



11333 N. Cedarburg Rd 60W  
Mequon, WI 53092-1930  
Phone: 262/236-2941  
Fax: 262/242-9819

www.ci.mequon.wi.us

Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE  
MEETING MINUTES  
January 13, 2015**

**Present:** Mayor Abendroth, Aldermen Gierl, Nerbun, Strzelczyk

**Also Present:** Alderman Mayr (6:30 PM), Alderman Pukaite, City Administrator Jones, Acting City Administrator Thyges, Finance Director Watson, Community Development Director Tollefson, (6:23 PM), City Attorney Sajdak, Executive Assistant Prosser, Christine Nuernberg

Mayor Abendroth called the meeting to order at 6:15 PM.

**Approve minutes from the December 9, 2014 and December 23, 2014 meetings**

**Action:** Motion to approve minutes from the December 9, 2014 and December 23, 2014 Finance and Personnel Committee meetings (Strzelczyk/Nerbun)

**Result:** Motion passed by voice acclamation.

**License applications**

**Action:** Motion to approve license applications (Nerbun/Strzelczyk).

**Result:** Motion passed by voice acclamation.

**Vouchers for payment**

**Action:** Motion to approve vouchers for payment (Strzelczyk/Gierl)

**Result:** Motion passed by voice acclamation.

**RESOLUTION 3267 – Resolution approving a memorandum of understanding for a wetland mitigation bank site at Mequon Nature Preserve**

Christine Nuernberg was present to answer questions and provide the Committee with information on establishing a wetland mitigation bank site at the Mequon Nature Preserve.

**Action:** Motion to approve Resolution 3267 – Resolution approving a memorandum of understanding for a wetland mitigation bank site at Mequon Nature Preserve (Strzelczyk/Gierl)

**Result:** Motion passed by voice acclamation. Resolution 3267 recommended to Common Council for approval.

**Closed Session**

---

Finance & Personnel Committee  
Meeting Minutes: January 13, 2015  
Minutes Approved: February 10, 2015

**Action:** Motion to adjourn into closed session (Nerbun/Strzelczyk)

**Result:** Motion passed by roll call vote (3/0). The Finance & Personnel Committee adjourned into closed session at 6:31 PM.

**Reconvene Into Open Session**

The Finance & Personnel Committee reconvened into open session at 7:20 PM to adjourn the meeting.

**Action:** Motion to adjourn the meeting (Gierl/Nerbun).

**Result:** Motion passed by voice acclamation. Meeting adjourned at 7:20 PM.

Respectfully Submitted,

CITY OF MEQUON FINANCE-PERSONNEL COMMITTEE

Lina Prosser, Executive Assistant