



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, May 10, 2022

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

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Police Chief Pryor, Fire Chief Bialk, press and interested public.

2. Approval of Meeting Minutes

a. April 12, 2022

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

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk DEEMED NO: Vacant Seat
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Motion to suspend the rules to discuss item 4c.

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

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

c. District 8 Aldermanic Vacancy

Attorney Sajdak presented an overview of possible processes to fill the aldermanic vacancy by appointment.

The Committee discussed the options in respect to providing public impact in candidates and the city resources necessary for an election in November 2022 versus April 2023. They also considered the prospective applicants' ability to gain necessary experience in their role prior to an election. The appointment process was further discussed in reference to publication dates and required statutory deadlines.

Motion to appoint an alderman to the vacant District 8 seat.

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

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

Motion to hold an election in November 2022 for District 8 Alderman.

RESULT: Approved by Roll Call Vote [6 to 2]
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Bushee

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

3. Departmental Reports

a. Finance Department - 2022 YTD Budget Report as of March 31, 2022

4. Discussion

a. Status Update on Fire Department 2017 Staffing Study

Chief Bialk presented a summary of their departmental updates, having completed over 60% of the recommendations.

Administrator Jones gave a brief update regarding the Southern Ozaukee Fire & EMS department merger.

b. Status Update on Police Department 2017 Staffing Study

Chief Pryor discussed all the recommendations brought forward in the 2017 study. He provided the current staffing and services within the police department.

c. Item c was moved to precede Departmental Reports

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to Adjourn at 7:29 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Schneider

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

DEEMED NO: Vacant Seat

Respectfully Submitted,

Janet Meyer

Deputy Clerk

Approved 6/14/2022