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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, March 9, 2021 - 7:30 PM
or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Virtual Meeting**

Minutes

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

Mayor Wirth called the meeting to order at 7:39 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, Assistant Community Development Director Zader, Finance Director Krueger, City Engineer/Public Works Director Lundeen, Police Chief Pryor, Parks and Forestry Superintendent Gies, press and interested public.

2) Public Hearing:

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); **Recommended by Planning Commission January 25, 2021; First Reading at Common Council February 9, 2021.**

Motion to open the public hearing for **ORDINANCE 2021-1585**.

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

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

Motion to close the public hearing for **ORDINANCE 2021-1585**.

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

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

3) Ordinance:

- a) **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: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Bushee
SECONDED BY: Alderman Hansher

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

4) Public Officials' Reports:

- a) Mayor: None.
- b) City Administrator: City Administrator Jones announced there would be a joint informational meeting with the Mequon Common Council and the 9 other municipal jurisdictions in Ozaukee County to hear a presentation from the Wisconsin Policy Forum on the Fire and EMS Service Sharing Study on March 11, 2021 at 6:00 PM. It will be a webinar style format followed by a questions and answers from elected officials in attendance. The report will be made available to the public and on the City website on Friday, March 12th. The Wisconsin Policy Forum is planning to be in attendance at our next Common Council meeting April 13, 2021 to review and discuss the report.

He also stated that the Spring Election will be Tuesday, April 6, 2021. Besides the races for State Superintendent of Public Instruction, Court of Appeals Judge, and Circuit Court Judge, and three seats for the Mequon-Thiensville School Board there will be three aldermanic races for Districts 6, 7 and 8. In person voting will be held at City Hall from March 23rd through April 2nd during normal business hours of 8:00 AM to 4:30 PM. On Election Day voters will vote at their regular polling sites between the hours of 7:00 AM and 8:00 PM. See the Clerk's Office web page on the City's website for more information.

5) Consent Agenda:

- a) Common Council meeting minutes of February 9, 2021.
- b) Architectural Board meeting minutes of December 14, 2020.
- c) Festivals Committee meeting minutes of January 14, 2021.
- d) Finance-Personnel Committee meeting minutes of January 12, 2021.
- e) Park and Open Space Board meeting minutes of January 20, 2021.
- f) Planning Commission meeting minutes of January 25, 2021.
- g) Public Safety Committee meeting minutes of December 8, 2020.
- h) Public Welfare Committee meeting minutes of January 12, 2021.
- i) Public Works Committee meeting minutes of January 12, 2021.
- j) 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.

ORDINANCE 2021-1586 An Ordinance Amending Chapter 82 of the Mequon Municipal Code to Reflect Current Roadway Names and Posted Speed Restrictions within the City.

RESULT: First Reading

Motion to approve the monthly list of minutes and reports, Items A-I.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Strzelczyk

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

6) Resolutions:

- a) **RESOLUTION 3812** - A Resolution Clearing the Personal Property Tax Roll of Delinquent Accounts Deemed Uncollectible for Tax Roll Years 2018 and 2019.

RESULT: Approved by Roll Call Vote [Unanimous]

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Strzelczyk

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

- b) **RESOLUTION 3813** - A Resolution Authorizing a Transfer of Funds from the Fire Department's Full-Time Personnel Accounts to the Public Safety Building Repairs Account in the Amount of \$90,000.

Motion to remove \$90,000 from the Fire Department payroll budget.

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

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

Motion to add \$90,000 to the Public Safety Buildings' repair account.

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

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

The Mayor convened a Committee of the Whole meeting at 7:50 PM to recommend **RESOLUTION 3814**.

Mayor Wirth clarified three points: 1) Common Council will address any requested modifications to the Policy for Mequon Community Pool and Parks Operations at the April 2021 meeting; 2) The termination of the Emergency Declaration will be on the Common Council agenda by July 2021; and 3) Hybrid meetings will commence in May 2021. Nobody would be required to attend these hybrid meetings. In the future, the hope is to give the public the option of attending meetings virtually.

Motion to recommend **RESOLUTION 3814** to the Common Council.

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

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

The Committee of the Whole reconvened as the Common Council at 7:55 PM.

- c) **RESOLUTION 3814** - A Resolution Extending the City of Mequon's Declared Public Health Emergency in Response to COVID-19 from March 15, 2021 to September 15, 2021.

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

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

- d) **RESOLUTION 3815** - A Resolution Amending the City of Mequon's COVID-19 Emergency Medical Leave Benefits to Address the Availability of the COVID-19 Vaccine.

Assistant City Administrator Schoenemann gave an overview of the Emergency Medical Leave Amendment: 1) Section 1 allows staff to use one day of Emergency Medical Leave if they experience adverse side effects to the COVID-19 vaccine; 2) Employees should endeavor to get their vaccine within thirty days of being approved to get the vaccine according to the State plan. If the employee chooses not to get the vaccine within thirty days of starting the vaccination process they will not be eligible for benefits according to this policy. Pre-existing conditions or extenuating circumstances are included in the policy and will be reviewed on a case-by-case basis.

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

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

- e) **RESOLUTION 3811** - A Resolution Approving an Annual Special Event Agreement for the Jewish Food Festival in August at Rotary Park.

The Public Work Committee unanimously approved this resolution with the following condition: Reduce the fees to be equitable with the other public events, i.e., Gathering on the Green and Lionsfest. Forestry Superintendent Gies confirmed this is a one year agreement that can be renewed without coming back to the Common Council if there are no changes to the agreement by either party.

Further discussion ensued on the cost increases of items such as holding tank pump fees and Mr. Gies confirmed that direct pass through costs would increase the rental fee accordingly. In addition, Mr. Gies stated that signage and washing stations will be provided by the renter as outlined in the agreement.

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

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

- f) **RESOLUTION 3816** - A Resolution Notifying the Wisconsin Department of Transportation (WisDOT) of the City's Intent to Install an Eastbound Turn Lane on Mequon Road at its Intersection with Weston Drive, in Connection with the Ozaukee Inter-Urban Trail Crossing Improvement Project in the Town Center Neighborhood.

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

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

- g) **RESOLUTION 3817** - A Resolution Awarding the Reuter Pavilion Roof and Gutter Replacement Contract to Larson's Building Services of Mequon, Wisconsin in the Amount of \$28,660.

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

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 Appointment: Joint Mequon-Thiensville Bike and Pedestrian Way Commission, Kathryn Beiser, Member

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

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

10) **Adjourn**

Motion to adjourn at 8:07 PM.

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

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

Respectfully Submitted,
Kathy Andrykowski
Approved 4-13-21