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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE
Tuesday, December 13, 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 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, Community Development Director Tollefson, Finance Director Engroff, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Police Chief Pryor, Fire Chief Bialk, Assistant to the Finance Director Keyser, Administrative Assistant Schlereth, Parks and Forestry Superintendent Gies, Water Utility Supervisor Voigt, press and interested public.

2. Approval of Meeting Minutes

a. October 11, 2022

RESULT: **Approved by Voice Acclamation [8-1]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Schneider

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

3. Discussion

a. Discussion Regarding Expenditure Adjustments for Weyenberg Library: Fiscal Year 2023 & American Recovery Plan Act Funding

Weyenberg Library Director, Rachel Muchin Young, gave an overview of facility trends, staffing, grants, costs, and savings from the last 10 years. She then reviewed their plans for allocation and ARPA funds to continue to better maintain their facility. Nancy Urbani submitted written support for the Library.

Questions from the Committee were answered by Director Muchin Young.

b. Review of Preliminary Design Plans for Expansion of the Pavilion at Lemke Park

Mequon Parks and Forestry Superintendent Mike Gies introduced the proposal for the new Lemke Park Pavilion. Jon Wallenkamp from Kueny Architects presented the plans for the new structures and green areas including usage, size, and cost estimates.

The Committee shared a promising discussion with Gies and Wallenkamp and their support of the project.

4. Quarterly Departmental Reports

a. Finance Department

b. Clerk's Department

c. Community Development

d. Public Works

e. Fire Department

f. Police Department

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

Motion to adjourn at 7:26 PM.

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

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

Respectfully Submitted,

Janet Meyer
Deputy Clerk
Approved 1/10/2023