



11333 N. Cedarburg Road  
Mequon, WI 53092  
Phone: 262-236-2941  
Fax: 262-242-9655

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[www.ci.mequon.wi.us](http://www.ci.mequon.wi.us)

**FINANCE-PERSONNEL COMMITTEE**  
**Tuesday, May 10, 2016**  
**6:30 PM**  
**North Conference Room**

**Agenda**

- 1) Call to Order, Roll Call
- 2) Approve minutes from the April 12, 2016 meeting  
**Action requested: review and approve**
  - a. April 2016 Minutes
- 3) License applications  
**Action requested: review and approve**
  - a. May Licenses
- 4) Vouchers for payment  
**Action requested: review and approve**
  - a. April Voucher Approval List
- 5) Ordinances  
**Action requested: review and recommend approval**
  - a. **ORDINANCE 2016-1471** An Ordinance Amending Section 2-204 of the Mequon Municipal Code as it Relates to Identifying and Defining Department Heads
- 6) Resolutions  
**Action requested: review and recommend approval**
  - a. **RESOLUTION 3375** Adoption of a Resolution Authorizing Execution of a Professional Services Agent with Matrix Consulting Group, Mountain View, CA, for Completion of a Human Resource Compliance Audit in the Amount Not-to-Exceed \$23,250
  - b. **RESOLUTION 3376** A Resolution Amending the City of Mequon's 2016 Employee Compensation Plan, in Connection with the Establishment of New and Reclassified Positions

- c. **RESOLUTION 3378** A Resolution Appointing Caroline Fochs to the Position of City Clerk
- d. **RESOLUTION 3380** A Resolution Authorizing a Development Agreement for a Town Center TID No 3 Incentive for the Reserve Located at 6835 W. Mequon Road

7) Adjourn

*Dated: May 10, 2016*

*/s/ Dan Abendroth, Chairman*

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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 Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM