

Common Council
Tuesday, January 12, 2016; 7:30 PM
Christine Nuernberg Hall

AGENDA

Call to Order, Pledge of Allegiance, Roll Call

1) Public Hearing: None

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 December 8, 2015
- b) Architectural Board meeting minutes of November 9, 2015
- c) Board of Appeals meeting minutes of September 9, 2015
- d) Bureau of Permits and Inspections Report for May, June, July, August, September, October and November 2015
- e) Finance–Personnel Committee meeting minutes of November 10, 2015
- f) Fire Department Report for November 2015
- g) Park Board meeting minutes of September 23, 2015
- h) Planning Commission meeting minutes of November 9, 2015
- i) Police and Fire Commission meeting minutes of September 3, October 6, and November 9, 2015
- j) Public Safety Committee meeting minutes of October 29 and November 10, 2015
- k) Public Welfare Committee meeting minutes of November 10, 2015
- l) Public Works Committee meeting minutes of October 13, 2015
- m) Tree Board meeting minutes of October 28, 2015
- n) Zoning Enforcement and Site Compliance Report through January 1, 2016
- o) **RESOLUTION 3341** – A Resolution Disallowing the Claim of John R. Grau Relating to Driveway Replacement. **Recommendation forthcoming by Finance-Personnel Committee January 12, 2016.**

- p) **RESOLUTION 3344** – Granting of Easement to WE Energies – Donges Bay Road. **Recommendation forthcoming by Public Works Committee January 12, 2016.**
- q) **RESOLUTION 3353** – Approving the Highlanders Estates Subdivision Phase II Development Agreement for the Lands Located Immediately South of Brighton Ridge and Knightsbridge Subdivisions. **Recommendation forthcoming by Planning Commission January 11, 2016.**

5) Committee of the Whole:

- a) Discussion Item - DPW Combined Facility

6) Ordinances:

- a) **2015-1452** - Text amendment to the City of Mequon, Chapter 58, zoning code, relating to definitions and the use of single-family dwellings in the residential zoning districts. **Tabled by Planning Commission June 8, 2015; First Reading at Common Council June 9, 2015; Tabled at Common Council July 14, 2015; Recommended by Planning Commission July 20, 2015; Recommended by Public Welfare November 10, 2015; First Reading.**
- b) **2015-1462** – An Ordinance Amending §30.94 and 30.96 of the Mequon Municipal Code as it Relates to the Regulation and Issuance of Fireworks Permits. **Recommended by Public Welfare Committee December 8, 2015; First Reading at Common Council December 8, 2015.**
- c) **2016-1465** – Amending Article XXXIV, Section 24.34(5) of the City of Mequon Personnel Code Pertaining to Reimbursement for Meals. **Recommendation forthcoming by Finance-Personnel Committee January 12, 2016; First Reading.**
- d) **2016-1466** - Amendment to City of Zoning Map for Approximately 221 Acres Located at 11446 N. Farmdale Road and the Northwest Corner of Mequon Road and Farmdale Road for a 20-Lot Cluster Development of Single-Family Residential. **Recommendation forthcoming by Planning Commission January 11, 2016; First Reading.**

7) Resolutions:

- a) **3345** - Approving Purchase of Fire Department Self Contained Breathing Apparatus. **Recommended by Public Safety Committee December 14, 2015.**
- b) **3351** - Resolution Authorizing the Redemption of the City of Mequon \$16,965,000 General Obligation Refunding Bonds, Series 2005B. **Recommendation forthcoming by Finance-Personnel January 12, 2016.**
- c) **3352** - Approving the Agreement between the City of Mequon and the Mequon Fire and EMS. **Recommendation forthcoming by Finance-Personnel Committee January 12, 2016.**

8) Specified Unfinished Business: None

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

10) Specified Miscellaneous New Business:

- a. Mayoral Appointment:

Economic Development Board		
Name	Title	District
Rick Shneyder	Member	At Large

11) Closed Session:

- a) 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 (Shoreland Nature Preserve).

12) Adjourn

Dated: January 7, 2016

/s/ Dan Abendroth, Mayor

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.