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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Wednesday, August 14, 2024
7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order

The meeting was called to order by Mayor Nerbun at 7:45 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 Peter Bratt
Alderman William Gebhardt

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Assistant Director of Community Development Zader, Assistant City Engineer McCraw, ICMA Management Fellow Randall, press and interested public.

4) Public Hearings:

- a) **ORDINANCE 2024-1664** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code Related to Specific Development Standards for Distilleries.

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

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

1) Public Hearing

2) Consideration of Ordinance

b) Motion to open public hearing.

RESULT: APPROVED BY VOICE ACCLAMATION [UNANIMOUS]
MOVER: Robert Strzelczyk, Alderman
SECONDER: Dale Mayr, Alderman
AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

c) Motion to close public hearing.

RESULT: APPROVED BY VOICE ACCLAMATION [UNANIMOUS]
MOVER: Dale Mayr, Alderman
SECONDER: Peter Bratt, Alderman
AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

5) Personal Appearances and Public Comment:

Nancy Martin of 1221 Peppin Court spoke to request an increased stipend for Poll Workers from \$100 for the November election.

6) Public Officials' Reports:

a) Mayor

Mayor stated that the Taste of Mequon will be on Saturday, September 7, 2024.

b) City Administrator

City Administrator Jones said that Mequon Road will re-open on Friday and that the Jewish Food Festival is happening August 18-19, 2024, from noon - 7 PM.

7) Consent Agenda:

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

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

- a) Common Council meeting minutes of July 9, 2024.
- b) Architectural Board meeting minutes of June 10, 2024.
- c) Festival Committee meeting minutes of June 17, 2024.
- d) Finance-Personnel Committee meeting minutes of June 11, 2024.
- e) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of June 13, 2024.
- f) Planning Commission meeting minutes of June 24, 2024.
- g) Public Welfare Committee meeting minutes of June 11, 2024.
- h) Public Works Committee meeting minutes of June 11, 2024.
- i) Southern Ozaukee Fire & EMS Board meeting minutes of May 8, 2024.
- j) Southern Ozaukee Fire & EMS Commission meeting minutes of May 8, 2024.
- k) Zoning Enforcement and Site Compliance Report through July 24, 2024.
- l) Ordinance First Readings

NOTE: First readings of Ordinances will not be acted upon unless a suspension of the rules is approved by a recorded vote of a two-thirds majority of all aldermen.

- 1) **ORDINANCE 2024-1667** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code Relating to WDNR MS4 Stormwater Permit Conditions.

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

8) Ordinances:

- a) **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.

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

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

9) Resolutions:

- a) **RESOLUTION 4133** - A Resolution Adopting Proposed Updates to the City's Financial Policies.

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

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

- b) **RESOLUTION 4135** - A Resolution Approving a Master Services Agreement for Implementation of a New Agenda Management System with Civic Select of Manhattan, Kansas, in the Initial Amount of \$34,582 During Fiscal Year 2025.

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

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

- c) **RESOLUTION 4136** - A Resolution Authorizing a Contract Amendment for the Development of Streetscape Construction Plans on Port Washington Road between Zedler Lane and Mequon Road with Harwood Engineering Consultants, Ltd., Milwaukee, Wisconsin, in an Amount Not-to-Exceed \$88,200.

City has approval of the construction plan from the Committee and will be sending the final concept to the Common Council.

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

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

10) Specified Unfinished Business From Prior Meetings:

11) Specified New Business:

Aldermanic appointment

- a) Motion to approve Aldermanic Appointment of Laura Graupe, District 7, to the Ethics Board.

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

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

12) Adjourn

- a) Motion to adjourn at 8:07 PM.

RESULT: **APPROVED BY VOICE ACCLAMATION [UNANIMOUS]**
MOVER: William Gebhardt, Alderman
SECONDER: Gregg Bach, Alderman
AYES: Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

Respectfully Submitted,

Beth Kong