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Public Works Department

JOINT BIKE AND PEDESTRIAN WAY COMMISSION

Friday, October 7, 2016

12:00 AM

Administration Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Commissioner Ron Heinritz
Chairman Carol Leonard
Commissioner John Liegeois
Commissioner Terence Mooney
Commissioner Daniel Waschow

Absent:

Commissioner Robert Lengh
Commissioner Kristin Wade

2. Approval of Meeting Minutes

a. Minutes September 9, 2016

A motion was made to approve the minutes of September 9, 2016.

RESULT: Accepted [Unanimous]
MOVED BY: Commissioner Waschow
SECONDED BY: Commissioner Heinritz

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

3. Resident Communications

Resident Concerns: (Residents addressing the Bikeway Commission should clearly state their name and address and should limit their comments to five minutes.)

a. Pienkos Petition - Bike Connection Southeast Section of Mequon to Bayside

C. Leonard stated that Mr. Pienkos was unable to attend today but would like to attend the next meeting. He has done some additional follow-up. This project was placed on the Prioritization List as Item No 17. D. Waschow felt it was a low feasibility project

given the costs and constraints. J. Liegeois suggested moving it to item 15 on the priority list. C. Leonard said that there would be further discussion when we get to item 4e. Priority Information list.

b. Interurban Crossing at Donges Bay Rd - J. Keegan

J. Keegan stated that the stop bars had been installed, as well as larger stop signs. The location will be monitored to determine if additional action is required.

A motion was made to remove item No. 2 Donges Bay Road - Add improved signage to intersection with OIT from the Project Prioritization List to Completed Projects.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Heinritz

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

4. Discussion/Action Items

a. Bike Racks

1. Bike Racks

C. Leonard likes last month's presentation and asked what the next steps were. J. Liegeois said that we need some graphics; then we could ask for a quote. He will contact Saris for something that could be presented to the municipalities. C. Leonard stated the need to have the cities adopt a bike plan, so that commercial developments would include facilities with standard bike racks.

A motion was made to table until next month for further discussion.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard

2. Standard Bike Rack Plan

A motion was made to table until next month.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard

b. Park Board & Bike Commission Joint Meeting

1. Mountain Biking

A motion was made to remove Item B Mountain Biking from the Agenda.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Waschow

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

c. Annual Bike Ride

A motion was made to Table

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard

d. Grant Availability

A motion was made to Table

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard

e. Priority Information List

There was a motion to move Item 15 - Donges Bay Rd-Bike/Ped Bridge over Milwaukee River (across Donges Bay) to the Low Feasibility List and Item 17 Port Washington Road to Item No. 15.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Mooney
SECONDED BY: Chairman Leonard

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

A motion was made to add Develop a Bike Rack Plan to the priority list as Item No. 17.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Liegeois
SECONDED BY: Commissioner Mooney

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

An amendment was made to move Item No. 17 Develop a Bike Rack Plan to Item No. 5 on the list and move all the rest down by one.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Liegeois
SECONDED BY: Commissioner Mooney

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

A motion was made to create a new priority item after item No. 5 to be added as new Item No. 6 Create a Grant Plan

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Waschow
SECONDED BY: Commissioner Mooney

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

f. Bike Path Ahead Signs

J. Keegan recommended that this item be tabled until January.

A motion was made to remove Item F-Bike Path Ahead Signs from the Agenda and bring back in January 2017.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Waschow

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

g. Bike Lane Marking

A motion was made to remove as a standing agenda item.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Waschow

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow

5. Other Business

a. Next Meeting November 4th, 2016

6. Adjourn

At 10:45 a.m. motion was made to adjourn.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Mooney

AYES: Heinritz, Leonard, Liegeois, Mooney, Waschow