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Public Works Department

**Joint Mequon-Thiensville Bike and Pedestrian Way Commission  
 Thursday, August 2, 2018  
 8:00 AM  
 Administration Conference Room**

**Minutes**

1. Call to Order, Roll Call

**Present:**

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

**Absent:**

Also present were Assistant City Engineer Henk and Administrative Assistant Vento.

2. Approval of Meeting Minutes

a. Vice Chair Azinger moved to approve the minutes of June 7th, 2018 with the following change. In Item 5F the beginning of the second paragraph, to correct Vice Chair Liegeois to Commissioner Liegeois.

**RESULT:**                    **Approved as Amended [Unanimous]**  
**MOVED BY:**                Commissioner Azinger  
**SECONDED BY:**            Commissioner Sewart

**AYES:**                    Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

3. Resident Communications

Chair Leonard noted that no one was present for this item.

4. Discussion/Action Items

a. Alexander Pendleton-Bike-Pedestrian Path From Zedler Lane to Fairy Chasm

Chair Leonard noted that she had not heard from Mr. Pendleton regarding his request and that a similar request had been made by Mr. Pienkos a few years ago.

1. Vice Chair Zinger moved to leave on one more month.

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

- b. Lynne VanHimbergen - Clipped by Inconsiderate bikers on Ozaukee Interurban Trail
- c. John Wirth - Near Catastrophic Crash - Interurban Trail and Mequon Road
- d. Ozaukee Interurban Trail Crossing at Donges Bay Rd and County Line Rd

Chair Leonard noted that items 4b, 4c, and 4d will all be discussed together as they were similar.

Assistant City Engineer Henk stated that Donges Bay Road is almost complete.

Chair Leonard handed out a copy of the portion of the Statutes that refers or speaks to "Crossing at Uncontrolled Intersections or Crosswalks" which can be found at <https://docs.legis.wisconsin.gov/statutes/statutes/346/IV/24>. Discussion ensued.

- 1. Vice Chair Azinger made a motion that he would draft a short summary of the law for both vehicles and pedestrians in crosswalks and send it out to Alderman Wirth to be included in his weekly newsletter.

Further discussion ensued regarding being courteous to other bikers and pedestrians on the trail. Chair Leonard suggested that the Commission can further discuss an approach to etiquette with Promoting Biking.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Commissioner Azinger  
**SECONDED BY:** Commissioner Wade

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

- 2. Chair Leonard made a motion that we do not recommend signs on the Trail, and that courteousness will be adjusted through education.

Chair Leonard noted that the motion passed with two opposed. Assistant City Engineer Henk said she would contact Alderman Wirth and let him know what was discussed.

**RESULT:** Approved by Voice Acclamation [5 to 2]  
**MOVED BY:** Chairman Leonard  
**SECONDED BY:** Commissioner Druetzler-Katz

**AYES:** Leonard, Liegeois, Wade, Sewart, Druetzler-Katz  
**NAYS:** Heinritz, Azinger

- e. Ozaukee Interurban Trail Crossing at County Line Rd
- 1. Chair Leonard made a motion to remove Item 4e from the agenda as it was discussed as part of Item 4d.

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

f. Resident Survey

Commissioner Wade had no further info at this time and was waiting for a reply from Ald. Wirth and his committee and will contact them again.

g. Bike Racks

Chair Leonard noted that a final version of the recommendation was included in the packet including the pictures and removed the recommendation places. Assistant City Engineer Henk recommended that the source of the photos is identified.

1. Vice Chair Azinger made a motion to accept the recommendations with the caption to add "Photos Courtesy of John Liegeois"

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

h. Promoting Biking

Vice Chair Azinger said he did send an e-mail to the local Scout Master but has not received a response.

1. Chair Leonard made a motion to have Commissioner Wade contact Gary Achterburg at the News Graphic to write an article about Bike Safety and being courteous on the Trails.

Chair Leonard noted that the closed Boy Scout item would be removed from the agenda.

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

i. Priority Information List

1. Chair Leonard made a motion to remove Item 1 Donges Bay Rd-5' marked lanes-Cedarburg Rd to Wauwatosa Rd and to also remove Item 5 Mequon/Thiensville-Develop a Bike Rack Plan and move to completed projects with everything else moving up on the list.

Vice Chair Azinger indicated the new top priority - Flatten the curve at the substation on the OIT be added to the agenda for next month.

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

2. Vice Chair Azinger made a motion for budget considerations to add as Item No 2 a bridge over Mequon Rd at the OIT to the Priority Information List.

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

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

j. Annual Report

Chair Leonard wrote the annual report for 2017 and 2018 and asked for comments. Vice Chair Azinger noted that under Green Bay Road it should be corrected to read "Although the Village did not adopt all the"

1. Vice Chair Azinger made a motion to accept the 2017-2018 Annual Report.

Commissioner Liegeois noted that under Bike Racks the adoption date needed to be changed as well to August 2, 2018.

2. Vice Chair Azinger restated the motion to include the changes to Green Bay Road and Bike Racks.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Commissioner Azinger  
**SECONDED BY:** Commissioner Sewart

**AYES:** Heinritz, Leonard, Liegeois, Wade, Sewart, Druetzler-Katz, Azinger

5. Other Business

Chair Leonard received a request to attend the Park and Open Space Board meeting on July 18, 2018. The Committee discussed the Bike/Ped Bridge over the Milwaukee River as a future improvement. The Bike and Pedestrian Way Commission has this item as 15 on the priority list.

Next Meeting September 13, 2018, 8:00 am

6. Adjourn

a. Chair Leonard made a motion to Adjourn.

The meeting Adjourned at 9:16 a.m.

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

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

*Barb Vento*