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Public Works Department

**Joint Mequon-Thiensville Bike and Pedestrian Way Commission**  
**Thursday, February 6, 2020**  
**8:00 AM**  
**North Conference Room**

**Minutes**

1. Call to Order, Roll Call

**Present:**

Vice Chair T. Azinger  
Commissioner Janice Druetzler-Katz  
Commissioner Ron Heinritz  
Commissioner John Liegeois  
Commissioner Kristin Wade

**Absent:**

Chair Carol Leonard  
Commissioner Maggie Sewart

Also present were Assistant City Engineer Henk and Administrative Assistants Deuster and Seidl.

2. Approval of Meeting Minutes
  - a. January 09, 2020 Minutes

**RESULT:** **Approved [Unanimous]**  
**MOVED BY:** Commissioner Druetzler-Katz  
**SECONDED BY:** Commissioner Heinritz

<b>AYES:</b> Azinger, Druetzler-Katz, Heinritz, Liegeois, Wade
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3. Resident Communications

David Schlageter, resident of Mequon and president of the Sunrise Rotary, addressed the Commission about the National Rails to Trails event April 18, 2020. Schlageter was looking for board involvement in the event at the Spur 16 parking lot trail head. He will have local sponsorship and is not looking for funding. Schlageter was directed to discuss any city facility related needs to the Mequon Parks Department. Board discussed having a booth at the event to distribute brochures and educate public on their mission. Discussion ensued.

4. Discussion/Action Items

a. Priority Information List

a. Bike Safety Brochure

Commissioner Wade presented the updated brochure. Assistant City Engineer Henk is awaiting comments regarding updated brochure the from City Attorney, Director of Public Works, and Police Chief. The board is expecting final draft by next meeting.

Printing sponsorship was discussed. Funding options will be discussed with various staff to identify potential funding sources.

b. WisDOT I-43 Project

Assistant City Engineer Henk relayed discussion from the I-43 public information meeting. Any questions at this time should be relayed to the WisDOT project managers. Plans were not currently detailed enough to portray bike lanes.

b. Priority Information List - Grants

Commissioner Heinritz relayed Thiensville's grant application for a bike pedestrian lane on Freistadt Road going east was submitted, action is expected on the grant soon.

c. Grade Separation @ Mequon Road

Assistant City Engineer Henk stated that progress is still being made on the design and improvements to the corssing of the OIT at Mequon Road. The award of the design contract was on last month's public works committee agenda and is back on the agenda for this month.

5. Other Business

Chair Azinger stated concern about encouraging bike/pedestrian safety at the I-43 crossing by Concordia. Assistant City Engineer Henk stated the Planning Commission Policy Committee has been in active discussion regarding this concern. Members interested in being involved in the discussion on this corridor should attend the Planning Commission Policy Sub-Committee Meetings.

6. Adjourn

a. Adjourn

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

**MOVED BY:** Commissioner Heinritz

**SECONDED BY:** Commissioner Druetzler-Katz

<b>AYES:</b> Azinger, Druetzler-Katz, Heinritz, Liegeois, Wade
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Respectfully Submitted,

*Casey Deuster*