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Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE
MEETING MINUTES
April 14, 2015**

Present: Mayor Abendroth, Aldermen Gierl (6:50 pm), Nerbun, Strzelczyk

Also Present: City Administrator Jones, Assistant City Administrator Thyges (7:07 pm), Finance Director Watson, Deputy City Clerk Fochs, Community Development Director Tollefson, City Attorney Sajdak,

Mayor Abendroth called the meeting to order at 6:39 PM.

Approve minutes from the March 10, 2015 meeting

Action: Motion to approve the March 10, 2015 meeting minutes (Strzelczyk/Nerbun)

Result: Motion passed by voice acclamation

License applications

Action: Motion to approve license applications (Strzelczyk/Nerbun)

Result: Motion passed by voice acclamation

Vouchers for payment

Action: Motion to approve vouchers for payment (Strzelczyk/Nerbun)

Result: Motion passed by voice acclamation

ORDINANCE 2015-1447 – An Ordinance Amending Section 14-27 of the Mequon Code of Ordinances, Relating to Revocation/Nonrenewal of Liquor Licenses to Non-Operating Businesses

Action: Motion to approve ORDINANCE 2015-1447 – An Ordinance Amending Section 14-27 of the Mequon Code of Ordinances, Relating to Revocation/Nonrenewal of Liquor Licenses to Non-Operating Businesses (Nerbun/Strzelczyk)

Result: Motion passed by voice acclamation. Ordinance 2015-1447 recommended to Common Council for approval.

RESOLUTION 3269 – 2015 City Fee Schedule Revision

Action: Motion to approve Resolution 3269-2015 City Fee Schedule Revision (Strzelczyk/Nerbun)

Result: Motion passed by voice acclamation. Resolution 3269 recommended to Common Council for approval.

RESOLUTION 3298 - Approving an amendment to a Development Agreement Between the City of Mequon and Wired Shaffer Mequon, LLC, Mequon Town Center, LLC and Mequon Town Center I, Inc.

Community Development Director Tollefson stated applicant, Wired/Shaffer of Mequon Town Center is requesting an amendment to the development agreement for the mixed use development currently being constructed at the intersection of Mequon and Cedarburg Roads. Ms. Tollefson pointed out the

amendment requests that the completion date for Phase I of the project be adjusted from April to November 15, 2015 and redefines Phase I of the development as the North building (mixed use fronting Cedarburg Road), East Building (mixed use fronting Cedarburg Road, South Building (commercial fronting Mequon Road) and the American Legion building. Ms. Tollefson stated the deadline for Phase II (restaurant building) is now December 31, 2015, with complete construction of Phase II of the project no later than February 29, 2016.

Action: Motion to approve Resolution 3298-Approving an amendment to a Development Agreement Between the City of Mequon and Wired Shaffer Mequon, LLC, Mequon Town Center, LLC and Mequon Town Center I, Inc. (Nerbun/Strzelczyk)

Result: Motion passed by voice acclamation. Resolution 3298 recommended to Common Council for approval.

RESOLUTION 3296 – A Resolution Opposing the Elimination of the Personal Property Tax and the Computer Aid Payments to Local Governments

Action: Motion to approve Resolution 3296- A Resolution Opposing the Elimination of the Personal Property Tax and the Computer Aid Payments to Local Governments (Gierl/Nerbun)

Result: Motion passed by voice acclamation. Resolution 3296 recommended to Common Council for approval.

Closed Session

Action: Motion to adjourn into closed session (Strzelczyk/Nerbun)

Result: Motion passed by voice acclamation. The Committee adjourned into closed session at 7:08 PM.

The Finance & Personnel Committee did not reconvene into open session to take any action. The meeting adjourned at 7:30 PM.

Respectfully Submitted,
CITY OF MEQUON FINANCE-PERSONNEL COMMITTEE
Lina Prosser, Executive Assistant