

Common Council
Tuesday, February 9, 2016; 7:30 PM
Christine Nuernberg Hall

AGENDA

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

2) Public Hearings:

- 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 at Common Council January 12, 2016.**
- b) **2016-1466** – An amendment to City of Zoning Map by JG Venture for a 221 acre property located at 11446 N. Farmdale Road and the Northwest Corner of Mequon Road and Farmdale Road for a 20-Lot conservation single-family residential subdivision **Recommended by Planning Commission January 11, 2016; First Reading at Common Council January 12, 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 January 12, 2016
- b) Architectural Board meeting minutes of December 14, 2015
- c) Bureau of Permits and Inspections Report for December 2015
- d) Finance–Personnel Committee meeting minutes of December 8, 2015
- e) Fire Department Report for December 2015
- f) Mequon Festivals Committee meeting minutes of November 2 and November 17, 2015
- g) Planning Commission meeting minutes of December 7, 2015
- h) Public Works Committee meeting minutes of November 10 and December 8, 2015
- i) Zoning Enforcement and Site Compliance Report through February 1, 2016
- j) **RESOLUTION 3354** - A Resolution to Observe International Migratory Bird Day **Recommendation forthcoming by Public Welfare Committee February 9, 2016.**

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 at Common Council January 12, 2016.**
- b) **2016-1465** – Ordinance Repealing and Recreating Article V, Section 2-236(5), Mequon Code (Meals) **Recommended by Finance-Personnel Committee January 12, 2016; First Reading at Common Council January 12, 2016.**
- c) **2016-1466** – An amendment to City of Zoning Map by JG Venture for a 221 acre property located at 11446 N. Farmdale Road and the Northwest Corner of Mequon Road and Farmdale Road for a 20-Lot conservation single-family residential subdivision **Recommended by Planning Commission January 11, 2016; First Reading at Common Council January 12, 2016.**
- d) **2016-1467**- An amendment to a PUD approval for the Sarah Chudnow Campus located at 10995 N. Market Street to reduce the overall site acreage from 19.4 to 16.9 acres **Recommendation forthcoming by Planning Commission on February 8, 2016; First Reading.**
- e) **2016-1468** - An Amendment to 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 PUD (Planned Unit Development) **Recommendation forthcoming by Planning Commission on February 8, 2016; First Reading.**
- f) **2016-1469** – Amendment to the City of Mequon zoning map for approximately 2.22 acres located at 11351-11363 N. Port Washington Road from B-3 (Office) to B-2 (Community Commercial) and a Land Use Plan Map Amendment from Office to Community Commercial **Recommendation forthcoming by Planning Commission on February 8, 2016; First Reading.**

7) Resolutions:

- a) **3350** - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,020,000 **Recommendation forthcoming by Finance-Personnel February 9, 2016.**
- b) **3355** - An Amendment to City of Mequon Approved Development Agreement to Extend the Project Completion for Phase II: Cafe Hollander **Recommendation forthcoming by Planning Commission February 8, 2016 and by Finance-Personnel Committee February 9, 2016.**
- c) **3356** – 2016 DPW Equipment Replacement **Recommendation forthcoming by Public Works February 9, 2016.**
- d) **3357** – Approving the Town Center Business Development Loan Program for Ruby Tap **Recommended by Economic Development Board February 2, 2016; Recommendation forthcoming by Finance-Personnel Committee on February 9, 2016.**
- e) **3358** – Road reservation vacation by WE Energies to remove a 30-foot road reservation for property located at 7980 W. Donges Bay Road **Recommendation forthcoming by Planning Commission February 8, 2016.**
- f) **3360** – Resolution in support of the preservation of tax-exempt financing **Recommendation forthcoming by Finance-Personnel February 9, 2016.**

g) **3361 - Resolution Approving the Revolving Loan Fund Application for Big Shots Sports Recommended by Economic Development Board on February 2, 2016 and Recommendation forthcoming by Finance-Personnel Committee on February 9, 2016.**

h) **3346 – Approving the contract to purchase for the Town Center City owned property known as 6200 W Mequon Road, 6300 W. Mequon Road, 11300 and 11350 N. Buntrock Avenue Recommendation forthcoming by Finance-Personnel Committee February 9, 2016.**

8) **Specified Unfinished Business:** None

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

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

11) **Closed Sessions:**

- a) Convene into closed session pursuant to Section 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Land Acquisition).
- b) 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).
- c) Convene into closed session pursuant to Section 19.85(1)(c), Wisconsin State Statutes, considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel-Evaluations).
- d) Reconvene into open session

12) **RESOLUTION 3359** – A resolution disallowing the claim of the Lakes of Ville du Parc Condominium Association, Inc. relating to the Shoreland Nature Preserve.

13) **Adjourn**

Dated: February 4, 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