



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
Thursday, October 27, 2022 - 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 7:55 PM.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Mark Gierl
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Robert Strzelczyk - **Absent**
Alderman Glenn Bushee - **Absent**
Alderman Vacant Seat - **Absent**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Assistant City Administrator Schoenemann, Engineering and Public Works Director Lundeen, Police Chief Pryor, Finance Director Engroff, Deputy Director of Utilities Driscoll, press and interested public.

4) Consent Agenda

- a) **RESOLUTION 3986** - A Resolution Authorizing Execution of a Sanitary Service Deferral Agreement for the Property Located at 13120 North West Shoreland Drive.
- b) **RESOLUTION 3987** - A Resolution Authorizing Execution of a Sanitary Service Deferral Agreement for the Property Located at 8813 West Mequon Road.

Motion to approve the Consent Agenda, Items A and B.

RESULT: **Approved by Voice Acclamation [5-3]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Hansher

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

Common Council convened into Committee of the Whole at 7:56 PM.

5) Committee of the Whole

- a) Discussion of **RESOLUTION 3989** - A Resolution Disallowing the Claim of Nicholas J. DeStefanis Dated September 6, 2022 Related to Alleged Violations of 42 U.S.C § 1983.

Motion to recommend **RESOLUTION 3989** for approval.

RESULT: **Approved by Voice Acclamation [6-3]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Gierl

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

- b) Discussion of **RESOLUTION 3990** - A Resolution Approving an Agreement for the Transfer of Public Safety Answering Service Between Ozaukee County, the City of Mequon, and the Southern Ozaukee Fire and Emergency Medical Services Department.

The Southern Ozaukee Fire and Emergency Medical Services Board of Directors unanimously approved this resolution.

Motion to recommend **RESOLUTION 3990** for approval.

RESULT: **Approved by Voice Acclamation [6-3]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Schneider

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

The Committee of the Whole reconvened as the Common Council at 7:59 PM.

6) Resolutions:

- a) **RESOLUTION 3988** - A Resolution Ordering a Special Election to Fill the District 8 Aldermanic Vacancy.

RESULT: Approved by Voice Acclamation [5-3]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Gierl

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

- b) **RESOLUTION 3989** - A Resolution Disallowing the Claim of Nicholas J. DeStefanis Dated September 6, 2022 Related to Alleged Violations of 42 U.S.C § 1983.

RESULT: Approved by Voice Acclamation [5-3]
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Parrish

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

- c) **RESOLUTION 3990** - A Resolution Approving an Agreement for the Transfer of Public Safety Answering Services Between Ozaukee County, the City of Mequon and the Southern Ozaukee Fire & Emergency Medical Services Department.

RESULT: Approved by Voice Acclamation [5-3]
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Mayr

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

7) Adjourn

Motion to adjourn at 8:01 PM.

RESULT: Approved by Voice Acclamation [5-3]
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Parrish

AYES:	Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Strzelczyk, Bushee, Vacant Seat

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 11-09-22