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Public Works Department

Joint Mequon-Thiensville Bike and Pedestrian Way Commission
Wednesday, November 1, 2017
8:00 AM
Administration Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Chair Carol Leonard
Commissioner John Liegeois
Commissioner Kristin Wade
Commissioner Maggie Sewart
Commissioner Janice Druetzler-Katz

Absent:

Commissioner Ron Heinritz
Commissioner T. Azinger

Also present were Assistant City Engineer Bridget Henk and Administrative Secretary Barb Vento.

2. Approval of Meeting Minutes

Commissioner Stewart made a motion to approve the minutes of October 5, 2017.

RESULT: Approved [Unanimous]
MOVED BY: Commissioner Sewart
SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz
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3. Resident Communications

Chairwomen Leonard noted that there were no residents with concerns at this meeting.

4. Discussion/Action Items

A. Ozaukee Interurban Trail Crossing at Donges Bay Rd

Chairwoman Leonard asked if anything had been done at the Crossing at Donges Bay Road with regard to the temporary speed bump. Assistant City Engineer Henk noted that she had spoken to Ozaukee County about potential improvements to the crossing. The Donges Bay

Road Project has been added to the 2018 budget so there are potential opportunities for a more active system at this intersection.

B. Ozaukee Interurban Trail Crossing at County Line Road

Chairwoman Leonard made a motion to table item B Ozaukee Interurban Trail Crossing at County Line Rd until next meeting.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Sewart

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

C. Safety Concerns

Chairwoman Leonard motioned to table until next month as Commissioner Azinger was not here with an update.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

D. Resident Survey

Chairwoman Leonard motioned to table until next month.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

E. Bike Racks

John Liegeois said we were missing a plan which would affect our ability to get grants. There are three parts to this:

1. Develop a plan: What is the minimum Ordinance required for the city and do we have one.
2. Upgrade: Themed based for bike racks. Example: Rack in the shape of books for the Library.
3. How do we pay for it: We need to have a project to apply for a Grant.

Assistant City Engineer Henk said the Bike and Pedestrian Way Committee can't require new development to put in bike racks, it can only recommend. Commissioner Wade said the Ordinance seems like an overreach. Assistant City Engineer Henk reminded the group that you have the opportunity to review plans that come before Community Development and

could point out that we would suggest a rack here or suggest a type of rack. Commissioner Wade felt that with the bigger developments it will be more important to people to bike and walk.

John Liegeois made a motion to table until next month

RESULT: Tabled [Unanimous]
MOVED BY: Commissioner Liegeois
SECONDED BY: Commissioner Sewart

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

F. Grant Availability

Chairwoman Leonard stated that we really need a project first. We did some background work and found People for Bikes as the primary source for small funding and the Federal Highway Transportation Fund.

Chairman Leonard made a motion to remove this as a standing item on the agenda.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

G. SEWRPC 2050 Visioning Plan

Chairwoman Leonard motion to table until next meeting

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Sewart

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

H. E-Bike Discussion

Chairwoman Leonard made a motion to Table until next meeting

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Sewart

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

I. Bike Federation's Maintaining Bike Information in the State

Chairwoman Leonard made a motion to table until next month.

RESULT: Tabled [Unanimous]
MOVED BY: Chairman Leonard
SECONDED BY: Commissioner Sewart

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

5. Other Business

A. 2018 Bikeway Meeting Schedule

Commissioner Sewart noted that Spring Break was April 5th and felt that April 12th would work better. Commissioner Wade noted that July 5 should be changed to July 12th as well as September 6th to September 13th.

Chairwoman Leonard made a motion to approve the amended schedule changing April 5th to April 12th, July 5th to July 12 and September 6th to September 13th. All other dates stay the same as presented in the tentative schedule.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Sewart

SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

B. Ordinances Changes

Assistant City Engineer Henk present the Ordinance changes. The intent was that there would be uniformity between the groups. It was noted that we don't have a vice chair and it should be added to our next agenda.

Commissioner Wade also made a request to add Bike Sharing to next month's agenda.

6. Adjourn

Chairwoman Leonard made a motion to adjourn.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Chairman Leonard

SECONDED BY: Commissioner Wade

AYES: Leonard, Liegeois, Wade, Sewart, Druetzler-Katz

Respectfully Submitted,

Barb Vento