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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, September 13, 2022

7:00 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 7:00 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, City Attorney Sajdak, City Clerk Fochs, Police Chief Pryor, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Deputy Directory of Utilities Driscoll, Public Works Administrative Assistant Schlereth, Fire Chief Bialk, Deputy Fire Chief Zellmann, press and interested public.

2. Approval of Meeting Minutes

- a. August 10, 2022, and August 29, 2022

RESULT: Approved by Voice Acclamation [8-1]
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

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

3. Discussion

- a. Project Status Update: Pedestrian Crossing & Traffic Signal Design Improvements Along Mequon Road from Buntrock Avenue East Towards Cedarburg Road

Director Lundeen summarized the project plan and the next steps to begin construction in spring of 2023. She answered follow up questions from the Committee.

- b. Discussion Regarding Potential City Cost Participation for the Installation of Sidewalk on Mequon Road from Wauwatosa Road to Swan Road, as Included in the Wisconsin Department of Transportation's West Mequon Road Improvement Project

Director Lundeen gave a brief summary of the DOT project for construction on Mequon Road and the public request for sidewalks in addition to the road upgrades. The Committee shared dialogue related to costs and safety. The majority favored a sidewalk on the North side of Mequon Road.

4. Resolutions

- a. **RESOLUTION 3977** A Resolution Authorizing an Amendment to the Contract for the Design of Proposed Pedestrian and Traffic Safety Improvements Along Mequon Road from Buntrock Avenue East Towards Cedarburg Road, to R.H. Batterman & Co, Inc. of Beloit, Wisconsin, in an Amount Not-to-Exceed \$50,240

Director Lundeen gave an update on the project and recommendations going forward.

Motion to recommend Resolution 3977 with an amount not to exceed \$54,140.

RESULT: Approved by Roll Call Vote [7-2]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Parrish

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

5. Future Policy Items for Discussion/Consideration/Analysis
6. Adjourn

Motion to adjourn at 7:35 PM.

RESULT: **Approved by Voice Acclamation [8-1]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Parrish

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk