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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, November 9, 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 7:31 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, Community Development Director Tollefson, Assistant Community Development Director Zader, Engineering and Public Works Director Lundeen, Finance Director Engroff, Police Chief Prior, Deputy Director of Utilities Driscoll, Chris Miller, owner of Miller Mariott Construction Company, LLC, Josh Pudelko, President of TRIO Engineering, Bob Bach of P2 Development, press and interested public.

The Common Council convened as the Appropriations Committee at 7:32 PM.

4) Convene as Appropriations Committee:

- a) Approve Appropriations Committee Workshop meeting minutes of September 21, 2021 and Appropriations Committee meeting minutes of October 5, 2021

Motion to approve the Appropriations Committee meeting minutes of September 21 and October 5, 2021.

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

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Schneider

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun, Wirth
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- b) Reconvene as the Common Council

The Appropriations Committee reconvened as the Common Council at 7:33 PM.

5) Public Hearings:

- a) **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.

- 1) Public hearing

Motion to open the public hearing for **ORDINANCE 2021-1599**.

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Strzelczyk

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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Motion to close the public hearing for **ORDINANCE 2021-1599**.

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

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Mayr

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- 2) Consideration of Ordinance

Motion to Approve **ORDINANCE 2021-1599**.

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

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

Motion to open the public hearing for **ORDINANCE 2021-1601**.

- b) **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).

1) Public hearing

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

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

The following residents spoke against **ORDINANCE 2021-1601**: John Baumgartner and Mary Clausing. They cited increased traffic concerns, suitability for development, location of flood plain, effect on current businesses and their ability to continue operations,

The following resident spoke in favor of **ORDINANCE 2021-1601**: Sonja Hospel Leonard citing efforts to-date have been carefully thought out and supportive of existing residents/businesses.

Motion to close the public hearing for **ORDINANCE 2021-1601**.

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

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

Community Development Director Tollefson clarified that floodway elevations and access points are reviewed prior to any proposed development to ensure that development does not occur in any flood plain. In addition, she added that in the event of development, the city would document the uses of current businesses through site plans that would show existing baseline operations. Any expansion of the existing baseline operation would require going through Planning Commission approval. Current businesses would not lose their business nor the ability to continue operating.

Council discussion ensued on the impact of the Highland Road Interchange on traffic, development standards built into the zoning, one of which is the requirement of traffic impact analyses for developers, uniqueness of zoning district, water service, and location of senior housing and/or medical complexes.

2) Consideration of ordinance

Motion to approve **ORDINANCE 2021-1601.**

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

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

- c) **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.

1) Public hearing

Motion to open the public hearing for **ORDINANCE 2021-1602.**

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

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

The following residents spoke against **ORDINANCE 2021-1602**: Dan Abendroth and Bridget King. They cited the 56-acre parcel near Oriole Lane is partially outside the boundary of the East Growth Area and should not be rezoned from five acre to a two-acre density and the land use plan map for this parcel should not be changed. They urge the City to maintain the rural character and low density in the area.

Motion to close the public hearing for **ORDINANCE 2021-1602.**

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

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

Motion to reconsider **ORDINANCE 2021-1601.**

Discussion ensued on revising the zoning from two acres (2) to two and a half acres (2.5) and water service, mound systems, wells, and timing of this ordinance. Director Tollefson provided background on the Planning Commission Policy Subcommittee discussions on the parcel size leading up to this ordinance.

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

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

Motion to approve **ORDINANCE 2021-1601** as amended.

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

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

2) Consideration of ordinance 2021-1602.

Motion to approve **ORDINANCE 2021-1602**.

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

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

- d) **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).

1) Public hearing

Motion to open the public hearing for **ORDINANCE 2021-1603**.

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

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

Motion to close the public hearing for **ORDINANCE 2021-1603**.

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

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

2) Consideration of ordinance

Motion to approve **ORDINANCE 2021-1603.**

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

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

- e) **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.

1) Public hearing

Motion to open the public hearing for **ORDINANCE 2021-1600.**

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

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

The following residents spoke against **ORDINANCE 2021-1600**: Ronald Williamson and Kase Kasemodel. They cited the excessive traffic and the vacancy rate of the city's apartments.

The following residents spoke in favor of **ORDINANCE 2021-1600**: Chris Korjenek and Thomas Zabjek citing the need for apartments due to down sizing and expanding customer base for businesses.

Motion to close the public hearing for **ORDINANCE 2021-1600.**

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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2) Consideration of ordinance

Assistant Community Development Director Zader provided an overview of the project. It is four buildings that contain 11-12 units each with a general clubhouse area in the center. Two bedroom units are an average of 1,500 square feet and 18 feet wide, 3 bedroom units are an average of 1,800 square feet and 20 feet wide. All are two stories with attached garages. The Planning Commission did approve the site plan in October, 2021 with a couple minor changes, i.e. relocation of the dumpster and updated elevation diagrams (that would go back to Planning Commission if the ordinance is approved). He reminded the Council that this is currently zoned Town Center so other than residential, permitted uses would include retail, commercial, and spa service. Traffic would need to be addressed regardless of the development.

Mr. Bob Bach spoke on behalf of this project. The occupancy rate of the neighboring apartment areas, i.e. Town Center I, Spur 16, Fox Town, etc., is at 90% plus. More rooftops are needed to support all the local business.

Council discussion ensued on the architecture, TIF District incentives, density level in Town Center, width of proposed units, who pays for public services, and traffic and safety concerns. Council proposed an amendment to widen the units to 20 feet to conform with the code.

Motion to approve **ORDINANCE 2021-1600** as amended.

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

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

- f) **ORDINANCE 2021-1604** - An Ordinance Adopting the Annual Budget and Appropriating Funds for the Operations of the Government and Administration of the City of Mequon for the Year 2022 and Levying for the Same.

1) Public Hearing

Motion to open the public hearing for **ORDINANCE 2021-1604**.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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Motion to close the public hearing for **ORDINANCE 2021-1604**.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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2) Consideration of ordinance (Potential waiver of rules related to second readings.)

Motion to suspend the rules and take action on **ORDINANCE 2021-1604**.

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

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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Motion to approve **ORDINANCE 2021-1604**.

RESULT: **Approved by Roll Call Vote 7 to 1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Schneider

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

6) Personal Appearances and Public Comment: None.

7) Public Officials' Reports:

- a) Mayor: Mayor Wirth acknowledged Veteran's Day on November 11th and thanks all those who fought for our country.
- b) City Administrator: City Administrator Jones announced that the City will be hosting Pre-Holiday Vaccine Clinics at City Hall during the weeks of November 15-19 and December 6 - 10th. The hours will be 3:00 pm to 8:00 pm. More information and sign up links are available on the city website.

8) Consent Agenda:

- a) Common Council meeting minutes of October 12, 2021.
- b) Architectural Board meeting minutes of September 13, 2021.
- c) Economic Development Board meeting minutes of September 28, 2021.
- d) Festivals Committee meeting minutes of September 2, 2021.

- e) Finance-Personnel Committee meeting minutes of September 14, 2021.
- f) Fire Department Reports for July, August and September 2021.
- g) Joint Mequon-Thiensville Bike and Pedestrian Way Commission meeting minutes of September 9, 2021.
- h) Mequon Municipal Water Utility Commission meeting minutes of September 9 and October 12, 2021.
- i) Park and Open Space Board meeting minutes of September 29, 2021.
- j) Planning Commission meeting minutes of September 27, 2021.
- k) Public Welfare Committee meeting minutes of September 14 and September 21, 2021.
- l) Public Works Committee meeting minutes of September 14, 2021.
- m) Sewer Utility District Commission meeting minutes if August 10 and October 12, 2021.
- n) **RESOLUTION 3889** - A Resolution Approving a Development Agreement for The Woods at Highland Park Phase 2 Consisting of 10 Dwelling Units Located at the Corner of Green Bay Road and Woods Court.

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

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, 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 2021-1604** - An Ordinance Adopting the Annual Budget and Appropriating Funds for the Operation of the Government and Administration of the City of Mequon for the Year 2022 and Levying for the Same; Recommended by Appropriations Committee October 5, 2021; First Reading.

ORDINANCE 2021-1604 was previously approved in Section 5(f)(2).

- 2) **ORDINANCE 2021-1605** - An Ordinance Amending Chapter 58 Zoning Map from R-3 (Residential) to IPS (Institutional Public Service) and Land Use Plan Map Amendment from Residential 1-1.5 acres to Institutional for the Center of Jewish Life Located at 2233 West Mequon Road.

RESULT: **First Reading**

- 3) **ORDINANCE 2021-1606** - An Ordinance Amending Chapter 58 Zoning Map from R-3 (Residential) to IPS (Institutional Public Service) and Land Use Plan Map Amendment from Residential 1-1.5 Acres to Institutional for Congregation Anshai Lebowitz Located at 2415 West Mequon Road.

RESULT: **First Reading**

- 4) **ORDINANCE 2021-1607** - An Ordinance Approving a Chapter 58 Zoning Map Amendment and Land Use Plan Map Amendment for Vessels of Honour Church from R-1 (Residential) to IPS (Institutional Public Service) located at 10055 N Wauwatosa Road.

RESULT: First Reading

- 5) **ORDINANCE 2021-1608** - An Ordinance Amending Chapter 58 Zoning Map and Land Use Plan Map Amendment from R-2B (Residential) to IPS (Institutional Public Service) for North Shore Congregation of Jehovahs Witness Located at 7420 West Donges Bay Road.

RESULT: First Reading

- 6) **ORDINANCE 2021-1609** - An Ordinance Amending Chapter 58 Zoning Code Related to Permitted Uses in Table 58-301-1 of the Town Center Zoning District and to Table 58-571 (C) of Division 11 (Animals and Animal Related Uses) to Allow Animal Hospitals and Veterinary Clinics.

RESULT: First Reading

- 7) **ORDINANCE 2021-1610** - An Ordinance Amending to Section 2-19 of the Mequon Code of Ordinances Related to Meetings of the Common Council to Allow for Electronic Meeting Attendance.

RESULT: First Reading

- 8) **ORDINANCE 2021-1611** - A Charter Ordinance Amending the Provisions of the Mequon Code of Ordinances that Establish the Planning Commission to Allow for Electronic Meeting Attendance.

RESULT: First Reading

- 9) **ORDINANCE 2021-1612** - An Ordinance Amending Section 2-803 of the Mequon Municipal Code Relating to the Term of Office for Municipal Court Judge.

RESULT: First Reading

Motion to approve the Consent Agenda Items A-N.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Hansher

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

10) **ORDINANCE 2021-1613** - An Ordinance Appropriating the Necessary Funds from the City of Mequon's Sewer Utility District for the Year 2022 for Capital Charge Payments to the Milwaukee Metropolitan Sewerage District (MMSD) and City of Mequon Capital Debt Service Requirements.

a) Consideration of ordinance (Potential waiver of rules related to second reading.)

Motion to suspend the rules and take action on **ORDINANCE 2021-1613**.

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

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

Motion to approve **ORDINANCE 2021-1613**.

RESULT: **Approved by Roll Call Vote [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 9:26 PM.

9) Committee of the Whole:

- a) Discussion Concerning **ORDINANCE 2021-1598** - An Ordinance Implementing Aldermanic Redistricting as a Result of the 2020 Census

Committee of the Whole discussion ensued on how much authority the city has in determining the aldermanic districts, the process, retaining the rural character, and the impact of redistricting along environmental boundaries. Committee of the Whole recommended **ORDINANCE 2021-1598** to the Common Council by a vote of 5-3.

- b) A Consultation for Residential Development Consisting of 55 Single-Family Homes and 116 Plex Homes Located on 107 Acres West of Baehr Road, South of Donges Bay Road and North of Lily Lane Nature Preserve.

Community Development Director Tolleffson stated that Miller Marriott Construction Company, LLC is seeking a consultation for a residential development of 107 acres located immediately south of the existing industrial companies that front on Donges Bay Road and Baehr Road and north of Lily Lane. It is currently zoned B5 (Light Industrial), R2-B (Residential 1.5 acres), R1 (Rural Residential 5 Acre, OA (Agricultural Overlay) and Critical Environmental. The proposal includes environmental features such as woodlands, open fields, wetlands and floodways, making an ideal cluster, conservation style development. They are proposing 55 single-family homes, 116 plex homes, 78 acres of open

space and access and trail connection to Lily Lane Nature Preserve. The concept plan would require a rezoning to R4 (Single-Family Residential) and R6 (Plex Development) and staff recommends supporting a Planned Unit Development Ordinance for this project as well. The majority of the sites are located within the sewer service area but an amendment would be needed for the southwestern portion of the proposed site. It can be served by public water. At full build out it is estimated that the project would have a \$68M value.

Chris Miller, owner of Miller Mariott Construction Company, LLC and Josh Pudelko, President of TRIO Engineering presented their project to the Committee, emphasizing their desire to build single-family and plex homes with a sense of community, lots of amenities and as much open space as possible. The units would be 2 or 3 bedroom homes and/or duplexes.

Committee discussion ensued on density, the number of apartments in an area not zoned for apartments, creativity of project, areas of undeveloped B-5 zoned parcels throughout the city, current land use plan map, capacity of Business Park and long-range land use planning, small lot sizes, and property owner's obstacles to selling.

c) Reconvene as the Common Council

The Committee of the Whole reconvened as the Common Council at 10:17 PM.

10) Ordinance:

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

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

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

11) Resolutions:

- a) **RESOLUTION 3892** - A Resolution Rejecting All Bids for the Rehabilitation of Various Sanitary Manholes, Sewer Mains and Building Sewer Laterals in the Riverdale Park and Riverland Drive Lift Station Areas.

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

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

- b) **RESOLUTION 3894** - A Resolution Adopting the Fiscal Year 2022 Sanitary Sewer Budget and Establishing the 2022 Sanitary Sewer User Fee Schedule.

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

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

- c) **RESOLUTION 3895** - A Resolution Authorizing the Negotiation of Easement and/or Land Acquisition Agreement(s) within the River Bend and/or Ranch Court Subdivisions, in Connection with Securing Access for the Replacement of Lift Station E.

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

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

- d) **RESOLUTION 3890** - A Resolution Approving the Allocation of \$37,217 in Federal American Rescue Plan Act Funds to Reimburse the Frank L. Weyenberg Library for Eligible Expenses and Revenue Loss Incurred During the COVID-19 Public Health Emergency.

Discussion ensued on mask mandates and the importance of this community resource.

RESULT: **Approved by Roll Call Vote [7 to 1]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Hansher

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

- e) **RESOLUTION 3891** - A Resolution Approving Various Transfers within the City of Mequon's Capital Projects Fund in the Aggregate Amount of \$512,923.

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

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

- f) **RESOLUTION 3893** - A Resolution Adopting the 2022 Compensation Plan for Non-Represented Employees.

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

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

- g) **RESOLUTION 3896** - A Resolution Releasing a Stormwater Facilities Maintenance Easement for the Property Located at 11900 N. Port Washington Road.

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

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

- h) **RESOLUTION 3897** - A Resolution Approving a Collective Bargaining Agreement Between the City of Mequon and the Mequon Police Association for the Period January 1, 2022 - December 31, 2024.

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

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

- i) **RESOLUTION 3898** - A Resolution Designating Polling Places in the City of Mequon Based on the Approved 2021 Aldermanic Districts.

RESULT: **No Vote**

12) Specified Unfinished Business From Prior Meetings: None.

13) Specified New Business: None.

14) Adjourn

Motion to adjourn at 10:30 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 12-14-21