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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, September 12, 2023 - 7:30 PM
or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Christine Nuernberg Hall

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 8:00 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 Brian Parrish
Alderman Kathleen Schneider
Alderman William Gebhardt
Alderman Strzelczyk - **Excused**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Assistant City Administrator/HR Director Schoenemann, City Engineer/Public Works Director Lundeen, press and interested public.

4) Personal Appearances and Public Comment: None.

5) Public Officials' Reports:

- a) Mayor: The Mayor announced that the 10th Annual Taste of Mequon was a huge success and thanked all the Festivals Committee, staff and sponsors for their hard work. He also announced that Super Steel of Mequon just celebrated their 100th year anniversary.

The Mayor also read a proclamation for 2023 Rail Safety Week supporting national railroad safety and education.

- b) City Administrator: City Administrator Jones announced that the last electronic recycling event for Ozaukee County will be held on Saturday, September 23rd, from 9:00 am to noon at Fireman's Park in Cedarburg.

Mr. Jones also announced that the Wisconsin Department of Transportation (WisDOT) will provide an update on the I-43 expansion and construction projects at the October 10th Common Council meeting.

6) Consent Agenda:

- a) Common Council meeting minutes of August 8, 2023.
- b) Architectural Board meeting minutes of July 10, 2023.
- c) Festivals Committee meeting minutes of July 19, 2023.
- d) Finance-Personnel Committee meeting minutes of June 13, 2023.
- e) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of July 13, 2023.
- f) Public Safety Committee meeting minutes of July 11, 2023.
- g) Public Welfare Committee meeting minutes of July 11, 2023.
- h) Zoning Enforcement and Site Compliance Report Through September 1, 2023.
- i) 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 2023-1654** - An Ordinance Amending Chapter 2 of the Mequon Municipal Code, Eliminating the Bond Requirement for Certain City Officers.

RESULT: First Reading

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

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

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

7) Ordinance:

- a) **ORDINANCE 2023-1653** - An Ordinance Amending the City of Mequon Operating Budget for Fiscal Year 2023 to Adjust Budgeted Amounts within the Department of Public Works Due to Unanticipated Repairs and Material Cost Increases, in a Net Amount Not-to-Exceed \$36,576.

RESULT: Approved by Roll Call Vote [Unanimous]

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Gebhardt

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

8) Resolutions:

- a) **RESOLUTION 4070** - A Resolution Approving a State/Municipal Agreement for a Bicycle and Pedestrian Planning Study with the Wisconsin Department of Transportation.

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

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

- b) **RESOLUTION 4071** - A Resolution Approving the Purchase of a Replacement Compact Track Loader with Related Attachments from Fabick Cat, Milwaukee, Wisconsin in the Amount of \$89,750.

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

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

9) Specified Unfinished Business From Prior Meetings: None.

10) Specified New Business:

- a) Mayoral Appointment: Lynn Streeter, Southern Ozaukee Fire & EMS Board of Directors, At-Large, Director

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

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

- b) Mayoral Appointment: Jenne Hohn, Hiram Schmidt Fund Advisory Board, At-Large, Chair

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

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

11) Adjourn

Motion to adjourn at 8:16 PM.

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

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

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 10-10-23