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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Tuesday, March 8, 2016
7:30 PM
Christine Nuernberg Hall

Agenda

1) Call to Order, Pledge of Allegiance, Roll Call

2) Public Hearing:

- a) **2016-1467**- An Amendment to a PUD approval for Sarah Chudnow Campus located at 10995 N. Market Street to reduce the overall site acreage from 19.4 to 16.9 acres **Recommendation to table by Planning Commission February 8, 2016; Recommendation forthcoming by Planning Commission March 7, 2016; First Reading at Common Council February 9, 2016.**
- b) **2016-1468** - An Amendment to the City of Mequon Zoning Map by Lakeside Development for a 10 acre property located immediately south of 11104 Oriole Lane from R-3 (Single-Family Residential) with C-2 (General Conservancy) to R-3 with C-2 and PUD (Planned Unit Development) **Recommendation to table by Planning Commission February 8, 2016; Recommendation forthcoming by Planning Commission March 7, 2016; First Reading at Common Council February 9, 2016.**

3) Personal Appearances and Public Comment:

Citizens wishing to address the Council on any matter **not** on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. Please speak into the microphone at the podium. The time limitation is **FIVE** minutes. **To speak or to have your opinion recorded, please complete a registration slip found at the back of the room and submit it to the clerk.**

4) Public officials' reports:

- a) Mayor
- b) City Administrator

5) CONSENT AGENDA:

- a) Common Council meeting minutes of February 9, 2016
- b) Architectural Board meeting minutes of January 11, 2016

- c) Board of Appeals meeting minutes of February 4, 2016
- d) Bureau of Permits and Inspections Report for January 2016
- e) Economic Development Board meeting minutes of February 2, 2016
- f) Finance-Personnel Committee meeting minutes of January 12, 2016
- g) Fire Department Report for January 2016
- h) Mequon/Thiensville Bike/Pedestrian Commission meeting minutes of October 2, 2015
- i) Park Board meeting minutes of December 16, 2015
- j) Planning Commission meeting minutes
- k) Public Safety Committee meeting minutes of December 14, 2015
- l) Public Welfare Committee meeting minutes of December 8, 2015
- m) Public Works Committee meeting minutes of January 12, 2016
- n) Tree Board meeting minutes of December 16, 2015
- o) Zoning Enforcement and Site Compliance Report through March 1, 2016
- p) **RESOLUTION 3366** - Lumen Christi Church Engineering Services Request and Memorandum of Understanding. **Recommendation forthcoming by Public Works Committee March 8, 2016; First Reading at Common Council March 8, 2016**

6) Ordinances:

- a) **ORDINANCE 2016-1467** - An amendment to a PUD approval for the Sarah Chudnow Campus located at 10995 N. Market Street to reduce the overall site acreage from 19.4 to 16.9 acres.. **Recommendation to table by the Planning Commission February 8, 2016; Recommendation forthcoming by Planning Commission March 7, 2016; First Reading at Common Council February 9, 2016**
- b) **ORDINANCE 2016-1468** - An amendment to the City of Mequon zoning map by Lakeside Development for a 10 acre property located immediately south of 11104 Oriole Lane from R-3 (Single-Family Residential) with C-2 (General Conservancy) to R-3 with C-2 and PUD (Planned Unit Development).. **Recommendation to table by Planning Commission on February 8, 2016; Recommendation forthcoming by Planning Commission on March 7, 2016. First Reading on February 9, 2016.**
- c) **ORDINANCE 2016-1470** - An Ordinance Amending Chapter 46, Article IV, Division 2 of the Mequon Municipal Code as it Relates to Hunting and the Discharge of Certain Weapons Within the City. **Recommended by Public Safety Committee February 23, 2016; First Reading at Common Council March 8, 2016.**

7) Resolutions:

- a) **RESOLUTION 3364** - Awarding the Sale of \$9,020,000 General Obligation Public Works Facility Bonds, Series 2016A. **Recommendation forthcoming by Finance-Personnel Committee March 8, 2016**
- b) **RESOLUTION 3362** - Contract Award for the Construction of the Combined Department of Public Works Facility. **Recommendation forthcoming by Public Works Committee March 8, 2016**
- c) **RESOLUTION 3363** - Resolution 3363 Contract Award for the Consultant Contracts Associated with the Combined Department of Public Works Facility. **Recommendation forthcoming by Public Works Committee March 8, 2016**
- d) **RESOLUTION 3365** - Resolution Approving and Entering into an Agreement with SBA Towers IX, LLC for Location of a Wireless Communications Tower and Ground Facilities at River Barn Park (9808 N. Cedarburg Road). **Recommendation forthcoming by Finance-Personnel Committee March 8, 2016**
- e) **RESOLUTION 3367** - A Resolution Approving a Development Agreement Between the City of Mequon and Dermond Property Investments, LLC with a Town Center TID Incentive In The Amount of \$647,427. **Recommended by Economic Development Board February 23, 2016; Recommendation forthcoming by Finance-Personnel Committee March 8, 2016**

8) Specified Unfinished Business:

None

9) Presentation of Petitions, Memorials, and/or Remonstrances and Communications:

None

10) Specified Miscellaneous New Business:

None

11) Adjourn

Dated: March 3, 2016

/s/ Dan Abendroth, Mayor

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action 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 City Clerk's Office at 262-236-2914, Monday through Friday, 8:00 AM – 4:30 PM