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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, July 12, 2016
7:30 PM
Christine Nuernberg Hall**

Agenda

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

2) Public Hearing:

- a) **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: 1 - 1.5 Acres) to Allow for a Single-Family Home Located at 4200 County Line Road **Recommended by Planning Commission June 13, 2016; First Reading at Common Council June 14, 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 June 14, 2016
b) Architectural Board meeting minutes of May 9, 2016
c) Ethics Board meeting minutes of September 24, 2015
d) Finance-Personnel Committee meeting minutes of May 10, 2016
e) Mequon/Thiensville Bike Pedestrian Commission meeting minutes of April 1, 2016

- f) Planning Commission minutes of May 9, 2016
- g) Public Safety Committee meeting minutes of May 24 and June 14, 2016
- h) Public Welfare Committee meeting minutes of May 10, 2016
- i) Public Works Committee meeting minutes of May 10, 2016
- j) River Advisory Committee meeting minutes of April 14, 2016
- k) Zoning Enforcement and Site Compliance Report through July 1, 2016
- l) Acceptance of the FY2015 Comprehensive Annual Financial Report
- m) **RESOLUTION 3393** - A Resolution to Petition the Office of the Commissioner of Railroads for Railroad Crossing Improvements on the Wisconsin Central Rail Line. **Recommendation forthcoming by Public Works Committee July 12, 2016.**

6) Specified Miscellaneous New Business in Which the Council May Take Action:

- a) Confirmation Under 58-88(d) of a Conditional Use Grant to Allow An Indoor Shooting Range for the Property Located at 9653 N. Granville Road.

7) Ordinances:

- a) **ORDINANCE 2016-1471** - An Ordinance Amending Section 2-204 of the Mequon Municipal Code as it Relates to Identifying and Defining Department Heads. **Tabled by Finance-Personnel Committee May 10, 2016; First Reading at Common Council May 10, 2016; Recommendation forthcoming by Finance-Personnel Committee July 12, 2016.**
- b) **ORDINANCE 2016-1472** - An Ordinance Creating Section 2-216(15) of the Mequon Code of Ordinances Establishing a Paid Time Off Donation Policy. **Recommended by Finance-Personnel Committee June 14, 2016; First Reading at Common Council June 14, 2016.**
- c) **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. **Recommended by Finance-Personnel Committee June 14, 2016; First Reading at Common Council June 14, 2016.**
- d) **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: 1 - 1.5 Acres) to Allow for a Single-Family Home Located at 4200 County Line Road. **Recommended by Planning Commission on June 13, 2016; First Reading at Common Council June 14, 2016.**
- e) **ORDINANCE 2016-1475** - An Ordinance Amending the City of Mequon Land Use Plan Map from Neighborhood Commercial to Residential 1 - 1.5 Acres To Allow for a Single-Family Home Located at 4200 County Line Road. **Recommended by Planning Commission June 13, 2016; First Reading.**

8) Resolutions:

- a) **RESOLUTION 3378** - A Resolution Designating Caroline Fochs to the Position of City Clerk. **Recommendation forthcoming by Finance-Personnel Committee July 12, 2016.**
- b) **RESOLUTION 3391** - A Resolution Approving the Award of a Contract for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin in the Amount of \$698,286. **Recommendation forthcoming by Sewer Utility District Commission on July 12, 2016.**
- c) **RESOLUTION 3392** - A Resolution Approving Award of the Following in Connection with the Demolition of Logemann Center: A) A Contract for Tower Demolition and Antenna Relocation to General Communications in the Amount of \$10,800; B) A Contract for Asbestos Abatement to Braxton Environmental Services in the Amount of \$11,470; C) A Contract for Building Demolition to Shoreline Contracting Services in the Amount of \$79,638. **Recommendation forthcoming by the Public Works Committee July 12, 2016.**

9) Specified Unfinished Business:

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

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: July 7, 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