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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, April 9, 2024 - 7:30 PM
or Immediately Following the
Mequon Municipal Water Utility Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:55 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, Community Development Director Tollefson, Finance Director Engroff, SOFD Chief Bialk, Police Chief Pryor, press and interested public.

4) Personal Appearances and Public Comment:

Mr. John Wirth expressed thanks to Alderwoman Kathleen Schneider for her service the last six years.

5) Public Officials' Reports:

- a) Mayor: None.
- b) City Administrator: None.

6) Consent Agenda:

- a) Common Council meeting minutes of March 12, 2024.
- b) Architectural Board meeting minutes of February 12, 2024.
- c) Board of Police Commissioners meeting minutes of June 6, 2023.
- d) Festivals Committee meeting minutes of February 21, 2024.
- e) Finance-Personnel Committee meeting minutes of February 13, 2024.
- f) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of February 8, 2024.
- g) Planning Commission meeting minutes of February 19, 2024.
- h) Public Safety Committee meeting minutes of February 13, 2024.
- i) Public Welfare Committee meeting minutes of February 13, 2024.
- j) Public Works Committee meeting minutes of February 13, 2024.
- k) Zoning Enforcement and Site Compliance Report Through April 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 2024-1661** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, in Connection with Clarifying Certain Definitions, Design Standards and Location Standards for Residential Development within the City's Town Center and Arrival Corridor Zoning Districts.

RESULT: First Reading

- 2) **ORDINANCE 2024-1662** - An Ordinance Repealing and Recreating Article XI within Chapter 58 of the Mequon Municipal Code, as it Relates to Floodplain Zoning.

RESULT: First Reading

- 3) **ORDINANCE 2024-1663** - An Ordinance Repealing and Recreating the City of Mequon Aldermanic District Map, Due to 2024 Senate and Assembly Redistricting.

RESULT: First Reading

Motion to approve the monthly list of minutes and reports, Consent Agenda Items A-K.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Mayr

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

7) Ordinance:

- a) **ORDINANCE 2024-1660** - An Ordinance Amending Chapter 14 of the Mequon Municipal Code, in Connection with Reporting Requirements for Auctions and Secondhand Stores.

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

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

Motion to suspend the rules and take action on **RESOLUTION 4116**.

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

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

RESOLUTION 4116 A Resolution Approving a Pre-Development Agreement with the Rotary Club of Thiensville-Mequon for Development of an All-User Inclusive Playground at Rotary Park.

Former Mayor John Wirth spoke on behalf of the Noon-Time Rotary Club, Morning Rotary Club, and Rotary Foundation. The next project they propose is an all-user playground at Rotary Park to make the park more accessible to all age groups. Their proposed first phase is to fund a new playground and its equipment. His hope is that the Common Council will give its blessing to this project so that the fund raising, planning, focus groups can continue. They will come back to the Council with plans for review and for construction approval.

This will be a very welcome public/private partnership.

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

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

8) Resolutions:

- a) **RESOLUTION 4110** - A Resolution Dissolving Tax Incremental District No. 2, and Authorizing Distribution of Excess Incremental Revenue to the Affected Taxing Jurisdictions.

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

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

- b) **RESOLUTION 4111** - A Resolution Approving Revisions to the Mequon Ward Listing, Ward Map and Polling Site Designations, Due to 2024 Senate and Assembly Redistricting.

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

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

- c) **RESOLUTION 4112** - A Resolution Approving Award of the 2024 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, of Waukegan, Wisconsin in an Amount Not-to-Exceed \$97,000.

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

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

- d) **RESOLUTION 4113** - A Resolution Approving the Purchase of a Land Pride AFM4522 Batwing Finish Mower from John P. Lochen Co., Inc., of Newburg, Wisconsin in the Amount of \$34,900.

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

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

- e) **RESOLUTION 4115** - A Resolution Awarding a Contract for an Update to the Comprehensive Park, Recreation & Open Space Plan to MSA Professional Services, Inc., of Mequon, Wisconsin, in an Amount Not-to-Exceed \$50,500.

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

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

- f) **RESOLUTION 4116** was the first resolution to be addressed.

- g) **RESOLUTION 4114** - A Resolution Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance from Life Line Emergency Vehicles of Sumner, Iowa, in the Amount of \$365,144.

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

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

9) Specified Unfinished Business From Prior Meetings: None.

10) Specified New Business: None.

11) Potential Closed Session:

- a) Potential Purchase Offer for the Property Located at 11340 N. Cedarburg Road: The Common Council may convene into closed session pursuant to Wis. Stat.19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as deemed appropriate.

Motion to go into Closed Session to discuss the Potential Purchase Offer for the Property Located at 11340 N. Cedarburg Road.

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

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

The Common Council convened into Closed Session at 8:16 PM.

12) Adjourn

Hearing no objection, the meeting adjourned at 8:39 PM.

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 05-14-24