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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Tuesday, April 12, 2016
7:30 PM
Christine Nuernberg Hall

Agenda

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

2) Public Hearing:

2016-1469 - An Ordinance Amending Chapter 58, City of Mequon Zoning Map for Approximately 2.22 Acres Located at 11351-11363 N. Port Washington Road from B-3 (Office) to B-2 (Community Commercial) and Amending the Land Use Plan Map from Office to Community Commercial. **Recommendation of denial by Planning Commission February 8, 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 March 8, 2016
- b) Architectural Board meeting minutes of February 8, 2016
- c) Bureau of Permits and Inspections Report for February 2016
- d) Economic Development Board meeting minutes of February 23, 2016
- e) Finance-Personnel Committee meeting minutes of February 9, 2016

- f) Fire Department Report for February 2016
- g) Mequon Festival Committee meeting minutes of February 2 and March 7, 2016
- h) Mequon/Thiensville Bike/Pedestrian Commission meeting minutes of February 5, 2016
- i) Park Board minutes of February 17, 2016
- j) Police and Fire Commission meeting minutes of December 3, 2015
- k) Public Welfare Committee meeting minutes of February 9, 2016
- l) Zoning Enforcement and Site Compliance Report through April 1, 2016
- m) **RESOLUTION 3368** - A Resolution Authorizing A Development Agreement for The Enclave of Mequon Preserve Addition No. 1 for Phase II consisting of 16 single family lots.
Recommendation forthcoming by Planning Commission April 11, 2016.
- n) **RESOLUTION 3370** - A Resolution Designating Mequon, Wisconsin as a Bee City USA. **Recommendation forthcoming from the Public Welfare Committee April 12, 2016.**
- o) **RESOLUTION 3372** - A Resolution Approving a Request from the Mequon Nature Preserve to Utilize City of Mequon MMSD Green Solutions Funding for the Construction of a Permeable Parking Lot Paving Project. **Recommendation forthcoming by Public Works Committee April 12, 2016.**

6) Ordinances:

- a) **ORDINANCE 2016-1468** - An Ordinance Amending Chapter 58, 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 Planned Unit Development (PUD) to Allow a 9 Lot Single Family Residential Development. **Recommendation to table by Planning Commission on February 8, 2016; Recommendation forthcoming by Planning Commission on April 11, 2016. First Reading.**
- b) **ORDINANCE 2016-1467** - An Ordinance Amending a Planned Unit Development (PUD) approval for the Sarah Chudnow Campus Located at 10995 N. Market Street Reducing 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 April 11, 2016; First Reading.**

- c) **ORDINANCE 2016-1469** - An Ordinance Amending Chapter 58, City of Mequon Zoning Map for Approximately 2.22 Acres Located at 11351-11363 N Port Washington Road from B-3 (Office) to B-2 (Community Commercial) and Amending The Land Use Plan Map from Office to Community Commercial. **Recommendation of denial by Planning Commission on February 8, 2016; First Reading at Common Council February 9, 2016.**
- d) **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 3369** - A Resolution Awarding the 2016 Crack Sealing Contract to American Pavement Solutions, Inc., Green Bay, WI in the amount of \$157,162. **Recommendation forthcoming by Public Works Committee April 12, 2016.**
- b) **RESOLUTION 3371** - A Resolution Approving the Award of a Contract for the Replacement of a Generator and Transfer Switch at Lift Station A to Frank Gillitzer Electric, Mequon, WI in the Amount of \$47,489. **Recommendation forthcoming by Sanitary Utility District Commission April 12, 2016.**

8) Specified Unfinished Business:

None.

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

None.

10) Specified Miscellaneous New Business:

None.

11) Closed Session:

- a) Convene into closed session pursuant to Section 19.85(1)(g), Wisconsin State Statutes, conferring with legal counsel for the government body who is rendering oral and written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of the Lakes of Ville du Parc Condominium Association).

12) Adjourn

Dated: **/s/ Dan Abendroth, Mayor**

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