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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, January 10, 2023

6:45 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:45 PM.

Present:

Mayor Andrew Nerbun
Alderman Glenn Bushee
Alderman Mark Gierl
Alderman Jeffrey Hansher
Alderman Dale Mayr
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Robert Strzelczyk
Alderman Vacant Seat - Absent

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, Finance Director Engroff, Assistant Finance Director Keyser, Police Chief Pryor, Director of Public Works/City Engineering Lundeen, Assistant Director of Community Development Zader, Director of Community Development Tollefson, press and interested public.

2. Approval of Meeting Minutes

a. December 13, 2022

RESULT:	Approved by Voice Acclamation [8-1]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Hansher

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO:	Vacant Seat

3. Discussion

a. 2022 Compensation Study Presentation

Assistant City Administrator Schoenemann introduced the Compensation Study and guest speaker Rachel Skaggs, Senior President from GovHR. Ms. Skaggs presented GovHR's findings and evaluations of the City's compensation over the last seven months. Ms. Skaggs reviewed the implementation and future administration of system classification. Questions from the Committee were answered by Ms. Skaggs and discussion further ensued. Mr. Schoenemann summarized the next steps and intends to bring the recommendations to the Common Council at a future meeting.

4. Ordinances

a. **ORDINANCE 2022-1633** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Establishing Banquet Facilities as Conditional Uses in the B-2 (Community Commercial), TC (Town Center) Districts, and Conference Centers as Conditional Uses in the B-2 (Community Commercial), B4 (Business Park) Zoning Districts

Assistant Director of Community Development Zader presented the request to update the current ordinance. This was brought to the City's attention by a prospective business owner and was recommended by the Planning Commission.

Mr. Zader fielded questions from the Committee and many considerations and additional revisions were mentioned. As a result, the amended ordinance passed for the Town Center Zoning District, and the topic will be brought back to the Planning Commission for review of Ulao Creek and the Arrival Corridor.

Motion to recommend approval as amended.

RESULT:	Approved as Amended by Roll Call Vote [8-1]
MOVED BY:	Alderman Mayr
SECONDED BY:	Alderman Strzelczyk

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO:	Vacant Seat

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to Adjourn at 7:38 PM.

RESULT: **Approved by Voice Acclamation [8-1]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Mayr

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO:	Vacant Seat

Respectfully Submitted,

Janet Meyer
Deputy Clerk