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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, July 11, 2023 - 7:30 PM
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:58 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Kathleen Schneider
Alderman William Gebhardt
Alderman Robert Strzelczyk - **Absent**
Alderman Brian Parrish - **Absent**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Community Development Director Tollefson, Community Development Assistant Director Zader, Assistant City Administrator/Human Resources Director Schoenemann, press and interested public.

4) Public Hearing:

- a) **ORDINANCE 2023-1651** - An Ordinance Amending Section 58-441(11) of the Mequon Municipal Zoning Code Related to Residential Parking Requirements; **Recommended by Public Welfare Committee April 11, 2023; Recommended by Planning Commission May 24, 2023; First Reading at Common Council June 13, 2023.**

1) Public Hearing

Motion to open the public hearing for **ORDINANCE 2023-1651**.

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

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

Motion to close the public hearing for **ORDINANCE 2023-1651**.

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

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

2) Consideration of Ordinance

ORDINANCE 2023-1651 An Ordinance Amending Section 58-441(11) of the Mequon Municipal Zoning Code, Relating to Residential Parking Requirements.

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

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

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

6) **Public Officials' Reports:**

a) Mayor: None.

b) City Administrator: City Administrator Jones provided an update on the progress of the consolidation between the Mequon dispatch services and Ozaukee County. Things are going very well and Ozaukee County is continuing to hire dispatchers, offering \$24.50/hour plus a \$3,000 signing bonus and benefits. Secondly Mr. Jones announced that the city has received the Governmental Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for its 2023 budget. This is the 14th consecutive year the City has received this award. And finally, Mr. Jones announced that absentee voting for the July 18, 2023 Special Election for the 24th Assembly District is ongoing in the Clerk's Office through July 14th during regular office hours. The Special Election covers parts of Aldermanic Districts 1 to 5. Residents should report to their regular polling locations between the hours of 7:00 am through 8: 00 pm. on Tuesday, July 18th.

7) **Consent Agenda:**

- a) Common Council meeting minutes of June 13, 2023.
- b) Architectural Board meeting minutes of May 8, 2023.

- c) Economic Development Board meeting minutes of May 23, 2023.
- d) Festivals Committee meeting minutes of May 17, 2023.
- e) Finance-Personnel Committee meeting minutes of May 9, 2023.
- f) Park and Open Space Board meeting minutes of May 17, 2023.
- g) Planning Commission meeting minutes of May 22, 2023.
- h) Public Safety Committee meeting minutes of May 9, 2023.
- i) Public Welfare Committee meeting minutes of May 9, 2023.
- j) Public Works Committee meeting minutes of May 9, 2023.
- k) Sewer Utility District Commission meeting minutes of April 11, 2023.
- l) Tree Board meeting minutes of March 13, 2023.
- m) Zoning Enforcement and Site Compliance Report Through July 1, 2023.

Motion to approve the Consent Agenda, items A-M.

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

AYES: Tolocko, Mayr, Hansher, Bach, Schneider, Gebhardt
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8) Ordinances: None.

9) Resolutions: None.

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business: Aldermanic Appointment: Stephen DeGuire, Ethics Board, District 4 Representative

Motion to approve the Aldermanic appointment to the Ethics Board.

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

AYES: Tolocko, Mayr, Hansher, Bach, Schneider, Gebhardt
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12) Potential Closed Session:

- a) 7421 Ridgeview Drive, Yousseff Berrada: The Common Council may convene into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and then may reconvene into open session to take such action as deemed appropriate.

Motion to go into Closed Session to discuss 7421 Ridgeview Drive, Yousseff Berrada at 8:06 PM.

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

AYES: Tolocko, Mayr, Hansher, Bach, Schneider, Gebhardt
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13) Adjourn

Motion to adjourn at 8:25 PM.

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

AYES: Tolocko, Mayr, Hansher, Bach, Schneider, Gebhardt
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Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 8-8-23