



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2934
Fax: 262-242-9655



www.ci.mequon.wi.us

Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Thursday, October 4, 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 Maggie Sewart
Vice Chair T. Azinger

Absent:

Commissioner Kristin Wade
Commissioner Janice Druetzler-Katz

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

2. Approval of Meeting Minutes

a. Commissioner Sewart moved to approve the Minutes of September 13, 2018

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

MOVED BY: Commissioner Sewart

SECONDED BY: Commissioner Heinritz

AYES: Heinritz, Leonard, Liegeois, 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. Resident Survey

Chair Leonard noted that Commissioner Wade was not present with information regarding this item.

1. Chair Leonard made a motion to Table this item until the next meeting.
RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Sewart

AYES: Heinritz, Leonard, Liegeois, Sewart, Azinger

b. Promoting Biking

Chair Leonard received an update from Commissioner Wade based on a conversation they both had with Gary Achterburg. Mr. Achterburg felt that now would not be a good time to print an article as a piece was just published on bicycle safety, and spring would be a good opportunity for another article. Commissioner Sewart noted that we could also so an article for the Mequon Thiensville Now in the spring. Commissioner Sewart also passed out a pamphlet from Shorewood for reference.

c. Bicycle Safety Educational Outreach

Commissioners Sewart and Azinger will continue to work on items for the spring and bring those items back for the Commission's approval.

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

Chair Leonard sat through the Sept. 25th Committee of the Whole meeting for the Common Council. There is no funding for bike projects. City Engineer Henk noted that we will also need permission from the Common Council to apply for a Grant.

Commissioner Azinger noted the following process to obtaining a Grant: 1. Identify a Grant. 2. Approve going to Council with a Grant. 3. Go to the Council for a Grant. 4. Apply for the Grant. 5. Receive the Grant Request. Assistant City Engineer Henk named a few: Tiger Grant, Bike Federation, and Wisconsin Transportation Enhancement.

1. Commissioner Azinger made a motion that we look into different grants for the projects on the priority list and bring information to discuss grants at our next meeting and possibly present a request to the Common Council

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

AYES: Heinritz, Leonard, Liegeois, Sewart, Azinger

5. Other Business

Chair Leonard and Commissioner Sewart attended the Training Session for Open Records and Open Meetings. Chair Leonard urged the rest of the group to attend one of the other remaining sessions.

6. Adjourn

- a. Motion to adjourn the meeting at 8:37 a.m.

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

MOVED BY: Commissioner Sewart
SECONDED BY: Chairman Leonard

AYES: Heinritz, Leonard, Liegeois, Sewart, Azinger

Respectfully Submitted,

Barb Vento