



Mequon/Thiensville Bike Pedestrian Commission
Friday April 10th, 2015 at 9:15 a.m.
Mequon City Hall, Administrative Conference Room

MINUTES

Current Member Listing –

City of Mequon:

Terence Mooney, John Ward, Kristin Wade
Carol Leonard

Village of Thiensville:

Orlando Frets, **Chairman**, John Treffert, John Liegeois

1. Call to Order, Roll Call

The meeting was called to order at 9:25 a.m. by Chairman O. Frets. Those present were Chairman O. Frets, C. Leonard (left 10:30a.m.) T. Mooney, J. Treffert (left 10:00 a.m.), J. & H. Ward. Absent were J. Liegeois and K. Ward. For the City of Mequon James Keegan Engineering Service Manager and B. Vento Administrative Secretary.

2. Review Minutes of March 6th, 2015.

Chairman Frets asked if there were any changes to the minutes of March 6th, 2015. J. Treffert moved to approve. J. Ward seconded. A voice vote was called. The motion passed 5-0 with 2 absent.

RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD

3. Resident Concerns

Discussion: There being none to discuss the Committee moved on to regular business.

REGULAR BUSINESS

4. Priority Information List - O. Frets

Discussion: J. Keegan stated that we had a bid opening last week, but that it hadn't been awarded yet. The City is adding 4 foot paved shoulders between the tracks and Lakeshore Drive which was one of the items on the list. O. Frets asked if there were any other projects. J. Keegan said that there were some small overlay projects in the subdivision. J. Treffert inquired about County Line. J. Keegan replied that there is a 2 mile stretch that the City of Milwaukee is going to construct this year with 4 foot paved shoulders and the project starting around June from Swan to just east of 60th street. A mile and a half stretch that will be done. O. Frets asked about the section at Brown Deer. J. Keegan said that would be the railroad tracks to 60th street and was finished this past fall. O. Frets ask J. Treffert if Thiensville had anything. J. Treffert replied that there would be cosmetic things done on Main Street this year such as the gateway to avoid following the State of Wisconsin requirements for the main project next year. Then next year with state funding there will be the milling down of Main Street as well as Thiensville putting in some decorative medians.

5. OIT Improvement –

a. Bonniwell Substation Revision – James Keegan

Discussion: J. Keegan didn't have much of an update from last month. The City is going to award the contract at Common Council on April 14, 2014. Vinton Construction will be doing the work. The substantial completion date for that project is June 26th. It will be a fast pace project dependent on weather. H. Ward asked about detouring. J. Keegan said that the contractor is given a time allotment when they can close the trail and it will be basically when their paving the cross overs.

6. Signs

Branding Committee – J. Treffert

Discussion: J. Treffert said that nothing has been done yet. Thiensville is proceeding with signage which includes the Fire Station which is on their bridges and that they were going to be redoing their entry way features on the north and south and doesn't really see them giving up much of that to combine or have a joint Mequon brand.

7. Interconnecting Trails – J. Treffert

a. Signage

b. Trail marking

Discussion: J. Keegan looked into it and contacted Tapco and what he discussed with their rep was a sign that would go below a No Outlet sign. The sign would say "Bike Path Ahead". A 12 x 18 sign seems appropriate. We did some research with our sign shop and the cost for a sign would be \$107.77. That would include the cost to install the sign, the brackets. We would still have to get a firm quote, but this would give you a good range from \$108 to \$110. H. Ward said that we estimated about 15 signs on post but there were some signs that needed posts. J. Treffert said that with 20 signs we would need about \$2,000 and would have to try and get that in the budget for next year. H. Ward also said we had discussed possibly getting someone to donate that money.

J. Treffert moved to pursue funding for 21 signs to be placed below the "No Outlet" sign with the wording to be "Bike Path Ahead". C. Leonard second. A voice vote was called and the motion passed 5-0 with 2 absent.

J. Treffert said that for the balance of 2015 we will try to raise the money privately.

8. Bike Racks – O. Frets

Discussion: No further information

9. Education – K. Wade & J. Krueger

Discussion: No further information K. Wade absent.

10. Park Board & Bike Commission Joint Meeting-Frets

Discussion: No further information

11. Other Business

a. Website: mtoutdoors.org

1. Update

b. Town Center Crossings/Vehicles – T. Mooney

c. Arbor Day – April 26th – C. Leonard

Discussion:

a.) No further information K. Wade absent.

b.) T. Mooney presented a map showing the crossings for areas of concern for people and vehicles. O. Frets asked there will be a safe crossing from the east to the west. J. Keegan replied that the intersection would be a controlled one with lights and crossing signal.

c.) C. Leonard stated that she will be attending Arbor Day on April 26th and will have a table. She has contacted the Bike Fed and we will be getting some brochures from them. If anyone else would like to show up and answer questions it would be appreciated. She will also be attending some meetings in Milwaukee County regarding the Oak Leaf Trail and will let the rest of the group know.

- d.) O. Frets announced that he had taken another job and that today would be his last meeting as his hours would be changing and he would be going out of town more. He asked if someone would be the interim Chairperson for May. T. Mooney said he would take next month. The rest of the committee wished him well. H. Ward also reminded everyone that J. Ward would also be leaving the committee as of May 1st. Both the City and Village will be looking for replacements.

Next meeting: June 5th, 2015

13. Adjourn

There was a motion by J. Treffert to adjourn. It was second by J. Ward.

A voice vote was called. The motion passed.

The meeting adjourned at 10:02 a.m.

Dated: April 16, 2015

/s/ Orlando Frets, Chairman

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Notice is hereby given that a majority of other governmental bodies may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility, although they will not take any formal action relative thereto at this meeting. Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914 twenty-four (24) hours in advance of the meeting. Any questions regarding this agenda may be directed to the Engineering Office at 262-236-2934, Monday through Friday, 8:00 am – 4:30 pm.