



11333 N. Cedarburg Rd.
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 20, 2021 - 7:00 PM
Virtual Meeting**

Minutes

1) Call to Order, Pledge of Allegiance Led by Alderman Hansher, Roll Call

Mayor Wirth called the meeting to order at 7:00 PM.

Present:

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

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

2) Report of April 6, 2021 Election Results

City Clerk Fochs announced that Brian Parrish was re-elected to District 6 for a three-year term, Kathleen Schneider was re-elected to District 7 for a three-year term, and Andrew Nerbun was re-elected to District 8 for a three year term.

3) City Clerk to administer Oath of Office to Incoming Aldermen

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

- a) Alderman Parrish, District 6
- b) Alderman Schneider, District 7
- c) Alderman Nerbun, District 8

4) Common Council President

a) Nominations

- 1) Alderman Dale Mayr nominated himself for Common Council President.
- 2) Alderman Kathleen Schneider nominated herself for Common Council President.
- 3) Alderman Robert Strzelczyk nominated himself for Common Council President.

With no other nominations proposed, Council members proceeded to electing the Common Council president.

b) Election

Five votes would be needed to elect a Common Council President. Voting for Common Council President was conducted by secret ballot.

City Clerk Fochs announced Alderman Strzelczyk received two votes, Alderman Mayr received one vote and Alderman Schneider received five votes. The Mayor declared Alderman Kathleen Schneider the new Common Council President.

Motion to suspend the rules and vote for the Planning Commission Aldermanic Representative Appointments, Common Council Aldermanic Appointments and Standing Committee Assignments all at once.

RESULT:	Approved by Voice Acclamation [Unanimous]
MOVED BY:	Alderman Nerbun
SECONDED BY:	Alderman Hansher

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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5) Planning Commission Aldermanic Representative Appointments

a) Nomination by Common Council President

Common Council President Schneider recommended Alderman Strzelczyk as the Aldermanic Representative to the Planning Commission, and Alderman Nerbun as the Alternate.

b) Common Council Confirmation by Majority Vote

6) Common Council Aldermanic Representative Appointments

a) Economic Development Board

Common Council President Schneider recommended Alderman Parrish as the Aldermanic Representative to the Economic Development Board, and Alderman Hansher as the Alternate.

b) Frank L. Weyenberg Library Board of Trustees

Common Council president Schneider recommended Alderman Hansher as the Aldermanic Representative to the Frank L. Weyenberg Library Board of Trustees.

c) Park and Open Space Board

Common Council President Schneider recommended herself as the Aldermanic Representative to the Park and Open Space Board, with Alderman Parrish as the Alternate.

d) Joint Mequon-Thiensville Bike and Pedestrian Way Commission

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

The Common Council did not convene as the Committee of the Whole.

Common Council President Schneider presented the following recommendations for the standing committee assignments:

7) Convene as Committee of the Whole

a) Nominate and Confirm Standing Committee Assignments

- i) Finance-Personnel Committee: Alderman Hansher
Alderman Bushee
Alderman Strzelczyk
- ii) Public Safety Committee: Alderman Gierl
Alderman Mayr
Alderman Nerbun
- iii) Public Welfare Committee: Alderman Bushee
Alderman Gierl
Alderman Schneider
- iv) Public Works Committee: Alderman Parrish
Alderman Mayr
Alderman Nerbun

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

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Bushee
SECONDED BY: Alderman Gierl

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

8) Reconvene as Common Council

9) New Business:

a) Designation of Official City Newspaper

Motion to designate the News Graphics as the Official City Newspaper for the City of Mequon during the 2021-2022 legislative year.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Parrish

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

b) Mayoral and Aldermanic Appointments

Motion to approve all Mayoral and Aldermanic appointments.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

10) Adjourn

Motion to adjourn at 7:18 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

Respectfully Submitted,
Kathy Andrykowski
Approved 5-11-21