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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE
Tuesday, November 14, 2023
6:45 PM
Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk - Virtually
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, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Administrative Assistant Schlereth, press and interested public.

2. Approval of Meeting Minutes

a. October 10, 2023

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

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

a. Town Center TID #3 Public Project Update

Director Tollefson summarized the completed projects along Mequon Road and throughout the Town Center, and outlined the projects that will be completed next spring mainly the median lights, Gateway signage and landscaping. Expenses were discussed and the project is currently under budget. Committee discussion and suggestions commenced.

4. Resolution

a. **RESOLUTION 4084** A Resolution Adopting an Incentive Policy for Tax Increment Financing Districts #4 and #5

Assistant Director Zader presented the returning policy item and welcomed questions and comments from the Committee. The proposed policy remains a high priority for the Economic Development Board.

RESULT: **Approved by Voice Acclamation [7 to 2]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Schneider

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

NAYS: Strzelczyk, Parrish

5. Discussion

a. City of Mequon 2022-2025 IT Strategic Plan Update

Assistant City Administrator Schoenemann provided a brief background of the IT Strategic Plan, including accomplishments, current status, and steps moving forward. Staff has been focused on fundamental work that the city can build on in the future by replacing aged equipment. Currently in progress is the installation of credit card capabilities at city hall and at the Police and Public Works facilities, implementing digital business licensing, E-signature capabilities, creating an employee self-serve HR module, new Police Department server, land management migration, among others.

6. Informational Items

a. Committee of the Whole Planning Calendar

7. Adjourn

Motion to Adjourn at 7:32 PM.

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

MOVED BY: Alderman Gebhardt

SECONDED BY: Alderman Parrish

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk
Approved 12/12/2023