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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, October 10, 2023 - 7:30 PM
or Immediately Following the
Sewer Utility District Commission Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 8:06 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

Excused: Alderman Strzelczyk

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Police Chief Pryor, City Engineer/Public Works Director Lundeen, Assistant City Engineer McCraw, press and interested public.

4) Personal Appearances and Public Comment: None.

5) Public Officials' Reports:

- a) Mayor: Mayor Nerbun congratulated the Southern Ozaukee Fire Department for being named the prestigious Intergovernmental Cooperation Award recipient. Presentation of the award to Mequon and Thiensville officials will take place in November.
- b) City Administrator: City Administrator Jones announced that WisDOT will be scheduled on November 14th to provide an update on the I-43 Expansion Project. City-wide Halloween trick-or-treat will be held on Sunday, October 29th from 4:00-7:00 PM. Lastly, the Sewer

Utility District Commission and Mequon Municipal Water Utility Commission budget meetings will be held on Monday, October 30th at 6:30 PM at City Hall.

6) Consent Agenda:

- a) Common Council meeting minutes of September 12, 2023.
- b) Architectural Board meeting minutes of August 14, 2023.
- c) Economic Development Board meeting minutes of July 25, 2023.
- d) Festivals Committee meeting minutes of August 16, 2023.
- e) Finance-Personnel Committee meeting minutes of August 8, 2023.
- f) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of August 10, 2023.
- g) Mequon Municipal Water Utility Commission meeting minutes of August 8, 2023.
- h) Planning Commission meeting minutes of July 24, 2023.
- i) Public Welfare Committee meeting minutes of August 8, 2023.
- j) Public Works Committee meeting minutes of June 13 and August 8, 2023.
- k) Zoning Enforcement and Site Compliance Report Through October 1, 2023.

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

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

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

7) Ordinance:

- a) **ORDINANCE 2023-1654** - An Ordinance Amending Chapter 2 of the Mequon Municipal Code, Eliminating the Bond Requirement for Certain City Officers.

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

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

8) Resolutions:

- a) **RESOLUTION 4072** - A Resolution Awarding a Contract for Fiscal Year 2023 Auditing Services to Baker Tilly US LLP, Milwaukee, Wisconsin in the Amount of \$32,750.

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

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

- b) **RESOLUTION 4073** - A Resolution Awarding the 2024 Road Improvements Design Contract for Highland Road and Fiesta Lane to Clark Dietz, Inc., of Milwaukee, Wisconsin, in the Amount of \$58,000.

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

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

- c) **RESOLUTION 4074** - A Resolution Approving the Purchase of Four (4) 2024 Dodge Durango Sport Utility Vehicles from Ewald Automotive Group, Hartford, Wisconsin, and the Purchase and Installation of Associated Equipment from General Communications, Milwaukee, Wisconsin in an Amount Not-to-Exceed \$213,234.

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

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

- d) **RESOLUTION 4075** - A Resolution Amending Resolution #4065 to Change the Model Year of the Squad Purchase Order from 2024 to 2025.

RESULT: Approved by Voice Acclamation [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 Appointments: Mequon Festivals Committee - Laeh McHenry, Member, At-Large and Brett Benson, Member, At-Large

Motion to approve the two Mayoral Appointments to the Festivals Committee.

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

AYES:	Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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11) Adjourn

Motion to adjourn at 8:16 PM.

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

AYES:	Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 11-14-23