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Office of the City Clerk

SPECIAL COMMITTEE OF THE WHOLE
Thursday, September 9, 2021 - 7:00 PM
or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Christine Nuernberg Hall

Minutes

1. Call to order, Roll Call

Mayor Wirth called the meeting to order at 7:12 PM.

Present:

Mayor John Wirth
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Andrew Nerbun

Absent:

Alderman Mark Gierl

Also present: City Administrator Jones, Assistant, City Clerk Fochs, City Engineer/Public Works Director Lundeen, Community Development Director Tollefson, Todd Needham of Batterman, press and interested public.

2. Discussion

- a. Policy Discussion Related to Wisconsin Department of Transportation Approval of Proposed Pedestrian and Traffic Safety Improvements Along Mequon Road from Buntrock Avenue East Towards Cedarburg Road

Engineering/Public Works Director Lundeen and Community Development Director Tollefson led the discussion on the WisDOT approval of the proposed pedestrian and traffic safety improvements along Mequon Road from Buntrock Avenue east towards Cedarburg Road. A design contract has been approved by Council and submitted to WisDOT. Conditional approval was received from WisDOT and tonight's meeting is to go over the portions of the City's request that were either approved in part or were conditionally approved to decide how to proceed with the design. Straw polls were taken on the items the Council needed to weigh in on. The Council confirmed their original decision to include

traffic signals, installation of beacons, and width of lanes. Additional discussion ensued regarding medians, signage and width of bike lanes.

3. Resolution

- a. **RESOLUTION 3876** A Resolution Approving a State/Municipal Maintenance Agreement (SMMA) and a State/Municipal Financial Agreement (SMFA) for the Installation of a Traffic Signal at County Line Road and Port Washington Road

Public Works/Engineering Director Lundeen stated that WisDOT determined a stoplight at County Line Road and Port Washington Road could still be accommodated in the I-43 Project, with local jurisdiction over the traffic signal. The proposed I-3 project will modify the interchange with new ramp locations and signaling both exits reducing the traffic at the subject intersection. If installed, Mequon would take full financial responsibility for the infrastructure installation (\$309,500) and the long-term operation and maintenance of the stoplight. Currently this intersection is very dangerous for pedestrians and drivers.

Motion to recommend **RESOLUTION 3876** to the Common Council.

RESULT: **Failed [2 to 6]**
MOVED BY: Alderman Nerbun
SECONDED BY: Alderman Schneider

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

4. Adjourn

Motion to adjourn at 9:25 PM.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Bushee
SECONDED BY: Alderman Strzelczyk

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

Respectfully Submitted,
Kathy Andrykowski
Approved October 12, 2021