



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
Special Meeting
Wednesday, August 28, 2024
7:00 PM or Immediately Following the
Appropriations Committee Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 7:21 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, Director of Public Works Lundeen, Fire Chief Bialk, Police Chief Prior, press and interested public.

4) Closed Session:

- a) 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 public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it may deem appropriate.

Motion to enter closed session.

RESULT:

Approved by Roll Call Vote [Unanimous]

MOVED BY:

Alderman Strzelczyk

SECONDED BY:

Alderman Bratt

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

Motion to reconvene into open session.

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

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

Hearing no objection, the Mayor declared the Council as being in open session.

Motion to direct the City Attorney and City Staff to act as directed in closed session.

RESULT: **Approved by Roll Call Vote [7:1]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

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

5) Adjourn

a) Motion to adjourn at 9:13 PM

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

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

Respectfully Submitted,
Beth Kong
Deputy Clerk