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PHONE: 262-236-2934  
Fax: 262-242-9655


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Public Works Department

**Joint Mequon-Thiensville Bike and Pedestrian Way Commission**  
**Thursday, May 2, 2019**  
**8:00 AM**  
**Administration Conference Room**

**Minutes**

1. Call to Order, Roll Call

**Present:**

Commissioner Ron Heinritz  
 Chair Carol Leonard  
 Commissioner John Liegeois  
 Commissioner Maggie Sewart

**Absent:**

Commissioner Kristin Wade  
 Commissioner Janice Druetzler-Katz  
 Vice Chair T. Azinger

2. Approval of Meeting Minutes

a. Commissioner Sewart motioned to approve the minutes of April 4th, 2019.

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

**MOVED BY:** Commissioner Sewart

**SECONDED BY:** Commissioner Heinritz

**AYES:** Heinritz, Leonard, Liegeois, Sewart

3. Resident Communications

Citizens wishing to address the Commission on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limitation is FIVE minutes. Please state your name and address.

Chair Leonard noted no one present for this item.

4. Discussion/Action Items

a. Resident Survey

Assistant City Engineer Henk noted the three questions items 20 29 and 30 that were adopted by the Public Welfare Committee were included in today's packet. The Parks Dept. is also sending out a survey regarding their comprehensive plan which will include some bike related questions as well.

b. Promoting Biking and Bicycle Safety Education Outreach

Chair Leonard noted the Vice Chair Azinger was working on this item but not present today. Assistant City Eng. Henk noted that there was an opportunity to include an article in the Mequon/Thiensville Magazine between the last meeting and today and worked with Commissioner Wade and the Assistant City Administrator to put an article together regarding Public Safety.

c. Priority Information List - Grants

Chair Leonard included a list of grants in today's packet. Some have ended due to the State Budget or Legislature. Most projects that are available are for large projects such as to enhance transit, build a bicycle/pedestrian facility, ride share and

are not the type of projects on the prioritization list. We will continue to look for new grants and add them to the list.

d. Grade Separation at Mequon Road at OIT

Assistant City Eng. Henk provided a memo at the last meeting of the list of items that would need to be evaluated for the feasibility of whether a grade separation is possible with additional evaluation of the items.

e. Arbor Day

Chair Leonard attended Arbor Day. Attendees inquired about the bike maps, Bike Fest , and connections between subdivisions.

f. Annual Report

Chair Leonard made some revisions per our last meeting and requested approval.

a. Commissioner Sewart motioned to approve.

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

**MOVED BY:** Commissioner Sewart

**SECONDED BY:** Commissioner Heinritz

**AYES:** Heinritz, Leonard, Liegeois, Sewart

5. Other Business

Assistant City Eng. Henk stated the Road Program is usually done in January, but due to staffing it will be released in May. The roads include Cedarburg Road from Thiensville to Cedarburg and Freistadt Road from Granville to Wasaukee.

Chair Leonard stated the new mayor is interested in attending a meeting. She will work with him on the schedule.

Chair Leonard noted that recently we had former committee members, John Ward and Terence Mooney pass away. They were both instrumental in the creation of the Ozaukee Inter Urban Trail that runs through Mequon/Thiensville and were original Charter members of this committee.

a. Commissioner Heinritz moved to approve an article in the Weekly Bulletin to recognize John Ward and Terence Mooney for their efforts to improve Biking and Pedestrian Ways in Mequon.

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

**MOVED BY:** Commissioner Heinritz

**SECONDED BY:** Commissioner Sewart

**AYES:** Heinritz, Leonard, Liegeois, Sewart

6. Adjourn

a. Chair Leonard motioned to adjourn the meeting.

The meeting adjourned at 8:30 AM.

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

**MOVED BY:** Chairman Leonard

**SECONDED BY:** Commissioner Sewart

**AYES:** Heinritz, Leonard, Liegeois, Sewart

Respectfully Submitted,

*Barb Vento*