



**COMMITTEE OF THE WHOLE  
January 20, 2015 – Christine Nuernberg Hall  
MINUTES**

PRESENT: Mayor Abendroth, Aldermen Strzelczyk, Pukaite, Mayr, Leszczynski, Gierl, Hawkins, Nerbun, Adams, City Administrator Jones, Asst. City Administrator Thyges, Finance Director Watson, City Engineer/Public Works Director Lundeen, Public Works/Asst. City Engineer Deputy Director Jahncke, Assistant Finance Director Rudychev, Administrative Secretary Kress, press and interested public.

ABSENT: None

Mayor Abendroth called the meeting to order at 7:17 PM.

1) **Item for Discussion – Funding levels for the 2015-2016 road budget:**

City Engineer/Public Works Director Lundeen stated the goals of the meeting are to have a discussion on the road budget and receive approval of a funding level. The road program has been funded at \$1.7 M/year for the past two years and the Engineering Department recommends continuing this level of funding to maintain a balance between reconstruction and maintenance based upon road rating and to continue to meet the goal of the Council to make infrastructure a top priority and maintain roads in the current condition. In addition, the County Line Road Phase 3 project with the City of Milwaukee is now projected to have a deficit, therefore an additional \$500K funding is requested. Therefore, the recommended road budget for 2015-2016 is \$3.9M.

Discussion ensued on fuel costs, interest rates, 2-year vs 3-year borrowing cycles, bond programs and process to address the failing portion of the aggregate in the Ville du Parc area and other subdivisions. Council approved the proposed funding levels.

- 2) **Adjourn:** Moved by Alderman Pukaite, seconded by Alderman Hawkins to adjourn at 7:39 PM. The motion passed by voice acclamation.

Respectfully Submitted,  
CITY OF MEQUON COMMITTEE OF THE WHOLE  
Kathy Andrykowski, Administrative Assistant  
Approved 02/15/15