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Office of the City Clerk  
Taped and Televised

**COMMON COUNCIL  
Regular Meeting  
Tuesday, June 14, 2016  
7:30 PM  
Christine Nuernberg Hall**

**Agenda**

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

**2) 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.**

**3) Public officials' reports:**

- a) Mayor
- b) City Administrator

**4) Consent Agenda:**

- a) Common Council meeting minutes of May 10, 2016
- b) Architectural Board meeting minutes of April 11, 2016
- c) Board of Appeal meeting minutes of April 26 and May 25, 2016
- d) Bureau of Permits and Inspections Reports for April 2016
- e) Economic Development Board meeting minutes of May 3, 2016
- f) Finance-Personnel Committee meeting minutes of April 12, 2016
- g) Fire Department Report for April 2016
- h) Mequon Festivals Committee meeting minutes of April 4, 2016
- i) Municipal Water Utility Commission meeting minutes of October 27, 2015
- j) Park Board meeting minutes of March 16, 2016
- k) Planning Commission meeting minutes of April 11, 2016
- l) Police and Fire Commission meeting minutes of March 10 and April 11, 2016
- m) Public Safety Committee meeting minutes of April 26, 2016
- n) Public Welfare Committee meeting minutes of April 12, 2016
- o) Public Works Committee meeting minutes of April 12, 2016
- p) Sewer Utility District Commission meeting minutes of April 12, 2016
- q) Zoning Enforcement and Site Compliance Report through June 1, 2016

- r) **RESOLUTION 3383** - Wisconsin Department of Natural Resources NR208 - Compliance Maintenance Annual Report 2015. **Recommendation forthcoming by Public Works Committee June 14, 2016.**
- s) **RESOLUTION 3386** - Granting of Easement to WE Energies: 10800 North Industrial Drive. **Recommendation forthcoming by Public Works Committee June 14, 2016.**
- t) **RESOLUTION 3388** - A Resolution Authorizing the Final Plat for River Club Estates in Connection with the Development of Five Single-Family Lots Located at the Southeast Corner of Freistadt and Oak Shore Roads. **Recommendation forthcoming by Planning Commission June 13, 2016.**
- u) **RESOLUTION 3389** - A Resolution Authorizing the Phase I Final Plat for Highlander Estates in Connection with the Development of 36 Single-Family Lots Located Immediately South of Brighton Ridge Estates and Knightsbridge Estates Between Wauwatosa and Swan Roads. **Recommendation forthcoming by Planning Commission June 13, 2016.**

**5) 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; Public Hearing at Common Council May 10, 2016; Motion failed at Common Council May 10, 2016.**
  - i) Request to reconsider action of May 10, 2016 in which Common Council denied **ORDINANCE 2016-1468.**
  - ii) In the event that the Common Council votes to reconsider the action, the Common Council will then proceed to take such action on the matter as it deems appropriate.
- 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; Tabled at Common Council May 10, 2016.**
- c) **ORDINANCE 2016-1472** - An Ordinance Creating Section 2-216(15) of the Mequon Code of Ordinances Establishing a Paid Time Off Donation Policy. **Recommendation forthcoming by Finance-Personnel Committee June 14, 2016; First Reading.**
- d) **ORDINANCE 2016-1473** - An Ordinance Repealing Section 14-32 of the Mequon Municipal Code as it Relates to Economic Development Grants for Reserve "Class B" Liquor Licenses. **Recommendation forthcoming by Finance-Personnel Committee June 14, 2016; First Reading.**

- e) **ORDINANCE 2016-1474** - An Ordinance Amending the City of Mequon Zoning Map from B-1 (Neighborhood Commercial) with a Planned Unit Development (PUD) to R-4 (Single-Family Residential) to Allow for a Single-Family Home located at 4200 County Line Road. **Recommendation forthcoming by Planning Commission June 13, 2016; First Reading**

**6) Resolutions**

- a) **RESOLUTION 3379** - A Resolution Relating to the City of Mequon's Participation In the Home Investment Partnership Program Administered by Waukesha County. **Tabled by Public Welfare Committee May 10, 2016; Recommendation forthcoming by Public Welfare Committee June 14, 2016.**
- b) **RESOLUTION 3381** - Resolution Approving a Transfer of Funds Within the Sanitary Sewer Capital Budgets. **Recommended by Sanitary Utility District Commission May 17, 2016.**
- c) **RESOLUTION 3382** - A Resolution Approving a Transfer of Funds From The Capital Project Fund's Fire Vehicle Replacement Account to the Fire Officer Equipment Account. **Recommendation Forthcoming by Finance-Personnel Committee June 14, 2016.**
- d) **RESOLUTION 3385** - A Resolution Approving the Purchase of a Replacement Vehicle for the Mequon Fire Chief from Ewald Chevrolet, Oconomowoc, WI in the Amount of \$37,740 and Installation of Emergency Lights and Radio Package from General Fire, Milwaukee, WI in the Amount of \$10,280. **Recommended by Public Safety Committee May 24, 2016.**
- e) **RESOLUTION 3387** - A Resolution Authorizing a Purchase Agreement For Replacement of Police Vehicles. **Recommendation forthcoming from Public Safety Committee June 14, 2016.**
- f) **RESOLUTION 3390** - A Resolution Amending A Development Agreement for Outpost Natural Foods Located At 7590 W Mequon Road For a Town Center TID Incentive. **Recommended by Economic Development Board May 31, 2016; Recommendation forthcoming by Finance-Personnel Committee June 14, 2016.**

**7) Specified Unfinished Business:**

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

**9) Specified Miscellaneous New Business:**

- a) Mayoral Appointments

**10) Adjourn**

Dated: June 9, 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.