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Mequon, WI 53092
Phone: 262-236-2914
Fax: 262-242-9655

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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, February 9, 2021 - 7:30 PM
Virtual Meeting**

Minutes

1) Call to Order, Pledge of Allegiance led by Alderman Strzelczyk, Roll Call

Mayor Wirth called the meeting to order at 7:35 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, Community Development Director Tollefson, Finance Director Krueger, City Engineer/Public Works Director Lundeen, Police Chief Pryor, Parks and Forestry Superintendent Geis, Fire Chief Bialk, Deputy Fire Chief Zellman, press and interested public.

2) Public Hearings: None.

3) Public Officials' Reports:

- a) Mayor: Mayor Wirth complimented the City's EMS, Fire and Public Works Departments on their professionalism during events of recent weeks.
- b) City Administrator: City Administrator Jones restated that information about vaccine distribution can be found on either the Wisconsin Department of Health Services or the Washington-Ozaukee County Health Department websites. In addition, the Spring Primary election will be held on Tuesday, February 16, 2021. All in-person voters on February 16, 2021 will vote at Mequon City Hall. Polls are open from 7:00 AM to 8:00 PM.

4) Consent Agenda:

Alderman Mayr requested the removal of Item M - **RESOLUTION 3801** from the Consent Agenda.

- a) Common Council meeting minutes of January 12, 2021.
- b) Architectural Board meeting minutes of November 9, 2020.
- c) Board of Fire and Police Commissioners meeting minutes of January 5, 2021.
- d) Economic Development Board meeting minutes of November 17, 2020.
- e) Festivals Committee meeting minutes of November 19 and December 1, 2020.
- f) Finance-Personnel Committee meeting minutes of December 8, 2020.
- g) Fire Department Reports for September, October, November and December 2020.
- h) Park and Open Space Board meeting minutes of December 16, 2020.
- i) Planning Commission meeting minutes of December 14, 2020.
- j) Planning Commission Policy Subcommittee meeting minutes of December 7, 2020.
- k) Public Welfare Committee meeting minutes of December 8, 2020.
- l) Public Works Committee meeting minutes of December 8, 2020.
- m) **RESOLUTION 3801** - A Resolution Authorizing a Development Agreement with Mequon Medical LLC for the Construction of a 30,000 Square Foot Medical Office Building at 12791 N. Port Washington Road.

RESULT: **Approved by Roll Call Vote [7 to 1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Nerbun

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

n) Ordinance First Readings

NOTE: First reading of Ordinances will not be acted upon unless a suspension of the rules is approved by a recorded vote of two-thirds majority of all aldermen.

- 1) **ORDINANCE 2021-1585** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code to Rezone 15.3 Acres of the Property (Donges Bay School) Located at 2401 W. Donges Bay Road from R-2 (Single-Family 2-Acre) to IPS (Institutional).

RESULT: **First Reading**

Motion to approve items A - L of the Consent Agenda.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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5) **Ordinances:** None.

6) **Resolutions:**

- a) **RESOLUTION 3802** - A Resolution Authorizing an Amendment to a Revolving Loan Fund Agreement with the Bartolotta Restaurant Group to Extend Existing Loan Terms by Nine Months to December 1, 2021 for the Mr. B's Restaurant Located at 11120 North Cedarburg Road.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Mayr

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- b) **RESOLUTION 3803** - Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Copps Industries, Inc. Project. Information with Respect to the Job Impact of the Project will be Available at the time of Consideration of the Initial Resolution.

Alderman Parrish recused himself.

Finance Director Krueger stated that Copps Industries, Inc. is planning to use the Industrial Revenue Bonds to construct a new facility in the Mequon Business Park. The bonds are not a financial obligation of the City of Mequon in any way. This resolution expresses the intent of the City to issue the bonds and allows Copps Industries, Inc. to continue working with the State and the lender towards final approval.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Nerbun

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

- c) **RESOLUTION 3804** - A Resolution Designating Mequon, Wisconsin as a Bee City USA.

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

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

- d) **RESOLUTION 3805** - A Resolution Authorizing Renewal of an Application with Bird City Wisconsin and Observing International Migratory Bird Day in Conjunction with Arbor Day.

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

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

- e) **RESOLUTION 3806** - A Resolution Temporarily Extending the 2020 Policy for Mequon Community Pool and Parks Operations Due to COVID-19.

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

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

- f) **RESOLUTION 3807** - A Resolution Approving the Acquisition of a Drainage Easement and the Award of a Contract to Replace a Failed Storm Sewer Culvert Across the Property at 9731 N. Courtland Drive for a Total Cost of \$34,625.

RESULT: **Tabled [Unanimous]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Strzelczyk

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

- g) **RESOLUTION 3809** - A Resolution Establishing a Template Memorandum of Understanding for Private Water Trusts Operating in the Public Right-of-Way.

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

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

- h) **RESOLUTION 3800** - A Resolution Approving a Special Event Agreement for Annual Gathering on the Green Festivities Held During the Third Week of July in Rotary Park.

Alderman Parrish stated that the Public Works Committee recommended approval of

RESOLUTION 3800 with the following amendment: The cost is not-to-exceed \$7,320. Further discussion ensued.

Motion to amend Section 8a, Event Fee to include a 3-day rental fee, holding tank pumping fee and a refundable security deposit for a total of \$3,695. Emergency services are waived.

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

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

Motion to approve **RESOLUTION 3800** as amended.

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

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

- i) **RESOLUTION 3808** - A Resolution Approving the Purchase of a Fire Department First Responder Vehicle from Ewald Automotive Group, Hartford, Wisconsin, Installation of Associated Equipment from General Fire Equipment, Milwaukee, Wisconsin, and Application of Vehicle Graphics from Letters & Signs, Mequon, Wisconsin in the Total Amount of \$42,986.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Mayr

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

- j) **RESOLUTION 3810** - A Resolution Awarding the Following in Connection with Phase 3 Rehabilitation Work on the Mequon-Thiensville Sanitary Sewer Interceptor: A) A Contract for Cured-in-Place Lining to Insituform of Chesterfield, Missouri in the Amount of \$738,575; and B) A Contract for Inspection Services to Kapur and Associates, Inc. of Milwaukee, Wisconsin in the Amount of \$38,052.

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

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

7) **Specified Unfinished Business:** None.

8) **Presentation of Petitions, Memorials, and/or Remonstrances and Communications:** None.

9) **Specified Miscellaneous New Business:**

Mayoral Appointments:

a) Frank L. Weyenberg Library Board of Trustees, Maria C. Gonzalez-Cerra, Trustee

Motion to approve the Mayoral appointment to the Library Board of Trustees.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

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

b) Mequon Nature Preserve, Inc. Board of Directors, Andrew Nerbun, Director

Motion to approve the Mayoral appointment to the Nature Preserve Board of Directors.

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Strzelczyk

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

10) **Adjourn**

Motion to adjourn at 8:06 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 03-09-21