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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, June 6, 2019
8:00 AM
Administration Conference Room

Minutes

1. Call to Order, Roll Call

Chair Leonard called the meeting to order at 8:07 am.

Present:

- Chair Carol Leonard
- Vice Chair T. Azinger
- Commissioner Janice Druetzler-Katz
- Commissioner Maggie Sewart
- Commissioner Kristin Wade

Absent:

- Commissioner Ron Heinritz
- Commissioner John Liegeois

Also present were Assistance City Engineer Henk, Administrative Assistant Vento and Mayor Wirth. Citizen David Schlageter of 3827 W Freistadt Road was also in attendance.

2. Approval of Meeting Minutes

a. Commissioner Wade motioned to approve the minutes of May 2, 2019.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Wade

SECONDED BY: Commissioner Sewart

AYES: Leonard, Azinger, Druetzler-Katz, Sewart, Wade

3. Resident Communications

David Schlageter of 3827 W Freistadt Rd introduced himself. He is the President of the Mequon-Thiensville Sunrise Rotary and offered the services of volunteers and some available funding as well as to see what the Committee is about.

4. Discussion/Action Items

a. Election: Chair and Vice Chair

Chair Leonard noted that it was time to elect the chair and vice chair for the next year and opened the floor for nominees.

1. Current Vice Chair Azinger nominated current Chair Carol Leonard to another term.

There being no further discussion the motion was approved by voice count.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Azinger

SECONDED BY: Commissioner Sewart

AYES: Leonard, Azinger, Druetzler-Katz, Sewart, Wade

2. Commissioner Sewart nominated current Vice Chair Azinger to another term.

There being no further discussion, the motion passed by voice count.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Sewart
SECONDED BY: Commissioner Druetzler-Katz

AYES: Leonard, Azinger, Druetzler-Katz, Sewart, Wade

b. Mayor Comments

Chair Leonard thanked Mayor John Wirth for attending today's meeting. Discussion ensued about the objectives of the commission and ow to work with the council/committees to get funding and move projects forward.

c. Promoting Biking and Bicycle Safety Education Outreach

Discussion ensued in regards to developing educational outreach and working with other committees and commissions for funding.

1. Email followups to M-T Article (Attached)

Chairperson Leonard noted that there have been several e-mails this month after publication of the Mequon Thiensville article. The City of Mequon will be responding to each of the inquiries, the inquiries were provided for reference.

Commission Wade felt that after the accident on Pioneer Road there is still a significant amount of confusion. Discussion ensued. The police department will be asked to attend the next meeting to provide the commission with more clarity on the rules of the road.

2. Bike Safety Brochure

Vice-Chair Azinger said that much had not changed since the last meeting. Commissioner Sewart offered to take a look at it and help work on it.

d. Bike Safety Day

Chair Leonard noted that Bike Safety Day is the first Saturday in June, which was last week. This event is usually handled by Thiensville. This should be added to the April 2020 agenda.

e. Priority Information List - Grants

Chair Leonard has not identified anymore grants.

f. Grade Separation at Mequon Rd at OIT

Assistant City Engineer Henk stated that back in April she prepared a list of all the things that are in the area of the crossing. The City is developing a work plan for this item..

5. Other Business

Chair Leonard asked if there was any other business.

6. Adjourn

a. Vice Chair Azinger made a motion to adjourn.

The meeting adjourn at 9:10 am.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Azinger

SECONDED BY: Commissioner Sewart

AYES: Leonard, Azinger, Druetzler-Katz, Sewart, Wade

Respectfully Submitted,

Barb Vento