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Office of the City Clerk  
Taped and Televised

**COMMON COUNCIL**  
**Regular Meeting**  
**Tuesday, September 13, 2016**  
**7:30 PM**  
**Christine Nuernberg Hall**

**Agenda**

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

**2) Public Hearing:**

- a) **2016-1476** - An Ordinance Approving a Rezoning to Town Center with a Planned Unit Development and the Land Use Plan Map for the Properties Located at 6200 & 6300 W Mequon Road and 11300-11350 N. Buntrock Avenue **Recommended by Planning Commission July 25, 2016; First Reading at Common Council August 10, 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
- 1) Proclamation Recognizing Franklin Energy as Ozaukee Economic Development's 2016 Large Business of the Year
- b) City Administrator

**5) Consent Agenda:**

- a) Common Council meeting minutes of August 10, 2016
- b) Architectural Board meeting minutes of July 11, 2016
- c) Board of Appeals meeting minutes of May 25, 2016
- d) Board of Review meeting minutes of May 11, 2016
- e) Economic Development Board meeting minutes of July 26, 2016
- f) Fire Department Report for August 2016
- g) Mequon Festivals Committee minutes of July 11, 2016
- h) Mequon/Thiensville Bike Pedestrian Commission meeting minutes of June 10, 2016

- i) Police and Fire Commission meeting minutes of June 2 and June 8, 2016
- j) Public Safety Committee meeting minutes of June 28, 2016
- k) Tree Board meeting minutes of March 16, 2016
- l) Zoning Enforcement and Site Compliance Report through September 1, 2016

**6) Ordinances:**

- a) **ORDINANCE 2016-1476** - An Ordinance Approving a Rezoning to Town Center with a Planned Unit Development and the Land Use Plan Map for the Properties Located at 6200 & 6300 W. Mequon Road and 11300-11350 N. Buntrock Avenue. **Recommended by Planning Commission July 25, 2016; First Reading at Common Council August 10, 2016.**
- b) **ORDINANCE 2016-1478** - An Ordinance Amending Chapter 58 to Re-Zone the Property Located at 10702 Freistadt Road from B-1 (Neighborhood Commercial) to R-4 (Suburban Residential) and the Land Use Plan from Neighborhood Commercial to Residential 1 - 1.5 Acres. **Recommendation forthcoming by Planning Commission September 12, 2016; First Reading.**

**7) Resolutions:**

- a) **RESOLUTION 3399** - Resolution Authorizing a Change Order to the 2016 Road Improvements Contract with Payne & Dolan, Inc., Jackson, WI, in the Amount of \$323,973. **Recommendation forthcoming by Public Works Committee September 13, 2016.**
- b) **RESOLUTION 3400** - A Resolution Approving the Award of a Contract for the Replacement of a Generator and Installation of the Back-up Plug for a Portable Emergency System to Frank Gillitzer Electric, Mequon, WI in the Amount of \$49,406. **Recommendation forthcoming by Public Works Committee September 13, 2016.**

**8) Specified Unfinished Business:** None.

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

**10) Specified Miscellaneous New Business:** None.

**11) Adjourn**

Dated: September 8, 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.