



Mequon/Thiensville Bike Pedestrian Commission
Friday December 5th, 2014 at 9:15 a.m.
Mequon City Hall, Administrative Conference Room

MINUTES

City of Mequon:

Terence Mooney, John Ward, Kristin Wade
Carol Leonard

Current Member Listing –

Village of Thiensville:

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

1. Call to Order, Roll Call.

The meeting was called to order at 9:20 a.m. by Chairman O. Frets. Those present were C. Leonard, J. Leigeois, T. Mooney, J. Treffert, K. Wade, and J. & H Ward. For the City of Mequon: J. Keegan & B. Vento.

2. Review Minutes of October 3rd, 2014.

O. Frets asked if there were any changes to the minutes of October 3rd, 2014. J. Treffert moved to approved. K. Wade seconded. A voice vote was called. The motion passed 7-0.

REGULAR BUSINESS

3. Planned Events– K. Wade & O. Frets

Discussion: O. Frets said that there was nothing further to discuss.

4. OIT Improvement –

A. Bonniwell Substation Revision - James Keegan

B. Accident at Donges Bay & Interurban Trail

Discussion:

A. J. Keegan stated that the plans are being advertised. They were advertised in late October and will be advertised again in late December and early January. It has a February 3rd let day and that's when we will open the bids and select the lowest bidder. The completion date for the project is July 2, 2015. The final plans are available for viewing at City Hall in the Engineering Department. There are still some hurdles to get through, but this is how it is progressing.

B. This item is still on hold until A. is completed.

5. Signs

Branding Committee – J. Treffert

Discussion: J. Treffert said that rumor has it that there is a group being resurrected. Other than that no further action at this time.

6. Off Road Bike Path on Donges Bay – Deferred Until Sub Station Completed

Discussion: O. Frets said this project is deferred Until Sub Station Completed.

7. Other Business

Discussion:

A. Website: mtoutdoors.org

O. Frets reminded everyone that we had asked for suggestions on things we want to fix on the web site. K. Wade said that she was at the same status as last time. We pretty much have more than most communities do already. O. Frets asked do we want maps, communication for up coming events, events in general. K. Wade said that it's hard to keep up with changing business information. Some post all the events once a year. Several Commissioners used their phones and I-pads to see where we come up on the web and see how easy it is for the public to view things regarding the Bike/Pedestrian information. O. Frets asked everyone to look at the web and see how we can improve our site.

B. John Ward Retirement

O. Frets announced that John Ward will be retiring from the Commission. He said he would stay on until someone is appointed.

C. Meeting Schedule 2015

O. Frets asked to skip Feb 6th as two Commissioners will not be available that month. T. Mooney moved to approve the Meeting Schedule for 2015 with the omission of February 6th. K. Wade second. A voice vote was called, all approved. The motion passed 7-0.

D. Education:

K. Wade spoke with John Krueger and he replied that he would be happy to help with the education component in the schools. John teaches a class which is a two week unit in adventure class at Homestead and they teach bike safety, maintenance, trail educate and in summer he teaches a class at a camp with the middle schooler's, other than that there really is not very much. He thought maybe a flyer or something and would help with that. J. Leigeois suggested having a contest where there is a judging event. John Krueger would have an assignment that the students would need to complete and we would come in and pick two or three kids as the winners and the winner would then have to present it to the Commission. It would help the student with his/her presentation skills and help us learn what we need to improve in the community.

E. Town Center:

O. Frets spoke with the Lowland Group, owners of Café Hollander (new restaurant coming on the corner of Cedarburg & Mequon Rds.). They sponsor a large group that takes regular runs on Wednesdays and Saturday as well as sponsor a number of races. They are a very large group about 125 people signed up as regulars/members. Right now they have a group from their Downer location that rides up and around here and then back and then have lunch. A representative of Café Hollander pictures a group starting from here and riding out to Grafton, to their downtown location and coming back this way or the other way around. K. Wade asked about bike racks. O. Frets said they were open to anything because they know they are going to have a large bike crowd. J. Keegan said that their building hasn't even been started yet. It will be right on the corner.

F. Traffic Study

J. Leigeois talked to the Chief Graff and the chief said that no traffic study had been done.

Next meeting: January 9th, 2015

8. Adjourn

There was a motion to adjourn by John Treffert. C. Leonard seconded.

The meeting adjourned at 10:40 a.m.

Dated: December 15, 2014

/s/ Orlando Frets, Chairman

.....
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.