



Mequon/Thiensville Bike Pedestrian Commission
Friday August 5, 2016 at 9:15 a.m.
Mequon City Hall, Administrative Conference Room

MINUTES

1. Call to Order, Roll Call

The meeting was called to order at 9:20 a.m. by Chairperson C. Leonard. Those present were R. Heinritz, J. Liegeois, T. Mooney, K. Wade, and D. Waschow. Absent was R. Lengh. The City was represented by J. Keegan and Secretary B. Vento.

2. Review Minutes of June 10th, 2016.

Discussion: C. Leonard asked if there were any comments on the minutes of June 10th. D. Waschow moved to approved as written. T. Mooney seconded. A voice vote was called and the motion passed 6-0 with 1 absent.

RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD

3. Resident Concerns

A. Interurban Crossing at Donges Bay Rd – J. Keegan

Discussion: J. Keegan stated that the City does have jurisdiction over signage. The curve that has people concerned is just north of the substation because visibility is poor as you come around the corner of the substation. From an infrastructure stand point the substation will remain as it's costly to relocate. The trail wraps around the substation and is on Wisconsin Energies land next to the railroad. The City does have the ability, not necessarily the funding, to do signing. The City is pursuing Wisconsin Central Railroad to upgrade the rail crossing track crossing at this location. The resolution was passed last month allowing submittal of a petition to the Office of the Commissioner of Rails for upgrades to the rail crossing. Donges Bay Road is proposed for repaving in 2017.

Motion: C. Leonard asked J. Keegan to complete a signing analysis at the Intersection of the OIT and Donges Bay Road and that he analyzes what work could be completed as part of the 2016-2017 Annual Road Improvements Project. T. Mooney motion to approve and K. Wade second. A voice vote was called and the motion passed 6-0 with one absent.

REGULAR BUSINESS

4. Discussion/Action Items

A. Priority Information List

1. Priority Information List

Discussion/Approval: C. Leonard asked the group if they would like to make an amendment to the list specifically Item No. 7 Donges Bay Rd-5' lanes-Cedarburg Rd to Wauwatosa Rd. J. Keegan explained that Donges Bay Road is already a relative wide pavement section and the addition of 5' paved shoulders may not be required to accommodate bike lanes. J. Keegan also stated that Item No. 2 - Green Bay Rd has been completed.

Motion: C. Leonard made a motion to move item No. 2 to the completed list as it is complete per J. Keegan. Item No. 3 will be removed. K. Wade second. A voice vote was called. All approved. Motion passed 6-0 with 1 absent.

Motion: C. Leonard asked to have Item No. 7-Donges Bay Rd 5' lanes moved to the top of the list as No. 1 and starting with this item change all subsequent numbers to follow on the open project list. Add item No. 2-Improved signage at the intersection of Donges Bay and the Interurban Trail and add item No. 3-Flattening out of the curve at the Substation on the Interurban Trail and Donges Bay Rd. Move item No. 16-Donges Bay Rd – Continue 5' marked shoulder beyond Grasslyn Rd to River Rd to item No. 4. D. Waschow second. A voice vote was called and the motion passed 6-0 with 1 absent.

B. Bike Path Ahead Signs

Discussion/Approval: Discussion in regards to project need and feasibility. C. Leonard said that this should be added to the priority list and asked where to have it placed. K. Wade suggest as Item No 5.

Motion: C. Leonard made a motion to add the Bike Path Ahead signs to the Priority Information List as Item No 5. A voice vote was called and the motion passed 6-0 with 1 absent.

C. Bike Lane Markings

Discussion/Approval: Discussion in regards to regulatory requirements and need. Two sharrows (bike symbols) are currently marked, one along Lake Shore Drive and the other along Green Bay Road. Consideration will be given to requesting markings on the future national bike routes that will continue through the City. A request for Lake Shore Dr. will also be considered.

D. Bike Racks

1. Bike Racks
2. Standard Bike Rack Plan

Discussion /Approval: Tabled

E. Park Board & Bike Commission Joint Meeting

1. Mountain Biking

Discussion/Approval: Tabled

F. Annual Bike Ride

Discussion/Approval: Tabled

G. Grant Availability

Discussion/Approval: Tabled

5. Other Business

A. Next Meeting:

Discussion/Approval: C. Leonard noted that our next meeting on Friday September 2nd was before Labor Day. Do we wish to keep or move it to the following Friday September 9th. After further discussion it was agreed to move the meeting to September 9th.

6. Adjourn

K. Wade motioned to Adjourn.

D Waschow seconded.

A voice vote was called and the motion passed 5-0 2 absent

The meeting adjourned at 10:45 a.m.

Dated: June 10th, 2016

/s/ Carol Leonard, Chairperson

Notice is hereby given that a majority of other governmental bodies may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility, although they will not take any formal action relative thereto at this meeting. Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914 twenty-four (24) hours in advance of the meeting. Any questions regarding this agenda may be directed to the Engineering Office at 262-236-2934, Monday through Friday, 8:00 am – 4:30 pm.