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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Wednesday, August 10, 2016
7:30 PM
Christine Nuernberg Hall**

Agenda

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

2) Public Hearing:

- a) **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 at Common Council July 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 June 14 and July 12, 2016
b) Architectural Board meeting minutes of June 13, 2016
c) Economic Development Board meeting minutes of May 31, 2016
d) Finance-Personnel Committee meeting minutes of June 14, 2016
e) Fire Department Reports June and July 2016
f) Mequon Festivals Committee meeting minutes of June 6, 2016
g) Planning Commission meeting minutes of May 9 and June 13, 2016
h) Public Welfare Committee meeting minutes of June 14, 2016
i) Public Works Committee meeting minutes of June 14 and June 16, 2016
j) Sewer Utility District Commission meeting minutes of May 17, 2016
k) Zoning Enforcement and Site Compliance Report through August 1, 2016

- 1) **RESOLUTION 3394** - A Resolution Approving the Enclave at Mequon Preserve Phase I Final Plat for 17 Lots Located at 10729-10839 N. Wauwatosa Road. **Recommended by Planning Commission July 25, 2016.**

6) Committee of the Whole:

- a) Approval of the June 7 and June 19, 2016 meeting minutes
- b) Overview of Proposed Architecture Related to Shaffer Development's Town Center Planned Unit Development
- c) Policy Discussion Related to Text Amendments for the Town Center Zoning District
- d) **Reconvene as Common Council**

7) Ordinances:

- a) **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 at Common Council July 12, 2016.**
- b) **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.**
- c) **ORDINANCE 2016-1477** - An Ordinance Creating § 2-137(b)(9) of the Mequon Municipal Code Relating to the Imposition of an Affirmative Duty Upon Officials to Act with Honesty in Their Dealings with the Public. **Recommendation forthcoming by Public Welfare Committee August 10, 2016; First Reading.**

8) Resolutions:

- a) **RESOLUTION 3384** - A Resolution Approving a Transfer of Funds from the Capital Project Fund's Urban Forestry Account to the Emerald Ash Borer Account. **Recommendation forthcoming by Finance-Personnel Committee August 10, 2016.**
- b) **RESOLUTION 3395** - A Resolution Canceling the Special Assessment Against Benefited Property (The Enclave at Mequon Preserve) in Connection with Completion of the Wauwatosa Road Sanitary Sewer Expansion Project. **Recommendation forthcoming by Public Works Committee August 10, 2016.**
- c) **RESOLUTION 3396** - A Resolution Levying Reallocated Special Assessments Against Benefited Property (The Enclave at Mequon Preserve) in Connection with Completion of the Wauwatosa Road Sanitary Sewer Expansion Project. **Recommendation forthcoming by Public Works Committee August 10, 2016.**

- d) **RESOLUTION 3397** - Adoption of a Resolution Awarding the Mequon Nature Preserve Permeable Parking Lot Paving Contract to Willkomm Excavating, Inc., Union Grove, Wisconsin, in the Amount of \$144,894. **Recommendation forthcoming by Public Works Committee August 10, 2016.**
- e) **RESOLUTION 3398** - A Resolution Approving the Award of a Contract for the Lift Station L Force Main Relay Project to Advance Construction, Inc. of Green Bay, Wisconsin in the Amount of \$91,111. **Recommendation forthcoming by Sewer Utility District Commission August 10, 2016.**

9) Specified Unfinished Business:

None.

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

None.

11) Specified Miscellaneous New Business:

None.

12) Closed Session:

- a) Convene into closed session pursuant to Section 19.85(1)(e), Wisconsin State Statutes, to deliberate or negotiate 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 (Possible road right of way acquisition in Central Growth area)

13) Adjourn

Dated: August 4, 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.