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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, July 11, 2023

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:34 PM.

Present:

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

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, press and interested public.

2. Approval of Meeting Minutes

a. June 13, 2023

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Mayr

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

3. Discussion

a. Policy Discussion Related to Industrial Land Uses

Director of Community Development Tollefson gave an overview of the study with updates and next steps. Before moving forward, Ms. Tollefson and the Economic Board are requesting Council feedback and guidance.

A lengthy discussion ensued within the Committee. Agreeably, the Southwest corner and South-central locations are favorable and zoning and planning for the space is critical. Concerns and considerations relating to long-term planning included public water and sewer availability, tax rates, and development versus costs and consultation. Overall, the Committee is favorable for the study, but expressed the importance of more public input prior to any decisions and further market analysis.

In addition, the Council discussed the existing industrially zoned business in the area south of Donges Bay Road in the central portion of the city, and contemplated future uses. This area has seen several instances of residential developments proposed in the last few years and potential future residential uses were discussed for this area. The Council further agreed to advance draft zoning districts for residential land uses in this area prior to the end of the year.

b. Proposed Implementation Plan - 2022 Classification & Compensation Study

Assistant City Administrator Schoenemann presented a brief update on the 2022 Compensation Study and the goal to maintain equity within inflation ranges.

The Committee provided feedback and recommendations.

4. Informational Items

- a. Committee of the Whole Planning Calendar
- b. 2024 Budget Development Calendar
- c. Town Center TID #3 Project Expenditure Update

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to adjourn at 7:58 PM.

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

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

Respectfully Submitted,

Janet Meyer

Deputy Clerk

Approved 8/8/2023