



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 11, 2022

6:30 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:30 PM

Present:

Mayor Andrew Nerbun
Alderman Mark Gierl
Alderman Jeffrey Hansher
Alderman Dale Mayr
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Robert Strzelczyk
Alderman Glenn Bushee - **Absent**
Alderman Vacant Seat - **Absent**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Assistant City Engineer McCraw, press and interested public.

2. Approval of Meeting Minutes

a. September 13th, 2022

RESULT:	Approved by Voice Acclamation [7-2]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Hansher

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

3. Discussion

a. Selection of a Drainage Project for Courtland Drive

Mayor Nerbun opened the floor to the registered public speakers.

Ray Lefebvre spoke his opposition on the topic, and Burt Bartlett believes the practical route would be compensating the Hennings. The following residents were in support of the project but chose not to speak; Luke Behnke and Shane Cigel.

The Mayor suggested a closed session to follow up on this matter.

b. Town Center Tax Increment District No. 3 - Final Design of Streetscape Elements

Director Tollefson presented several options to improve the City Town Center including updates to Optiz Cemetery, bridge railings, the City gateway, street name and wayfinder signage, and many elements of the OIT.

4. Future Policy Items for Discussion/Consideration/Analysis

5. Adjourn

Motion to adjourn at 7:40 PM

RESULT:	Approved by Voice Acclamation [7-2]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Gierl

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk