



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2914
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE
Tuesday, February 14, 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 William Gebhardt
Alderman Mark Gierl
Alderman Jeffrey Hansher
Alderman Dale Mayr
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Robert Strzelczyk

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Assistant City Engineer McCraw, Administrative Assistant Schlereth, Director of Community Development Tollefson, Assistant Director of Community Development Zader, press and interested public.

2. Approval of Meeting Minutes

a. January 10th, 2023

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

AYES:	Nerbun, Bushee, Gebhardt, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
--------------	--

3. Resolutions

- a. **RESOLUTION 4013** A Resolution Authorizing Expenditures and Awarding Contracts for the Final Phase of Public Improvement Projects in the Town Center Tax Increment District (TID) No. 3 for the Reconfiguration of Mequon Road, OIT Crossing Improvements, Overhead Utility Burial, Street Lighting, Streetscaping, Signage, Land Acquisition and Ancillary Maintenance in the Amount of \$5,365,627

Director Tollefson gave an overview of public improvements to the Town Center and shared gratitude for the many foundations, partnerships, and consultations involved in this ongoing process.

There will be a tax revenue from this development and the TID will be closed timely with cash flow positive by 2028. She provided a timeline for the projects and the steps of awarding contracts and appropriate notifications to the neighborhood(s). Contract lists were provided and with construction anticipated to begin in May.

Motion to present the Resolution to the Common Council in March.

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

AYES:	Bushee, Gebhardt, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
--------------	--

4. Future Policy Items for Discussion/Consideration/Analysis

5. Adjourn

Motion to Adjourn at 7:12 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Gebhardt

AYES:	Nerbun, Bushee, Gebhardt, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
--------------	--

Respectfully Submitted,

Janet Meyer

Deputy Clerk (approved 3/14/2023)