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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, July 9, 2024
7:30 PM
Christine Nuernberg Hall**

Minutes

1) Call to Order

- a) Mayor Nerbun called the meeting to order at 7:52 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 Brian Parrish
Alderman Peter Bratt
Alderman Gregg Bach - **Excused**
Alderman William Gebhardt - **Excused**

Also Present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Assistant City Engineer McCraw, Parks and Forestry Superintendent Gies, press and interested public.

4) Personal Appearances and Public Comment:

None

5) Public Officials' Reports:

- a) Mayor
- b) City Administrator

Administrator Jones introduced Brenda Arnett as the new Finance Director for the City of Mequon effective July 8, 2024. Finance Director Arnett was in attendance.

6) Consent Agenda:

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO: Bach, Gebhardt

All sets of minutes were approved and Consent Agenda was approved.

- a) Common Council meeting minutes of June 11, 2024.
- b) Architectural Board meeting minutes of May 13, 2024.
- c) Economic Development Board meeting minutes of May 21, 2024.
- d) Festival Committee meeting minutes of May 20, 2024.
- e) Finance-Personnel Committee meeting minutes of May 14, 2024.
- f) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of May 9, 2024.
- g) Planning Commission meeting minutes of May 20, 2024.
- h) Public Safety Committee meeting minutes of April 9, 2024.
- i) Public Welfare Committee meeting minutes of May 14, 2024.
- j) Zoning Enforcement and Site Compliance Report through July 1, 2024.
- k) Acceptance of the FY2023 Annual Comprehensive Financial Report and Report on Internal Control.
- l) **RESOLUTION 4132** - A Resolution Approving a Development Agreement for Burr Oak Reserve, a 17-Lot Subdivision Upon the 12.03-Acre Property Located on Donges Bay Road, Approximately 700 Feet West of Wauwatosa Road.

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO: Bach, Gebhardt

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.

Ordinance First Readings were reviewed.

- 1) **ORDINANCE 2024-1664** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code Related to Specific Development Standards for Distilleries.
- 2) **ORDINANCE 2024-1665** - An Ordinance Creating Section 2-183(l) of the Mequon Municipal Code Relating to Informed Consent Concerning Certain Actions of the City's Legal Counsel.

7) Ordinances: None.

8) Resolution:

- a) **RESOLUTION 4134** - A Resolution Approving a Development & Dedication Agreement with Mequon-Thiensville Little League/Mequon Heat for a Replacement Storage Shed at Rotary Park.

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO: Bach, Gebhardt

9) Specified Unfinished Business From Prior Meetings: None.

10) Specified New Business:

- a) Appointment to Ethics Board

Motion moved and approved for the Aldermanic appointment of Richard Mueller, District 4 member, to the Ethics Board.

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO: Bach, Gebhardt

11) Adjourn

- a) Motion to adjourn at 7:57 PM

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO: Bach, Gebhardt

Respectfully Submitted,
Beth Kong
Deputy Clerk