



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 and Televised

**COMMON COUNCIL
Annual Organizational Meeting
Tuesday, April 18, 2023 - 7:00 PM
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:03 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

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

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Assistant City Administrator/Human Resources Director Schoenemann, press and interested public.

4) Report of April 4, 2023 Election Results

City Clerk Fochs announced that Kelly Tolocko was elected to District 2 for a three-year term, Dale F. Mayr was re-elected to District 3 for a three-year term and Gregg Bach was elected to District 5 for a three-year term.

5) Recognition of Outgoing Council Members

- a) Mark Gierl: Mayor Nerbun read a proclamation for outgoing Alderman Mark Gierl, outlining his nine years of service to the City.

- b) Glenn Bushee: Mayor Nerbun read a proclamation for outgoing Alderman Glenn Bushee, outlining his six years of service to the City. Alderman Bushee said a few parting words.

6) City Clerk to Administer Oath of Office to:

City Clerk Fochs administered the oaths of office to the newly elected aldermen.

- a) Alderman Kelly Tolocko, District 2
- b) Alderman Dale Mayr, District 3
- c) Alderman Gregg Bach, District 5

7) Election of Common Council President

- a) Nominations: Alderman Strzelczyk nominated Alderman Mayr for Common Council President. Alderman Schneider seconded the nomination. Alderman Parrish nominated Alderman Strzelczyk for Common Council President. Alderman Gebhardt seconded the nomination.
- b) Election: Four votes would be needed to elect a Common Council President. Voting by Common Council President was conducted by secret ballot.

City Clerk Fochs announced that Alderman Strzelczyk received 3 votes and Alderman Mayr received 5 votes. The Mayor declared Alderman Mayr the new Common Council President.

8) Nominations and Election of Committee Members

- a) Nomination by Common Council President

- i) Planning Commission

- Common Council President Mayr recommended Alderman Strzelczyk as the Aldermanic Representative to the Planning Commission and Alderman Parrish as the Alternate.

- ii) Finance-Personnel Committee

- Common Council President Mayr recommended Alderman Strzelczyk, Alderman Parrish and Alderman Gebhardt as the Aldermanic Representatives to the Finance-Personnel Committee.

- iii) Public Safety Committee

- Common Council President Mayr recommended Alderman Tolocko, Alderman Mayr and Alderman Bach as the Aldermanic Representatives to the Public Safety Committee.

- iv) Public Welfare Committee

- Common Council President Mayr recommended Alderman Mayr, Alderman Bach and Alderman Schneider as the Aldermanic Representatives to the Public Welfare Committee.

v) Public Works Committee

Common Council President Mayr recommended Alderman Tolocko, Alderman Hansher and Alderman Schneider as the Aldermanic Representatives to the Public Works Committee.

vi) Economic Development Board

Common Council President Mayr recommended Alderman Gebhardt as the Aldermanic Representative to the Economic Development Board and Alderman Hansher as the Alternate.

vii) Frank L. Weyenberg Library Board of Trustees

Common Council President Mayr recommended Alderman Hansher as the Aldermanic Representative to the Frank L. Weyenberg Library Board of Trustees and Alderman Schneider as the Alternate.

viii) Park and Open Space Board

Common Council President Mayr recommended Alderman Parrish as the Aldermanic Representative to the Park and Open Space Board and Alderman Bach as the Alternate.

ix) Joint Mequon-Thiensville Bike and Pedestrian Way Commission

There was no recommendation for the Joint Mequon-Thiensville Bike and Pedestrian Way Commission.

b) Common Council Confirmation by Majority Vote

Motion to approve all the Common Council President's recommendations for Item 8.

RESULT: Approved by Voice Acclamation\ [Unanimous]

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Strzelczyk

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

9) Designation of Official City Newspaper

City Clerk Fochs summarized the subscription rates, costs and deadlines of the two qualified options. Staff recommends designating the News Graphic as the City's official newspaper.

Motion to approve the News Graphics as the Official Newspaper.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Bach

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

10) Mayoral and Aldermanic Appointments

a) Motion to approve all the Mayoral and Aldermanic appointments.

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

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

11) Other Business: None.

12) Adjourn

Motion to adjourn at 7:30 PM.

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

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

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 5-9-23