



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

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

Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE**

**Tuesday, June 14, 2016**

**6:15 PM**

**North Conference Room**

**Agenda**

- 1) Call to Order
- 2) Approve minutes from the May 10, 2016 meeting  
**Action requested: review and approve**
  - a. Finance-Personnel Committee - Regular Meeting - May 10, 2016
- 3) License applications  
**Action requested: review and approve**
  - a. June 2016 Licenses
  - b. 2016 Waste Hauler Permits
- 4) Vouchers for payment  
**Action requested: review and approve**
  - a. May Voucher Approval
- 5) Resolutions  
**Action requested: review and recommend approval**
  - a. **RESOLUTION 3390** A Resolution Amending A Development Agreement for Outpost Natural Foods Located At 7590 W Mequon Road For a Town Center TID Incentive
  - b. **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
- 6) Discussion
  - a. Presentation of Comprehensive Annual Financial Report for the Year Ended December 31, 2015 by Baker tilly Virchow Krause, LLP
- 7) Ordinances  
**Action requested: review and recommend approval**

- a. **ORDINANCE 2016-1472** An Ordinance Creating Section 2-216(15) of the Mequon Code of Ordinances Establishing a Paid Time Off Donation Policy
- b. **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

8) Adjourn

*Dated: June 14, 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