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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, April 12, 2022 - 7:30 PM
or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Wirth called the meeting to order at 8:00 PM.

2) Pledge of Allegiance

3) Roll Call

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, Engineering and Public Works Director Lundeen, Finance Director Engroff, Fire Chief Bialk, Deputy Fire Chief Zellman, press and interested public.

4) Public Hearings: None.

Motion to suspend the rules and take action on **RESOLUTION 3936.**

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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RESOLUTION 3936 A Resolution Approving an Intergovernmental Agreement Between the City of Mequon and the Village of Thiensville, Establishing the Southern Ozaukee Joint Fire & Emergency Medical Services (EMS) Department.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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5) Personal Appearances and Public Comment:

The following residents spoke about **ORDINANCE 2022-1620**: Anthony Kuehn and Kristin Humpal. They expressed concerns about the lack of environmental impact statements so that the community is well-informed, increased traffic, noise and light pollution, inability to provide a safe, healthy environment, safety of retention ponds and impact of school redistricting.

6) Public Officials' Reports:

a) Mayor: Mayor Wirth thanked the City Clerk, Ms. Fochs, for the efforts of her staff and volunteers that completed another successful election on April 5th. He further read his Proclamation for April 12th to be recognized as Education and Sharing Day. It is a day established by the United States Congress in honor of Rabbi Menachem Mendel Schneerson. The purpose of the day is relevant to all faiths and background and urging the focus to be on education and the betterment of society.

Lori Kornblum, spoke on behalf of the Jewish Community Center and this proclamation. She further emphasized the importance of life, learning, education and value in each other, not just today, but always.

b) City Administrator: None.

7) Consent Agenda:

- a) Common Council meeting minutes of March 8, 2022.
- b) Architectural Board meeting minutes of January 10 and Feb 28, 2022.
- c) Board of Appeals meeting minutes of November 4, 2021.
- d) Board of Police and Fire Commission meeting minutes of February 1, 2022.
- e) Bureau of Permits and Inspections Report through March 1, 2022.
- f) Economic Development Board meeting minutes of February 24, 2022.
- g) Festivals Committee meeting minutes of February 16, 2022.
- h) Finance-Personnel Committee meeting minutes of February 8, 2022.
- i) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of November 11, 2021 and January 13, 2022.

- j) Mequon Municipal Water Utility Commission meeting minutes of December 14, 2021 and January 11, 2022.
- k) Park and Open Space Board meeting minutes of November 17, 2021 and January 19 and February 16, 2022.
- l) Planning Commission meeting minutes of February 28, 2022.
- m) Public Welfare Committee meeting minutes of February 8, 2022.
- n) Public Works Committee meeting minutes of December 14, 2021.
- o) Sewer Utility District Commission meeting minutes of December 14, 2021 and January 11, 2022.
- p) **RESOLUTION 3934** - A Resolution Approving a Certified Survey Map for the Property at 12650 N. Wasaukee Road Dedicating Public Right-of-Way Along North Wasaukee Road and West Highland Road.

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

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

- q) **RESOLUTION 3935** - A Resolution Approving a Certified Survey Map for the Property at 12535 N. Lake Shore Drive Dedicating Public Right-of-Way Along North Lake Shore Drive.

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

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

- r) 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 2022-1620 An Ordinance Amending Chapter 58 of the Mequon Municipal Code to Rezone the 86-Acre Parcel Located on the West Side of Swan Road, North of County Line Road from R-1 (5-Acre) to R-3 (1-Acre) with a CGA (Central Growth Area) Overlay and Amend the City's Land Use Plan Map from Rural Residential to Residential 1-Acre, in Connection with an 83-Lot Single-Family Residential Development.

RESULT: **First Reading**

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

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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8) Ordinances:

Motion to remove **ORDINANCE - 2022-1619** from the table.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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ORDINANCE 2022-1619 An Ordinance Amending Chapter 30, Article V of the Mequon Municipal Code Related to Outdoor Burning.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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9) Resolutions:

- a) The Council took up **RESOLUTION 3936** prior to Personal Appearances and Public Comment.
- b) **RESOLUTION 3937** - A Resolution Clearing the Personal Property Tax Roll of Delinquent Accounts Deemed Uncollectible for Tax Roll Year 2020.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- c) **RESOLUTION 3938** - A Resolution Approving a Side Letter Agreement Between the City of Mequon and the Mequon Fire & EMS Association, Establishing an Initial Grant of Medical Leave Time for Full-Time Paramedic/Firefighters Upon Hire.

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

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

- d) **RESOLUTION 3939** - A Resolution Authorizing Execution of a Three-Year Contract for Enterprise Back-Up System Services with the Office Technology Group, Milwaukee, Wisconsin, in the Amount of \$52,200.

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

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

- e) **RESOLUTION 3940** - A Resolution Authorizing the Execution of a Software as a Service (SaaS) Contract with Tyler Technologies, Inc. of Yarmouth, Maine, in Connection with a Cloud-Based Transition of the City's Enterprise Resource Planning System (MUNIS).

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

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

- f) **RESOLUTION 3941** - A Resolution Approving a Contract for Streetscape Design on Port Washington Road Between Mequon and County Line Roads with Harwood Engineering Consultants, Milwaukee, Wisconsin, in the Amount of \$24,000.

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

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

- g) **RESOLUTION 3942** - A Resolution Ratifying the Recording of \$79,902 in Expenses to the TID No. 5 Special Fund, for Demolition of the Port Zedler Motel at 10036 N. Port Washington Road.

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

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

- h) **RESOLUTION 3943** - A Resolution Approving a Contract for Baseball Field Management Services During the 2022 Season with SMB Landscape Contractors, Thiensville, Wisconsin, in the Amount of \$35,000.

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

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

- i) **RESOLUTION 3944** - A Resolution Approving Amendments to the City of Mequon Fee Schedule for Fiscal Year 2022.

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

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

- j) **RESOLUTION 3945** - A Resolution Approving the Purchase of a CAT Excavator from Fabick Cat, Milwaukee, Wisconsin and Six-Year Financing by Port Washington State Bank/BB Community Leasing Services for a Total Amount of \$306,468.

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

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

- k) **RESOLUTION 3946** - A Resolution Authorizing a Waiver from Section 58-600(e) of the Mequon Municipal Code, Requiring Public Sanitary Sewer Service for the Property Located at 1310 Highland Road.

RESOLUTION 3946 was tabled by the Sewer Utility District Commission earlier in the evening.

Motion to table **RESOLUTION 3946**.

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

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

- l) **RESOLUTION 3947** - A Resolution Authorizing the Award of Six (6) Contracts for Various Sanitary Sewer Projects (Generator Purchase, Pumping System Design, Inspections and Lateral Locating Services) in the Aggregate Amount of \$339,683.

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

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

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business: None.

12) Adjourn

Motion to adjourn at 8:32 PM.

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

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

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 05-10-22