



11333 N. Cedarburg Road
Mequon, WI 53092
262/236-2914
Fax: 262/242-9655

www.ci.mequon.wi.us

Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, May 10, 2016
7:30 PM
Christine Nuernberg Hall**

Agenda

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

2) Public Hearings:

- a) **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 Planning Commission February 8, 2016; Recommended by Planning Commission April 11, 2016; First Reading at Common Council April 12, 2016.**
- b) **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 Developmen (PUD) to Allow for a 9 Lot Single Family Residential Development **Recommendation to table by Planning Commission February 8, 2016; Recommended by Planning Commission April 11, 2016; First Reading at Common Council April 12, 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 April 12, 2016
- b) Common Council Organizational meeting minutes of April 19, 2016
- c) Architectural Board meeting minutes of March 14, 2016
- d) Board of Appeals meeting minutes of April 13, 2016
- e) Bureau of Permits and Inspections Report for March 2016
- f) Finance-Personnel Committee meeting minutes of March 8, 2016
- g) Fire Department Report for March 2016
- h) Mequon/Thiensville Bike pedestrian Commission meeting minutes of February 5, 2016
- i) Planning Commission meeting minutes of February 8, 2016
- j) Public Safety Committee meeting minutes of February 23, 2016
- k) Public Welfare Committee meeting minutes of March 8, 2016
- l) Public Works Committee meeting minutes of February 9 and March 8, 2016
- m) River Advisory Committee meeting minutes of February 24, 2016
- n) Sewer Utility District Commission meeting minutes of October 27, 2015
- o) Zoning Enforcement and Site Compliance Report through May 1, 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 February 8, 2016; Recommended by Planning Commission April 11, 2016; First Reading at Common Council April 12, 2016.**
- 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; Recommended by Planning Commission April 11, 2016; First Reading at Common Council April 12, 2016.**

- c) **ORDINANCE 2016-1471** - An Ordinance Amending Section 2-204 of the Mequon Municipal Code as it Relates to Identifying and Defining Department Heads. **Recommendation forthcoming from Finance-Personnel Committee May 10, 2016; First Reading.**

7) Resolutions:

- a) **RESOLUTION 3373** - A Resolution Awarding the 2016 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, LLC, Kaukauna, WI, in the Amount of \$266,030. **Recommendation forthcoming by Public Works Committee May 10, 2016.**
- b) **RESOLUTION 3374** - A Resolution Awarding the 2016 Road Improvements Contract to Payne & Dolan, Inc., Jackson, WI, in the Amount of \$962,170. **Recommendation forthcoming by Public Works Committee May 10, 2016.**
- c) **RESOLUTION 3375** - A Resolution Authorizing Execution of a Professional Services Agreement with Matrix Consulting Group, Mountain View, CA, for Completion of a Human Resource Compliance Audit in an Amount Not-to-Exceed \$23,250. **Recommendation forthcoming by Finance-Personnel Committee May 10, 2016.**
- d) **RESOLUTION 3376** - A Resolution Amending the City of Mequon's 2016 Employee Compensation Plan, in Connection with the Establishment of New and Reclassified Positions. **Recommendation forthcoming by Finance-Personnel Committee May 10, 2016.**
- e) **RESOLUTION 3377** - A Resolution Authorizing the Replacement of Squad Video Cameras and Purchase of Body Worn Cameras. **Recommended by Public Safety Committee April 26, 2016.**
- f) **RESOLUTION 3379** - A Resolution Authorizing Renewal of a Mutual Cooperation Agreement For the City of Mequon's Participation In the Home Investment Partnership Program Administered by Waukesha County. **Recommendation forthcoming by Public Welfare Committee May 10, 2016.**
- g) **RESOLUTION 3380** - A Resolution Authorizing a Development Agreement Between the City of Mequon and P2 Development Company, LLC with a Town Center TID Incentive in The Amount of \$250,000. **Recommended by Economic Development Board May 3, 2016; Recommendation forthcoming by Finance-Personnel Committee May 10, 2016.**

8) Specified Unfinished Business: None

9) Presentation of Petitions, Memorials, and/or Remonstrances and Communications: None

10) Specified Miscellaneous New Business:

- a) Aldermanic Appointment: Harold Nonken, Ethics Board Member, District 7

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: May 5, 2016

/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