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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, September 13, 2018
8:00 AM
Administration Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Commissioner Ron Heinritz
Chair Carol Leonard
Commissioner Maggie Sewart
Vice Chair T. Azinger

Absent:

Commissioner John Liegeois
Commissioner Kristin Wade
Commissioner Janice Druetzler-Katz

2. Approval of Meeting Minutes

Vice Chair Azinger asked to re-phrase Item 4a No. 1 to "and send it to Alderman Wirth" verses "send it out to Alderman Wirth".

a. Commissioner Sewart made a motion to approve with changes as noted.

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

AYES: Heinritz, Leonard, Sewart, Azinger

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.

Chair Leonard noted no one present for this item.

4. Discussion/Action Items

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

Chair Leonard noted that Mr. Pendleton has not been present for this item the last couple of months and asked if we should table/removed.

1. Vice-Chair Azinger made a motion to remove this item from the agenda.

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

AYES: Heinritz, Leonard, Sewart, Azinger

b. Resident Survey

Chair Leonard noted that Commissioner Wade was working on this item and she was not present today

1. Chair Leonard made a motion to table this item till next month.

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

AYES: Heinritz, Leonard, Sewart, Azinger

c. Promoting Biking

Vice Chair Azinger wrote an article for the News Graphic from a biker's point of view on the OIT regarding safety and being courteous which was published.

d. Bicycle Safety Educational Outreach

Commissioner Sewart will draft an article for the Commission's approval to be published by the Mequon Today Editor.

e. Priority Information List - Item #1 OIT Flatten Curve at Substation

There was discussion with regard to the upcoming budget talks and funding for this item on this list. Commissioner Leonard will write something and will plan on attending the meetings.

1. Vice Chair Azinger motioned to have someone show up at the meetings and to advocate to Flatten the Curve at the Substation on the OIT and that the request be granted for this particular purpose.

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

AYES: Heinritz, Leonard, Sewart, Azinger

5. Other Business

There was much discussion regarding the traffic in the area of the OIT at Mequon Road and Industrial Drive and trying to slow down traffic.

Chair Leonard reminded everyone to attend one of the training sessions regarding Open Meetings and Open Records Training Sessions. There are several available.

6. Adjourn

a. Motion to adjourn the meeting at 8:45 am.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Commissioner Sewart

SECONDED BY: Commissioner Azinger

AYES: Heinritz, Leonard, Sewart, Azinger

Respectfully Submitted,

Barb Vento