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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, March 14, 2023

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:30 PM

Present:

Mayor Andrew Nerbun
Alderman Glenn Bushee
Alderman William Gebhardt (arrived at 6:45 PM)
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, Administrative Assistant Schlereth, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Building Inspections Supervisor Golden, press and interested public.

2. Approval of Meeting Minutes

a. February 14, 2023

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

AYES:	Nerbun, Bushee, Gebhardt, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
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3. Ordinances

- a. **ORDINANCE 2023-1640** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Related to Building and Site Plan Requirements for Properties Located in the Town Center and Arrival Corridor Zoning Districts

Assistant Director Zader gave a brief update on the amendment and improvements.

Motion to recommend to the Common Council.

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

AYES:	Nerbun, Bushee, Gebhardt, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
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- b. **ORDINANCE 2023-1641** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Related to Turf Grass Height Limits During the Month of May

Assistant Director Zader mentioned the change of enforcement date to a June 1st. The Committee briefly discussed and commented on the positive prospect of this movement. The Ordinance will require a public hearing which will be coordinated in a timely manner.

- c. **ORDINANCE 2023-1642** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Regarding Required Setbacks and Offsets for Properties Located within the City's R-2 (2-Acre) Zoning Districts

Assistant Director Zader gave an overview of the proposed amendment.

- d. **ORDINANCE 2023-1643** An Ordinance Amending Chapter 10 of the Mequon Municipal Code, Updating References to, and Requirements of, Applicable Administrative Code Provisions Related to Building Permits

Staff explained that this recommendation is simply to update our code to match the State standards.

4. Discussion

- a. Concept Streetscape Design Plans for Port Washington Road Located in Tax Increment Districts 4 & 5

Assistant Director Zader summarized the work that has gone into this project to date and introduced Luke Haas from Harwood Engineering.

Mr. Haas explained the background of his company's process, including conversations and designing options for the city, while taking city staff suggestions and requests into consideration.

Mr. Zader provided the estimate of one million dollars to complete the project in addition to approximately \$60,000 in maintenance per year. Strategies for using the city TIF funds for the project through the coming years will go into effect.

Mr. Ahmad representing the Clark Gas Station spoke on his concerns for his business if the median adjustments are completed as expected.

The Committee voiced their concerns regarding affected traffic flow, median changes, safety, and ongoing maintenance.

b. Status Update Concerning the MT Trails Foundation's Proposal to Install an Off-Road Bicycle and Pedestrian Path Along Highland Road Between Rotary Park and the Ozaukee Interurban Trail

Lori Lorenz of the MT Trails Foundation provided a summary of their background and the Foundation's proposal for a paved pathway connecting the Ozaukee Interurban Trail to Rotary Park. Ms. Lorenz celebrated their achievements and efforts thus far and supplied details on the continued processes and long-term plans.

The Committee shared their gratitude and positive feedback.

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to adjourn at 8:00 PM

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

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

Janet Meyer
Deputy Clerk
Approved 4/11/2023