

Virtual Meeting Mequon, WI 53092 Phone: 262-236-2934 Fax: 262-242-9655



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**Public Works Department** 

# Joint Mequon-Thiensville Bike and Pedestrian Way Commission Thursday, January 14, 2021 8:00 AM **Virtual Meeting**

#### **Minutes**

## 1. Call to Order, Roll Call

#### Present:

Commissioner Ron Heinritz Commissioner Kristin Wade Commissioner Maggie Sewart Chair T. Azinger

### Absent:

Commissioner John Liegeois

Also present were Director of Public Works/City Engineer Lundeen, Administrative Assistant Cieslinski, and Mequon Community Foundation members, Lori Lorenz and Chris Doughty.

### 2. Elect Committee Chair

1. Commissioner Heinritz nominated Vice Chair Azinger as Chairperson for the Joint Mequon-Thiensville Bike and Pedestrian Way Commission.

**RESULT:** 

Approved by Voice Acclamation [Unanimous]

**MOVED BY:** 

Commissioner Heinritz

SECONDED BY:

Commissioner Sewart

AYES:

Heinritz, Wade, Sewart, Azinger

Nomination/election of a new Vice Chair for the Commission will be on the February agenda.

### 3. Approval of Meeting Minutes

### a. 03/05/20 Bikeway Minutes

Due to exclusion of the March 5, 2020 meeting minutes from the packet, the approval has been postponed until the February meeting.

### 4. Resident Communications

Chair Azinger noted no one present for this item as Lorenz and Doughty will speak in regard to agenda item 5d - Highland Road Bike/Pedestrian Spur.

- 5. Motion to Change the Order of the Agenda
  - 1. Move item 5d ahead of 5a.

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

MOVED BY: Commissioner Heinritz SECONDED BY: Commissioner Wade

**AYES:** Heinritz, Wade, Sewart, Azinger

#### 6. Discussion/Action Items

a. Highland road Bike/Pedestrian Spur

Lori Lorenz and Chris Doughty were introduced as members of the Mequon Community Foundation. Interest in creating a safe, off road paved bike/pedestrian path from Rotary Park to the Ozaukee Interurban Trail was discussed.

## 7. Adjourn

At 8:27 AM the virtual meeting was adjourned due to Commissioner Sewart departing from the meeting, leaving the Committee without a quorum to conduct any further business.

Respectfully Submitted,

Kenzie Cieslinski