



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2914
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, October 8, 2024 - 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 7:41 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, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Director of Community Development Tollefson, Assistant Director of Community Development Zader, City Engineer Lundeen, Fire Chief Bialk, Police Chief Pryor, Police Captain Riley, Administrative Assistant Schlereth, ICMA Management Fellow Randall, press and interested public.

4) Personal Appearances and Public Comment:

Detective Charles O'Connell spoke on behalf of the Mequon Police Association regarding the need to provide competitive salary and compensation to compete with neighboring cities, attract and retain police officers to Mequon. An increase is also necessary to keep up with the rising costs of living. Contract negotiations are currently underway.

5) Public Officials' Reports:

a) Mayor

1) Friends of Libraries Week Proclamation

Mayor Nerbun read aloud the Friends of Libraries Week Proclamation and presented it to the Library Board Members and Library Director.

b) City Administrator

City Administrator Jones stated the hours and dates of In-Person Voting for the 2024 Presidential Election run from October 22 through November 1 with Election Day held November 5, 2024. He also said that the Public Works had removed over 27,000 dead ash trees and invited any Mequon residents to visit the brush site for free wood chips or logs. Mequon hours for Trick or Treat are on Sunday, October 27 from 4pm – 7pm.

6) Consent Agenda:

- a) Common Council meeting minutes of August 10, 2024.
- b) Architectural Board meeting minutes of August 12, 2024.
- c) Board of Review meeting minutes of May 1, 2024 and September 12, 2024.
- d) Code Enforcement Summary through September 26, 2024.
- e) Economic Development Board meeting minutes of June 25, 2024.
- f) Finance-Personnel Committee meeting minutes of August 14 and August 28, 2024.
- g) Joint Mequon-Thiensville Bike and Pedestrian Way Commission minutes of August 15, 2024.
- h) Planning Commission meeting minutes of July 22, 2024.
- i) Public Safety Committee meeting minutes of June 11, 2024.
- j) Public Welfare Committee meeting minutes of August 14, 2024.
- k) Public Works Committee meeting minutes of August 14, 2024.
- l) Mequon Municipal Water Utility Commission meeting minutes of May 14, 2024.

Motion to approve Consent Agenda items A-L:

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

AYES:	Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
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m) Ordinance First Readings

- 1) **ORDINANCE 2024-1668** - An Ordinance Amending a Planned Unit Development (Ordinances 2019-1950 and 2020-1563), in Connection with Approval of a New Concept Plan for the Property Located at 10865-10931 N. Port Washington Road.
- 2) **ORDINANCE 2024-1669** - An Ordinance Amending the Following in Connection with the Development of a 3.66-Acre Parcel Located at 14319 N. Port Washington Road: A) The City's Zoning Map within Chapter 58 of the Mequon Municipal Code, from Ulao Creek Neighborhood Commercial and Ulao Creek Senior Housing to Ulao Creek Neighborhood Commercial; and B) the City's Land Use Plan Map from Ulao Creek Neighborhood Commercial and Ulao Creek Senior Housing to Ulao Creek Neighborhood Commercial.

- 3) **ORDINANCE 2024-1666** - An Ordinance Amending Chapter 14 of Mequon Municipal Code, Regarding the Regulation of Peddlers, Transient Merchants and Solicitors.

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.

7) **Ordinances: None.**

8) **Resolutions:**

- a) **RESOLUTION 4142** - A Resolution Authorizing a Final Plat for The Enclave at Mequon Preserve - Phase VII, Allowing Twelve (12) Lots for the Property Located Immediately North of 8200 W. Donges Bay Road.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Bach

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

- b) **RESOLUTION 4143** - A Resolution Approving an Amendment to a Pay-As-You-Go Incentive Development Agreement Between the City of Mequon and Blue Ribbon Self Storage III, Authorizing a Change in Ownership to Extra Space Properties Two, LLC.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Gebhardt

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

- c) **RESOLUTION 4144** - A Resolution Approving a Contract to Review and Analyze the Federal Emergency Management Agency's Recent Floodplain Mapping, Data and Modeling Update to M Squared Engineering of Cedarburg, Wisconsin, in the Amount of \$29,630.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Tolocko

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

- d) **RESOLUTION 4145** - A Resolution Authorizing the Following Contractors to Exceed \$25,000 in Annualized Expenditures for Work Performed on Behalf of City Departments: Branch Out Land Clearing, LLC, Frank D Gillitzer Electric Company Ltd., Dillelt Mechanical Services, Inc. and Lannon Stone Products, Inc.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Bratt

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

- e) **RESOLUTION 4146** - A Resolution Authorizing the Acquisition of One (1) Ford Police Interceptor Sport Utility Vehicle and One (1) Dodge Durango Sport Utility Vehicle from Ewald Automotive Group, Hartford, Wisconsin, and the Procurement and Installation of Related Equipment from Taft Outfitting, Oshkosh, Wisconsin for a Total Not-to-Exceed Cost of \$110,800.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Bach

SECONDED BY: Alderman Mayr

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

- f) **RESOLUTION 4147** - A Resolution Approving a Master Services & Purchasing Agreement for Police Squad Cameras, Officer Body Cameras and Electronic Control Devices for the Period March 15, 2025 - March 14, 2030 with Axon Enterprise Inc., Scottsdale, Arizona in an Amount Not-to-Exceed \$497,632.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Bach

SECONDED BY: Alderman Mayr

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

- g) **RESOLUTION 4148** - A Resolution Approving the Annual Budget and Authorizing an Exception to the Levy Limit for Charges for the Southern Ozaukee Fire and Emergency Medical Services Department, Pursuant to Wisconsin § 66.0602(3)(h) for the 2025 Fiscal Year.

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Alderman Bach

SECONDED BY: Alderman Hansher

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

9) Specified Unfinished Business From Prior Meetings:

10) Specified New Business:

- a) Appointment of Ann Scherzinger to Architectural Board and Brittany Maynard to the Festivals Committee

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Parrish

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

11) Potential Closed Session:

Negotiations Concerning the Mequon Police Association, Inc. for the Contract Period Beginning January 1, 2025. The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as deemed appropriate.

RESULT: Approved [Unanimous]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Strzelczyk

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

12) Adjourn

a) Motion to adjourn at 8:35 PM

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

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

Respectfully Submitted,
Beth Kong
Deputy Clerk