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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, April 8, 2025
7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:30 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk - **Remote**
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Brian Parrish
Alderman Peter Bratt
Alderman William Gebhardt

Also Present: Administrator Jones, Assistant Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, City Engineer Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Finance Director Arnett, press and interested public.

4) Public Hearing:

- a) **ORDINANCE 2025-1675** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Allowing Showroom Sales Facilities as a Conditional Use within the City's B-4 Zoning Districts.

1) Public Hearing

Motion to open public hearing.

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

MOVER: Alderman Mayr

SECONDER: Alderman Strzelczyk

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

Motion to close public hearing.

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

MOVER: Alderman Strzelczyk

SECONDER: Alderman Hansher

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

2) Consideration of ordinance.

Motion to approve ORDINANCE 2025-1675.

RESULT: **Approved By Roll Call Vote [Unanimous]**

MOVER: Alderman Mayr

SECONDER: Alderman Bach

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

5) **Personal Appearances and Public Comment:** None.

6) **Public Officials' Reports:**

a) Mayor

Mayor Nerbun invited feedback from the community for the Mequon Commons Master Plan during an Open House at the Mequon Public Market upper level on April 30 from 3-7PM.

b) City Administrator

A statewide tornado drill will happen on Thursday, April 10 at 1:45 PM and 6:45 PM. On May 10, the first annual Redbud festival will be held. This art and garden festival will feature food and drinks between noon and 5 PM.

7) **Consent Agenda:**

a) Architectural Board meeting minutes of February 10, 2025.

b) Board of Appeals meeting minutes of February 6, 2025.

c) Common Council meeting minutes of March 11, 2025.

d) Economic Development Board meeting minutes of February 25, 2025.

e) Festivals Committee meeting minutes of February 17, 2025.

f) Finance-Personnel Committee meeting minutes of February 11, 2025.

g) Planning Commission meeting minutes of February 24, 2025.

h) Public Welfare Committee meeting minutes of February 11, 2025.

i) Public Works Committee meeting minutes of February 11, 2025.

j) Sewer Utility District Commission meeting minutes of February 11, 2025.

k) Zoning and Code Enforcement report through April 1, 2025.

l) **RESOLUTION 4196** - A Resolution Authorizing the Vacation of Public Road Right-of-Way Adjacent to the Property Located at 2601 West Mequon Road.

m) 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 2025-1678** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, in Connection with the Implementation of 2023 WIS. ACT 16 Related to the Process and Procedures for Certain Zoning-Related Applications.
- 2) **ORDINANCE 2025-1679** - An Ordinance Amending Section 58-41(g) of the Mequon Municipal Code, Related to the Issuance of Decisions by the Board of Appeals.

Motion to approve Consent Agenda.

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

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

8) Ordinance:

- a) **ORDINANCE 2025-1676** - An Ordinance Amending Chapter 14 of the Mequon Municipal Code, Related to Alcoholic Beverage Licensing.

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

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

9) Resolutions:

- a) **RESOLUTION 4197** - A Resolution Approving a Second Amendment to a License Agreement with AT&T, Extending the Term for the Cellular Tower Located at 11333 North Buntrock Avenue Through 2049.

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

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

- b) **RESOLUTION 4198** - A Resolution Awarding a Contract for Replacement of the City-Wide Voice Over Internet Protocol (VOIP) Phone System and Five Years of Service Support to RingCentral of Denver, Colorado, in the Amount of \$86,575.

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

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

- c) **RESOLUTION 4199** - Adoption of a Resolution Authorizing a Sixth Amendment to the Employment Agreement Between the City of Mequon and William H. Jones, Jr.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Gebhardt

SECONDED BY: Alderman Bach

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

- d) **RESOLUTION 4200** - A Resolution Suspending the Live Meeting Broadcasts Requirement within the City's Communications Policy from April 16 - September 30, 2025, in Connection with the Renovation of Christine Nuernberg Hall.

Mayor Nerbun explained that this meant the meetings will still be recorded and available online; however, they will not be broadcast live during the renovation.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Bach

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

- e) **RESOLUTION 4203** - A Resolution Rejecting Bids Received for the City's 2025 Road Patching Contract.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Parrish

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

- f) **RESOLUTION 4202** - A Resolution Awarding the 2025 Crack Sealing Contract to American Pavement Solutions, Green Bay, Wisconsin in an Amount Not-to-Exceed \$258,000.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Mayr

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

- g) **RESOLUTION 4201** - A Resolution Approving Award of the 2025 Road Improvements Contract to Payne & Dolan, Jackson, Wisconsin, in the Amount of \$1,890,000.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Bratt

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

- h) **RESOLUTION 4204** - A Resolution Awarding the 2025 GSB-88 Bituminous Road Sealing Contract to Fahrner Asphalt Sealers of Waukegan, Wisconsin in an Amount Not-to-Exceed \$130,000.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Gebhardt

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

- i) **RESOLUTION 4205** - A Resolution Authorizing the Following Contractors to Exceed \$25,000 in Annualized Expenditures for Work Performed on Behalf of City Departments During Fiscal Year 2025: Branch Out Land Clearing LLC, Egelhoff's Lawn Mower Service Inc., Ennis Paint Inc., Frank D Gillitzer Electric Company Ltd., Lannon Stone Products Inc., Western Culvert & Supply Inc., Traffic & Parking Control Company Inc., and Outdoor Lighting Construction Company, Inc.

The Council asked to clarify if any individual contracts would exceed \$25,000. City Engineer Lundeen explained that most expenditures have a cumulative amount that will not exceed \$25,000. However, lightning damage to the traffic lights at Buntrock Road and Mequon Road, will cause expenditures for outdoor lighting to exceed \$25,000 for those repairs.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Bratt

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

- j) **RESOLUTION 4206** - A Resolution Granting an Electrical Distribution Easement to Wisconsin Electric Power Company (We Energies) Upon the Mequon Nature Preserve Property Located at 8200 West County Line Road.

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Parrish

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

- k) **RESOLUTION 4207** - A Resolution Approving Award of the FEMA Floodplain Letter of Map Change Contract to M Squared Engineering, LLC, Cedarburg, Wisconsin, in the Amount of \$75,300.

Assistant Director Zader shared the FEMA Map and explained that a resident asked for the project to incorporate his property. M Squared Engineering was able to increase the scope of the project to include that portion of the map without an additional charge in the contract. The Village of Thiensville is providing funding (\$5000) based on their portion of the river frontage that was included in the scope of this project. The project itself should take between 18 to 24 months to complete, depending on the timeline from the DNR and FEMA.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Strzelczyk

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

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business: None.

12) Adjourn

Motion to adjourn at 7:57 PM.

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

MOVER: Alderman Hansher

SECONDER: Alderman Bratt

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

Respectfully Submitted

Beth Kong

Deputy Clerk