



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, March 8, 2022

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Wirth called the meeting to order at 6:30 PM.

Present:

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

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Community Development Director Tollefson, Engineering and Public Works Director Lundeen, Deputy Director of Utilities Driscoll, Deputy Director of Public Works Weyker, Fleet Superintendent Zeller, Finance Director Engroff, Fire Chief Bialk, Parks and Forestry Superintendent Gies, press and interested public.

2. Approval of Meeting Minutes

a. February 8, 2022

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

AYES: Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

3. Departmental Reports

The Committee touched on fire department response times, tree cutting, the police flock camera system and the recent car break-ins with each department representative.

- a. Clerk's Office
- b. Community Development
- c. Fire Department
- d. Police Department
- e. Public Works

4. Discussion

a. Enterprise Fleet Proposal

Engineering and Public Works Director Lundeen and staff, accompanied by the representative from Enterprise gave an overview of the proposal created for the Department of Public Works regarding their light duty government leased vehicle program. This proposal involves a 15 vehicle startup that will provide newer, safer, and more reliable options. The program offers larger discounts compared to individual consumers with no contract or mileage restrictions.

b. Update on Fire and EMS Shared Service in Ozaukee County

Fire Chief Bialk summarized the progress to this point. He also stated that the County Sheriff recently approached and offered the use of ARPA funds towards eighteen paramedics shared within the nine County Fire Departments for a 3-4 year period.

Cedarburg Fire Department has now expressed interest in joining the consolidation effort in addition to Thiensville.

City Administrator Jones expresses the endeavor to be operating under a consolidated budget with Thiensville by January 1, 2023.

5. Resolution

a. **RESOLUTION 3933** A Resolution Approving a Memorandum of Understanding Between the City of Mequon, the Village of Thiensville, the City of Cedarburg and the Town of Cedarburg in Connection with Fire & EMS Department Consolidation

Discussion briefly ensued within the Committee regarding the additional memorandum of understanding to the existing resolution clarifying that this is not a replacement, and the addition of Cedarburg's Fire Department to the consolidation.

RESULT: **Approved by Voice Acclamation [6 to 1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Nerbun

AYES:	Bushee, Mayr, Hansher, Gierl, Schneider, Nerbun
NAYS:	Parrish

6. Future Policy Items for Discussion/Consideration/Analysis

a. Establishment of All-Terrain Vehicle routes on Mequon Roads

The proponent, Alderman Strzelczyk was absent, therefore the Committee chose to table.

RESULT: **Tabled [Unanimous]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Bushee

AYES:	Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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7. Adjourn

Motion to adjourn at 7:38 PM.

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

AYES:	Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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Respectfully Submitted,

Janet Meyer
Deputy Clerk