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Public Works Department

**Joint Mequon-Thiensville Bike and Pedestrian Way Commission**  
**Thursday, January 9, 2020**  
**8:00 AM**  
**North Conference Room**

**Minutes**

1. Call to Order, Roll Call  
Chair Leonard called the meeting to order at 8:05 AM.

**Present:**

Chair Carol Leonard  
Commissioner Janice Druetzler-Katz  
Commissioner Ron Heinritz  
Commissioner John Liegeois  
Commissioner Kristin Wade

**Absent:**

Vice Chair T. Azinger  
Commissioner Maggie Sewart

Also present were Assistant City Engineer Henk, and Administrative Assistant Deuster.

2. Approval of Meeting Minutes
  - a. December 05, 2019 Minutes

**RESULT:** **Approved [Unanimous]**  
**MOVED BY:** Commissioner Wade  
**SECONDED BY:** Commissioner Heinritz

<b>AYES:</b> Leonard, Druetzler-Katz, Heinritz, Liegeois, Wade
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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.

4. Discussion/Action Items
  - a. Priority Information List
    - a. Bike Safety Brochure
    - a. Approve with changes suggested by the board.

Board Member Wade provided a tri-fold of the Bike Safety Brochure for review.

The board discussed adding links and/or references to sources for information provided. Also there was discussion on including links to the City and Village Ordinances in regards to sidewalk regulations.

A motion was made to approve the recommended changes and to provide the brochure to the Police Chief and Director of Public Works/City Engineer for approval and recommend any changes.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Commissioner Druetzler-Katz  
**SECONDED BY:** Commissioner Wade

<b>AYES:</b> Leonard, Druetzler-Katz, Heinritz, Liegeois, Wade
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b. Crosswalk Safety

a. Remove Crosswalk Safety from future agendas.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Commissioner Wade  
**SECONDED BY:** Commissioner Druetzler-Katz

<b>AYES:</b> Leonard, Druetzler-Katz, Heinritz, Liegeois, Wade
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b. Priority Information List - Grants

c. Grade Separation @ Mequon Road and OIT

Assistant City Engineer Henk stated Public Works would be approving the contract at the January meeting and the packet would be available for review ahead of the meeting.

5. Other Business

Assistant City Engineer Henk stated this month would be a public information meeting on the future WisDot project on I43 between County Line Road and Hwy 60. The project would be added to future agenda's for discussion.

6. Adjourn

a. Adjourn at 8:45 AM.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Commissioner Druetzler-Katz  
**SECONDED BY:** Commissioner Wade

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

*Casey Deuster*