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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, December 10, 2024
7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:52 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 Peter Bratt
Alderman William Gebhardt

Excused: Alderman Robert Strzelczyk

Also Present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Accounting Specialist Jester, Director of Community Development Tollefson, City Engineer Lundeen, Buildings Superintendent Bodoh, Human Resources Coordinator Perszyk, Management Fellow Randall, press and interested public.

4) Personal Appearances and Public Comment: None.

5) Public Officials' Reports:

a) Mayor

Mayor Nerbun offered everyone a happy holiday season.

b) City Administrator

Administrator Jones wanted to address mis-information regarding the proposed Civic Campus Master Plan as some residents believe it means removing the Rennie Baseball Field. There has been no decision to remove the field. Any future plans will be transparent to the community. Residents will have the opportunity to participate in any future decisions regarding the Civic Campus Master Plan.

With the upcoming retirement of Chief Pryor, the Police Commission will host a community listening session at 6:30pm on December 19, 2024. If residents are unable to attend this session, they may share their input by completing an online survey before January 2, 2025.

Property tax bills were mailed out on Monday, December 9. The Finance Department can accept in-person payments between 8:30am – 4pm until January 31, 2025. No cash payments over \$500 will be accepted at City Hall. Payments can also be made online or in person at the Port Washington State Bank locations in Mequon or Thiensville.

6) Consent Agenda:

- a) Common Council meeting minutes of November 12, 2024.
- b) Architectural Board meeting minutes of October 14, 2024.
- c) Board of Appeals meeting minutes of October 3, 2024.
- d) Economic Development Board meeting minutes of September 24, 2024.
- e) Festivals Committee meeting minutes of October 21, 2024.
- f) Finance-Personnel Committee meeting minutes of October 8, 2024.
- g) Park and Open Space Board meeting minutes October 16, 2024.
- h) Planning Commission meeting minutes of October 21, 2024.
- i) Public Safety Committee meeting minutes of October 8, 2024.
- j) Public Welfare Committee meeting minutes of October 8, 2024.
- k) Public Works Committee meeting minutes of October 8, 2024.
- l) Zoning Enforcement and Site Compliance report through December 1, 2024.

Motion to approve Consent Agenda items A-L.

RESULT: **Approved by Voice Acclamation [7 - 1]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Mayr

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt DEEMED NO: Robert Strzelczyk
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- m) **RESOLUTION 4159** - A Resolution Authorizing Termination of a Memorandum of Agreement for Joint Ownership and Operation of a Sanitary Sewer Television Truck with the Villages of Brown Deer and Shorewood.

Motion to approve Resolution 4159.

RESULT: **Approved by Roll Call Vote [4 to 3]**
MOVED BY: Alderman Bach
SECONDED BY: Alderman Hansher

AYES:	Tolocko, Hansher, Bach, Bratt,
NAYS:	Mayr, Parrish, Gebhardt
DEEMED NO:	Robert Strzelczyk

n) **Ordinance First Readings**

- 1) **ORDINANCE 2024-1673** - An Ordinance Amending the Following for the Property Located at 2803 and 2909 West Mequon Road: A) The City's Zoning Map within Chapter 58 of the Mequon Municipal Code, from Single-Family Residential 1-Acre (R-3) to Institutional Public Service (IPS) and Planned Unit Development Overlay (PUD); and B) The City's Land Use Plan Map from Residential (1 to 1.5 Acre) to Institutional.

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 4160** - A Resolution Awarding the Sale of \$6,955,000 General Obligation Promissory Notes, Series 2025A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

Mayor Nerbun clarified that the title of Resolution 4160 shown on the Common Council Agenda had an error showing the dollar amount as \$6,995,000 but all documents correctly reflected the amount as \$6,955,000.

RESULT: **Approved by Roll Call Vote [7 - 1]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Gebhardt

AYES:	Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO:	Strzelczyk

- b) **RESOLUTION 4161** - A Resolution Approving a Five-Year Agreement for Implementation and Operation of an Enterprise Land Management System with Tyler Technologies, Inc., Yarmouth, Maine, in the Amount of \$712,694.

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

AYES:	Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO:	Strzelczyk

- c) **RESOLUTION 4162** - A Resolution Adopting the Compensation Plan for Non-Represented Employees for Fiscal Year 2025.

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

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

- d) **RESOLUTION 4163** - A Resolution Authorizing the City Administrator to Execute a Professional Services Agreement for the Development of a Civic Campus Master Plan in an Amount Not-to-Exceed \$60,000.

Mayor Nerbun said seven proposals from very qualified firms had been submitted. Each committee member independently reviewed the proposals and narrowed it down to the top four. Those four proposals will be reviewed Friday, December 13, 2024.

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

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

- e) **RESOLUTION 4164** - A Resolution Awarding a Construction Contract for the City Brush Site Improvement Project to Vinton Construction Company, Two Rivers, Wisconsin, in an Amount Not-to-Exceed \$1,014,191.

The Council had a short discussion regarding funding of the project and City priorities.

RESULT: **Approved by Roll Call Vote [6 - 2]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Bach

AYES: Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
NAYS: Tolocko
DEEMED NO: Strzelczyk

- f) **RESOLUTION 4165** - A Resolution Approving the Purchase and Installation of a Truck Box with Wedge Tank Application, a Universal Snowplow & Wing Package and Additional Truck Components from Universal Truck Equipment, Galesville, Wisconsin, at a Total Cost of \$183,314.

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

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

- g) **RESOLUTION 4166** - A Resolution Approving the Purchase of a Replacement Plow Truck Chassis from Lakeside International Trucks, Milwaukee, Wisconsin in the Amount of \$127,863.

RESULT: Approved by Roll Call Vote [6 - 1]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Bratt

AYES: Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
ABSTAIN: Parrish
DEEMED NO: Strzelczyk

- h) **RESOLUTION 4167** - A Resolution Awarding a Contract for the Replacement of Various HVAC Units and Other Upgrades within the Council Chambers at City Hall to Selzer-Ornst Construction of Milwaukee, Wisconsin, in an Amount Not-to-Exceed \$975,000.

RESULT: Approved by Roll Call Vote [7 - 1]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Bratt

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

9) **Specified Unfinished Business From Prior Meetings:** None.

10) **Specified New Business:** None.

11) **Potential Closed Session**

- 1) Closed Session - Possible Acquisition of 11015 N. Market Street.

Motion to enter into closed session.

RESULT: Approved by Roll Call Vote [8 - 1]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Mayr

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt, Nerbun
DEEMED NO: Strzelczyk

Motion to reconvene into open session.

RESULT: Approved by Roll Call Vote [7 - 1]
MOVED BY: Alderman Gebhardt

SECONDED BY: Alderman Bach

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

12) Adjourn

a) Motion to adjourn at 8:43 PM.

RESULT: Approved by Voice Acclamation [7 - 1]
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Tolocko

AYES: Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
DEEMED NO: Strzelczyk

Respectfully Submitted,
Beth Kong, Deputy Clerk