



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, October 8, 2024

7:00 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 7:07 PM.

Present:

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

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Managerial Fellow Randall, press and interested public.

2. Approval of Meeting Minutes

a. September 10, 2024

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

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

3. Discussion

a. Land Management System Update

City Administrator Jones and Assistant City Administrator Schoenemann updated the Committee on City staff progress of upgrading the Land Management System (LMS) to govern all City processes.

The LMS concept goal is to provide a parcel-based software system that will organize all property information into one centralized database for the convenience of staff and property owners. Data would include, but not be limited to, planning/zoning, permitting/inspections, code enforcement, and licensing, to provide efficient customer service and record keeping.

The City will continue its council with Avero Advisors during the selection process and have budgeted accordingly and utilization with ARPA funds.

Within a week, City representatives will be participating in seven vendor demonstrations and hope to bring a selection forward to the Committee in November for consideration and awarding a contract in December.

b. Status of Implementation of Electronic Poll Books

City Clerk Fochs provided a brief background of electronic poll books (Badger Books) created by the Wisconsin Election Commission and the City's successful implementation and experience with the product. The election day process, usage, storage, security, and funding of Badger Books was also discussed in detail.

4. Informational Items

a. Committee of the Whole Planning Calendar

5. Adjourn

Motion to Adjourn at 7:39 PM.

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

MOVED BY: Alderman Bach

SECONDED BY: Alderman Bratt

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk