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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, February 13, 2024 - 7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 8:20 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman William Gebhardt

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Assistant City Administrator/HR Director Schoenemann, City Engineer/Public Works Director Lundeen, SOFD Chief Bialk, Battalion Chief Lemke, Assistant City Engineer McCraw, Executive Assistant-Communications Enea, press and interested public.

4) Personal Appearances and Public Comment: None.

The Public Officials' Reports were heard after the Consent Agenda.

5) Public Officials' Reports:

a) Mayor

b) City Administrator

1) Alli Delano, Director of External Affairs - MKE 2024 Host Committee

Alli Delano, Director of External Affairs for the MKE 2024 Host Committee, gave a presentation to the Council including a short video on Milwaukee and the region. She stated that the Republican National Committee (RNC) is expecting about 50,000 people, including delegates and media. The economic impact should be \$200 million + to the region. The Host Committee has many responsibilities, such as raising funds, engaging local and regional businesses, and volunteer recruitment, to name a few. A Vendor Connection Portal and Vendor Directory are being utilized to connect the convention delegation, media, and attendees with local and regional businesses, restaurants, etc. Over 6,000 volunteers will be needed to help the non-partisan Host Committee before and during the convention. Currently they have 1,000 volunteers. Those interested in signing up should go to the website MKE2024host.org/volunteers.

6) Consent Agenda:

- a) Common Council meeting minutes of January 9, 2024.
- b) Architectural Board meeting minutes of December 11, 2023.
- c) Board of Appeals meeting minutes of November 2, 2023.
- d) Economic Development Board meeting minutes of November 28, 2023.
- e) Festivals Committee meeting minutes of November 15, 2023.
- f) Finance-Personnel Committee meeting minutes of December 12, 2023.
- g) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of December 14, 2023.
- h) Planning Commission meeting minutes of December 4, 2023.
- i) Public Safety Committee meeting minutes of December 14, 2023.
- j) Public Welfare Committee meeting minutes of November 14, 2023.
- k) Zoning Enforcement and Site Compliance Report Through February 1, 2024.
- l) 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 2024-1658** - An Ordinance Repealing and Recreating Chapter 62 of the Mequon Municipal Code Relating to the Regulation of Signs Within the City.

RESULT: First Reading

- 2) **ORDINANCE 2024-1659** - An Ordinance Amending Chapters 10 and 58 of the Mequon Municipal Code in Connection with Approvals by the City's Architectural Review Board and Adopting Updates to the Board's Guidelines for Residential Structures.

RESULT: First Reading

Motion to approve the Consent Agenda, Items A-K.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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7) **Ordinances:** None.

8) **Resolutions:**

- a) **RESOLUTION 4099** - A Resolution Approving a Development & Dedication Agreement with Mequon-Thiensville Little League/Mequon Heat for Batting Cage Improvements at Rennieke Field.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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- b) **RESOLUTION 4100** - A Resolution Awarding a Design Contract for Replacement of Various HVAC Units and Other Upgrades to the Council Chambers at City Hall to Strang, Waukesha, Wisconsin, in the Amount of \$90,000.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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- c) **RESOLUTION 4101** - A Resolution Approving the Purchase of Two Stertil-Koni Mobile Column Lifts from Midwest Equipment Specialists, Inc., of McFarland, Wisconsin in the Amount of \$30,994.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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- d) **RESOLUTION 4102** - A Resolution Authorizing Supplemental Inspection Services in Excess of \$25,000 During the 2024 Construction Season with the Following Engineering Firms: GRAEF, Kapur & Associates, M-Squared, North Shore Engineering, raSmith and Ruekert-Mielke, Inc.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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- e) **RESOLUTION 4103** - A Resolution Approving a Second Amendment to an Intergovernmental Agreement Between the City of Mequon and the Village of Thiensville, Establishing the Southern Ozaukee Fire and Emergency Medical Services Department.

Mayor Nerbun explained that the original Southern Ozaukee Fire & EMS Department (SOFD) agreement stated that the Mequon and Thiensville fleets were to be consolidated, with the remaining equipment being purchased by SOFD and paid for over a 10-year period. The recent SOFD Board suggested an expedited process would be more efficient. This second amendment basically achieves the fleet consolidation and capital accounts merge done all in one action without extending these tasks over 10 years. The previously agreed-upon allocation of expenses (84.43% Mequon and 15.57% Thiensville funding split) has not changed. Council discussion ensued on the expected payment of \$4,028 to Thiensville after all the calculations, the cost-sharing agreement ratios, interest-savings perk for the SOFD over the next 10 years, and the desire for the payment to make its way back to SOFD.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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9) **Specified Unfinished Business From Prior Meetings:** None.

10) **Specified New Business:** None.

11) **Potential Closed Session:**

- a) Filings of Katie Hobbins: The Common Council may convene into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and then may reconvene into open session to take such action as deemed appropriate.

Motion to go into Closed Session at 8:49 PM to discuss the Katie Hobbins filings.

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt, Nerbun
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12) Adjourn

Motion to adjourn at 8:57 PM.

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

MOVED BY: Alderman Bach

SECONDED BY: Alderman Hansher

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

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 03-12-24