Items

- a) Committee of the Whole Planning Calendar

7) Adjourn

MOTION:	Adjourn at 7:32 p.m.
MOVER:	Alderman Gregg Bach
SECONDER:	Alderman Dale Mayr
AYES:	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
RESULT:	Approved by Voice Acclamation

Respectfully Submitted,
Janet Meyer, Deputy Clerk