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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, June 13, 2023

6:45 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 7:03 PM.

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman William Gebhardt

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Director of Community Development Tollefson, Police Chief Pryor, Administrative Assistant Schlereth, press and interested public.

2. Approval of Meeting Minutes

a. April 11, 2023

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

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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3. Discussions

a. 2022-2025 Strategic Plan Update

City Administrator Jones reviewed the process and the progress since implementation. Future and current projects and estimated time lines were discussed.

4. Resolutions

a. **RESOLUTION 4052** A Resolution Adopting and Implementing the City of Mequon Municipal Emergency Operations Plan

Police Chief Pryor gave an overview of the Emergency Management Plan and outline following input from the County. All members were appreciative and look forward to any training involved following Council approval.

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Strzelczyk

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to adjourn at 7:47 PM.

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

MOVED BY: Alderman Bach

SECONDED BY: Alderman Parrish

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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Respectfully Submitted,

Janet Meyer

Deputy Clerk

Approved 7/11/2023