

CITY OF MEQUON
COMMON COUNCIL
Regular Meeting
January 13, 2015

Mayor Abendroth called the meeting of the Common Council to order at 7:37 PM with the Pledge of Allegiance and the roll call.

PRESENT: Mayor Abendroth, Aldermen Strzelczyk, Pukaite, Mayr, Leszczynski, Gierl, Hawkins, Nerbun; City Administrator/Clerk Jones, Assistant Administrator Thyges; City Attorney Sajdak, Deputy City Clerk Fochs, Community Development Director Tollefson, City Engineer/Public Works Director Lundeen; Deputy Director of Public Works/Asst. City Engineer Jahncke; Finance Director Watson; press and interested public

ABSENT: Alderman Adams

1) **Personal appearances and public comment:** None.

2) **Public official's reports:**

- a) **Mayor:** William Jones, Jr., the new City Administrator/City Clerk was welcomed.
- b) **City Administrator:** Mr. Jones thanked Jesse Thyges for his service as Interim City Administrator and the Board and community for their trust and the opportunity to lead the city.

3) **Consent Agenda:**

- a) Common Council meeting minutes of December 9 and Special Common Council meeting minutes of December 23, 2014
- b) Architectural Board meeting minutes of November 10, 2014
- c) Bureau of Permits and Inspections Report for November 2014
- d) Fire Department Report for November and December 2014
- e) Mequon/Thiensville Bike/Pedestrian Commission meeting minutes October 3, 2014
- f) Site Compliance Report through January 5, 2015
- g) Zoning Enforcement Report through January 1, 2015
- h) **RESOLUTION 3266-** A resolution to observe International Migratory Bird Day and to Authorize the City of Mequon to reapply for "Bird City" Recognition.
- i) **RESOLUTION 3267** – Resolution approving a Memorandum of Understanding for a Wetland Mitigation Bank Site at Mequon Nature Preserve.

Moved by Alderman Hawkins, seconded by Alderman Nerbun to approve the consent agenda. Motion passed by voice acclamation.

4) **Ordinances:**

- a) Moved by Alderman Gierl, seconded by Alderman Mayr to approve **ORDINANCE 2014-1440** – An ordinance amending Chapter 2 for the Mequon Municipal Code so as to add honesty provisions to the ethics and personnel codes.

Motion passed upon roll call vote (7/0):

Favor: Strzelczyk, Pukaite, Mayr, Leszczynski, Gierl, Hawkins, Nerbun

Opposed: None

5) **Specified Unfinished Business:** None

6) **Presentation of Petitions, Memorials, and/or Remonstrance's and Communications:**
None

7) **Specified Miscellaneous New Business:** None

8) **Convene to Closed Session:**

a) Moved by Alderman Strzelczyk, seconded by Alderman Nerbun to adjourn into Closed Session at 7:43 PM pursuant to Section 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever Competitive or bargaining reasons require a closed session (Land Acquisition).

Motion passed upon roll call vote (7/0):

Favor: Pukaite, Mayr, Leszczynski, Gierl, Hawkins, Nerbun, Strzelczyk

Opposed: None

Moved by Alderman Nerbun, seconded by Alderman Mayr to adjourn into Closed Session pursuant to Section 19.85(1)(c), Wisconsin State Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel).

Motion passed upon roll call vote (7/0):

Favor: Mayr, Leszczynski, Gierl, Hawkins, Nerbun, Strzelczyk, Pukaite

Opposed: None

9) **Adjourn:** There was a motion and a second to adjourn at 8:58 pm.

William H. Jones, Jr., City Clerk