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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, July 12, 2022

6:15 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:24 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 - **Absent**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann (virtually), City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Police Chief Pryor, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Associate Planner Miller, press and interested public.

2. Approval of Meeting Minutes

a. June 7, 2022 Special Meeting Minutes

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Mayr

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

b. June 14, 2022 Regular Meeting

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

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

3. Resolutions

- a. **RESOLUTION 3964** A Resolution Approving Adoption of the City of Mequon Strategic Plan for 2022-2025

Administrator Jones gave a brief summary of the continued process with SBrand Solutions and the three-to-five-year strategic plan for the city. Once recommended to the Common Council, the five key focus areas can begin formalized implementation.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Parrish

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

4. Discussion Items

- a. District 8 Aldermanic Vacancy-Special Election

Attorney Sajdak provided detailed information and dates for a special election to which the council deliberated on.

Motion to approve special election for alderman district 8 on January 10, 2023.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Bushee

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

b. Discussion Concerning Proposed Amendments to the City's Incentive Policy for Tax Increment Districts 4 & 5

Assistant Director Zader gave an overview of how TIF's in Districts 4 & 5 are currently funded and city's Economic Development Board's determination of greatest incentives within budget and timelines. Zader explained the current incentive policy based on the project plan: Fast Track Option versus the Case by Case Option. Mike Kramer from the Economic Development Board spoke on the boards' goal to encourage the right type of development that the community desires in this area of the city. The Committee discussed the plan and possible timeline for adoption.

c. A Consultation for a Proposed Residential Development Consisting of 36 Single-Family Homes and 51 Single-Family Condominiums Located on 107 Acres West of Baehr Road, South of Donges Bay Road and North of Lily Lane Nature Preserve

Assistant Director Zader introduced the project and Steve DeCleene from Neumann Development. The committee and city staff discussed concerns including sewer service, zoning, and positive city growth. The owner of the property spoke on the difficulty with the location in reference to access to the interstate and city centers, but is optimistic of Neumann Development's plan.

d. Electronic Participation for Common Council, Planning Commission, and Citizen Committees Meetings

A general straw poll of the Committee's interest was taken.

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to Adjourn

RESULT: **Approved by Roll Call Vote [7-1]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Hansher

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk