



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, August 8, 2023

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:37 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, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Assistant Finance Director Keyser, Fire Chief Bialk, Water Utility Supervisor Jim Voigt, press and interested public.

2. Approval of Meeting Minutes

a. July 11, 2023

RESULT: Approved with Amendments [Unanimous]
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

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

3. Resolution

- a. **RESOLUTION 4059** A Resolution Amending the City of Mequon Financial Policies to Include Policy Statement 18: Payment Card Acceptance

Finance Director Engroff presented the resolution which will better service the community by supplying City Hall, the Police Department, and the Department of Public Works buildings with the capability to accept card payments on site. Fiscal impact was discussed as was the three-month implementation plan including security policies.

Motion to present to the Common Council for approval.

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

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

4. Discussion

a. Southern Ozaukee Fire & Emergency Medical Services Department Update

Chief Bialk provided an overview of progress for Southern Ozaukee Fire Department thus far. Topics of interest included staffing, shift coverage, equipment, administration, and the 2022 flex grant spending.

5. Informational Items

a. Committee of the Whole Planning Calendar

6. Future Policy Items for Discussion/Consideration/Analysis

7. Adjourn

Motion to Adjourn at 7:19 PM.

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

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk
Approved on 9/12/2023