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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, April 12, 2022

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Wirth called the meeting to order at 6:31pm

Present:

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

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, Finance Director Engroff, Police Chief Pryor, Fire Chief Bialk, Deputy Fire Chief Zellmann, press and interested public.

2. Approval of Meeting Minutes

a. March 8, 2022

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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3. Departmental Reports
 - a. Finance Department
 - b. Clerk's Office
 - c. Community Development
 - d. Public Works
 - e. Fire Department
 - f. Police Department

4. Resolutions

Administrator Jones gave a brief overview of the joint working group and intergovernmental agreement as well as historical details pertaining to staffing across the County. His presentation provided a synopsis of what to expect in the next five years regarding the merger. By January 1st, 2023, five Board of Directors will oversee the department and the combined budget; three from Mequon and two from Thiensville. Further goals include Fire and EMS Equipment merger by year 2024, Facility Plan Implementation by 2025, and three paramedic staffing additions per year between 2022-2027.

Financial impacts were discussed as well as the Ozaukee County EMS Grants Program offerings.

The Mayor commented that amendments can be made and negotiations will be ongoing, but the heart of the plan is mutually beneficial. Aldermen expressed their appreciation to Thiensville.

Motion to Approve Intergovernmental Agreement.

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

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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Motion to Amend the Agreement between the City of Mequon and the Village of Thiensville, modifying the name to Thiensville/Mequon Fire and EMS Department.

RESULT: Failed by Roll Call Vote [3 to 6]
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Schneider

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

5. Discussion

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

A brief discussion ensued regarding appropriateness of allowing ATVs on City streets.

6. Future Policy Items for Discussion/Consideration/Analysis

7. Adjourn

Motion to Adjourn at 7:48 PM.

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

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

Janet Meyer
Deputy Clerk