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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Tuesday, October 12, 2021 - 7:30 PM
or Immediately Following the
Mequon Sewer Utility District Commission Meeting
Christine Nuernberg Hall

Minutes

1) Call to Order

Mayor Wirth called the meeting to order at 7:36 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor John Wirth
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Mark Gierl
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Andrew Nerbun

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Assistant Community Development Director Zader, Engineering and Public Works Director Lundeen, Finance Director Engroff, press and interested public.

4) Public Hearings: None.

5) Personal Appearances and Public Comment: None.

6) Public Officials' Reports:

a) Proclamation Honoring Missing Links as OED Council's 2021 Medium Business of the Year

Mayor Wirth read a proclamation acknowledging and honoring Mequon's Missing Links Golf Course and Driving Range as the Ozaukee Economic Development's 2021 Medium Business of the Year award winner. The family-friendly golf facility is a hidden gem in our community.

Mayor Wirth also announced that National White Cane Safety Day will be on October 15th few days so please be mindful of people with white canes in the community.

7) Consent Agenda:

- a) Common Council meeting minutes of September 14, 2021.
- b) Architectural Board meeting minutes of July 12 and August 9, 2021.
- c) Board of Police and Fire Commissioners meeting minutes of June 1 and July 6, 2021.
- d) Board of Review meeting minutes of September 10 and September 13, 2021.
- e) Economic Development Board meeting minutes of July 27, 2021.
- f) Festivals Committee meeting minutes of August 11, 2021.
- g) Finance-Personnel Committee meeting minutes of August 10, 2021.
- h) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of August 12, 2021.
- i) Mequon Municipal Water Utility Commission meeting minutes of August 10, 2021.
- j) Park and Open Space Board meeting minutes of July 21, 2021.
- k) Planning Commission meeting minutes of July 26, 2021.
- l) Public Welfare Committee meeting minutes of August 10, 2021.
- m) Public Works Committee meeting minutes of August 10, 2021.
- n) **RESOLUTION 3881** - A Resolution Approving a Certified Survey Map in Connection with the Dedication of Approximately 1.58 Acres of Public Right-of-Way Along the Northwest Corner of Granville and Donges Bay Roads.

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

o) 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 2021-1598** - An Ordinance Implementing Aldermanic Redistricting as a Result of the 2020 Census.

RESULT: **First Reading**

- 2) **ORDINANCE 2021-1599** - An Ordinance Approving an Amendment to the City Zoning Map within Chapter 58 of the Mequon Municipal Code, for the Properties Located at 11805 and 11915 N. Farmdale Road.

RESULT: **First Reading**

- 3) **ORDINANCE 2021-1600** - An Ordinance Approving a Planned Unit Residential Development in Town Center for the Properties Located at 11040 and 11110 N. Buntrock Avenue, Consisting of Forty-Six Row House-Style Apartments on 3.5 Acres.

RESULT: First Reading

- 4) **ORDINANCE 2021-1601** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Authorizing Creation of the Neighborhood Commercial, Mixed-Use Commercial, Senior Housing and Residential Cluster Zoning Districts in the Ulao Creek Neighborhood (Generally the Area Bounded by I-43 to the East, Highland Road to the South, Oriole Lane/Ulao Creek to the West and Pioneer Road to the North).

RESULT: First Reading

- 5) **ORDINANCE 2021-1602** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Incorporating the Ulao Creek Neighborhood (Generally the Area Bound by I-43 to the East, Highland Road to the South, Oriole Lane and Ulao Creek to the West and Pioneer Road to the North) into the City's Zoning and Land Use Plan Maps.

RESULT: First Reading

- 6) **ORDINANCE 2021-1603** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Establishing Outdoor Storage Permitting Requirements for the Ulao Creek Neighborhood (Generally the Area Bounded by I-43 to the East, Highland Road to the South, Oriole Lane and Ulao Creek to the West and Pioneer Road to the North).

RESULT: First Reading

Motion to approve the Consent Agenda Items A-N.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Nerbun

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

The Common Council convened as the Committee of the Whole at 7:52 PM.

8) Committee of the Whole:

- a) Committee of the Whole meeting minutes of September 9 and September 14, 2021

Motion to approve the Committee of the Whole meeting minutes of September 9 and September 14, 2021.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Bushee

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun, Wirth
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b) Discussion of **RESOLUTION 3882** - A Resolution Approving the Revised City of Mequon Ward Plan and Map

City Clerk Fochs announced that **RESOLUTION 3882** will approve a new ward map for the City of Mequon. This map will be in effect for the 2022 spring elections until the year 2031. The current process began with the census in 2020. Mequon now has a population of 25,142, an increase of approximately 2,000 residents. Some districts gained population, some lost population. Due to the premise of equal representation in legislative bodies we have to redraw the county supervisory and aldermanic districts to rebalance and create substantially equal districts. The County approved 26 supervisory districts in mid-September. Mequon now has to create wards within those new supervisory boundaries. The proposed ward map divides the city into twenty wards within the county district lines. The parameters to create the districts are as follows: 1) Each ward must be drawn to include 600 to 2100 residents; 2) must be comprised of whole census blocks; 3) they must be compact, contiguous and preserve community interests; 4) they must be drawn within the set supervisory boundaries; and 5) as much as possible follow natural and manmade boundaries, i.e., rivers, freeways. Due to COVID this process was condensed down to a matter of weeks. The goal tonight is for Council to reach a consensus and approve the ward map so that the County can finalize our ward plan next week at a public hearing and do their final approval of their supervisory districts.

Assistant Community Development Director Zader presented the maps to Council.

Alderman Bushee presented a ward map option to the Council, however, Mr. Zader stated that Mr. Bushee's map would not follow all of the supervisory district lines and therefore would create non-compliant wards.

Council discussion ensued on the need to preserve the rural character, ability to work with County again to fine-tune our map, time limitations, and population shifts.

Motion to recommend **RESOLUTION 3882** to the Common Council for approval.

RESULT:	Approved by Roll Call Vote [5 to 4]
MOVED BY:	Alderman Mayr
SECONDED BY:	Alderman Parrish

AYES:	Mayr, Parrish, Schneider, Nerbun, Wirth
NAYS:	Strzelczyk, Bushee, Hansher, Gierl

c) Reconvene as the Common Council

The Committee of the Whole reconvened as the Common Council at 8:31 PM.

9) Ordinances: None.

10) Resolutions:

- a) **RESOLUTION 3882** - A Resolution Approving the Revised City of Mequon Ward Plan and Map.

RESULT: **Approved by Roll Call Vote [5 to 3]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Nerbun

AYES:	Mayr, Hansher, Parrish, Schneider, Nerbun
NAYS:	Strzelczyk, Bushee, Gierl

- b) **RESOLUTION 3883** - A Resolution Authorizing Staff to Exceed \$25,000 for the Financial Consulting Services of Tom Watson, Prior City of Mequon Finance Director.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- c) **RESOLUTION 3884** - A Resolution Approving the Award of a Contract for Development of an Organizational Strategic Plan with SBrand Solutions of Fort Collins, Colorado in the Amount of \$11,650.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- d) **RESOLUTION 3885** - A Resolution Authorizing the Engagement of Attorney William Cole of Axley Brynerson, LLP, Madison, Wisconsin, for the Purpose of Reviewing and Updating the City of Mequon's Sign Code.

The Finance-Personnel Committee recommended this 3-0 with the amendment that the law firm of Axley Brynerson, LLP complete their review and updating of the City's Sign Code in order to present it to Council within sixty (60) days. Discussion ensued on the need to contract with an outside attorney. It will be important to remain impartial, keep things non-political, install confidence in the process, and meet a deadline. Council discussion ensued on the pros and cons of having a third-party review and recommend or just identify the holes in our sign code to our staff, ability to meet the deadline. Council recommended the added amendment that the cost will-not-exceed \$12,500 and will report their progress to us at next

month's Finance-Personnel Committee meeting and City staff will work in tandem with the consultant.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- e) **RESOLUTION 3886** - A Resolution in Support of an All-Way Stop at the Intersection of Wasaukee and Freistadt Roads.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- f) **RESOLUTION 3887** - A Resolution Approving a Temporary Construction Easement for the Wisconsin Department of Transportation I-43 Expansion Project.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- g) **RESOLUTION 3888** - A Resolution Awarding a Contract to LW Allen of Madison, Wisconsin for the Replacement of Four Sanitary Sewer Lift Station Pumps in the Amount of \$143,300.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

11) Specified Unfinished Business From Prior Meetings: None.

12) Specified New Business:

Mayoral Appointment: Milwaukee River Advisory Committee: Alternate Member, Perry Robinson

Motion to approve the Mayoral Appointment to the Milwaukee River Advisory Committee.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

13) Adjourn

Motion to adjourn at 9:11 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Bushee

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

Respectfully Submitted,
Kathy Andrykowski
Approved 11/9/21