

**Meeting Agendas** 

Calendar of Events

**Employment** 



### UPCOMING MEETINGS

Public Safety Committee: November 14 – 5:15 P.M. (Agenda)
Finance-Personnel Committee: November 14 – 5:45 P.M. (Agenda)
Public Welfare Committee: November 14 – 6:00 P.M. (Agenda)
Public Works Committee: November 14 – 6:30 P.M. (Agenda)
Committee of the Whole: November 14 – 6:45 P.M. (Agenda)
Sewer Utility Commission: November 14 – 7:30 P.M. (Agenda)
Common Council: November 14 – 7:30 P.M. (Agenda)
Library Board of Trustees: November 15 – 6:00 P.M.
Festivals Committee: November 15 – 6:30 P.M. (Agenda)
Joint Review Board: November 16 – 9:00 A.M. (Agenda)

### **Preview of November 14 Common Council Meetings**

Starting at 6:45 P.M on Tuesday, November 14, the Mequon Common Council, meeting as the Committee of the Whole, will receive an update on the Town Center TID #3 Public Improvements Project, and review the final version of the TIF #4 and TIF #5 Incentive Policy to spur redevelopment of the Port Washington Road corridor. The Committee will also receive an update regarding the status of projects within the City's IT Strategic Plan.

Starting at 7:30 P.M., the Common Council will hold its monthly meeting for November. The meeting will begin with a public hearing to consider adoption of the Annual Budget for 2024 and levying for the same. The Council will also consider a number of other items, including:

- Authorizing an exception to the levy limit for charges for the Southern Ozaukee Fire
   EMS Department for the 2024 Fiscal Year
- Approving the Fiscal Year 2024 Operating and Capital Budgets for the Southern Ozaukee Fire & EMS Department
- Approving a development agreement for the Enclave at Mequon Preserve Phase VII
- Appropriating the necessary funds from the City's Sewer Utility District for the Year 2024 for Capital Charge Payments to the MMSD and City's Capital Debt Service requirements
- Approving a certified survey map and accepting the dedication of 1.17 acres of public right-of-way along West Highland Road, abutting the frontage of 12650 N.
   Wasaukee Road
- Approving a certified survey map and accepting the dedication of 0.36 acres of public right-of-way along 9832 N. Range Line Road
- Adopting an incentive policy for Tax Increment Financing Districts #4 and #5
- Adopting the City's Annual Fee Schedule for Fiscal Year 2024
- Amending the allocation of \$2,552,000 in proceeds received through the American Rescue Plan
- Adopting the 2024 Pay Plan for non-represented employees
- Authorizing a development agreement with DJS Land Management LLC for a TID No. 5 Development Incentive in the amount of \$808,500 for the property located at 10404 N. Port Washington Road
- Approving an IGA between the City and the Weyenberg Library, in connection with relocation of the District 3 polling site beginning in 2024
- Authorizing execution of a Memorandum of Understanding (MOU) between the City and the Wisconsin Elections Commission, regarding the purchase and use of electronic poll books
- Authorizing execution of an MOU between the City and the Village of Brown Deer, in connection with completing design services for a portion of County Line Road in the amount of \$33,600
- Approving an agreement for the deployment of eight automated license plate reader cameras with Flock Safety in the amount of \$101,300, from 2024 - 2028
- Amending the City's Financial Policy Statement 3: Reserve Requirements to include the City's Sewer Utility
- Reassigning undesignated cash reserves of \$1,950,000 within the Sewer Utility Fund to one-time capital projects, in accordance with the City's Financial Policy Statement 3: Reserve Requirements
- Adopting the Fiscal Year 2024 Sanitary Sewer Utility Budget and establishing the 2024 Sanitary Sewer User Fee Schedule
- Ratifying an estimated final contract amount of \$55,000 with S.E.H. for inspection services in connection with the Tamerlane Drive Lift Station O Parallel Sanitary Force Main and pump replacement projects

Agenda materials for the Common Council meeting, as well as for all other Committee and Board Meetings are available at: http://mequoncitywi.iqm2.com/Citizens/default.aspx.

### Joint Review Board Meeting to Take Place on November 16

Next week, the City of Mequon will also hold its annual Joint Review Board meeting on November 16, at 9:00 A.M. in the North Conference Room at City Hall. The purpose of this meeting is to review the annual reports and the performance and status of each of the City's four (4) Tax Incremental District governed by the Joint Review Board, as required by Wis. Stat. § 66.1105(4m)(f). The meeting is open to the public. Copies of the annual reports will be available for viewing in the offices of the City Clerk at City Hall during normal business hours and will be provided upon request.



On Monday, City Clerk Fochs swore in the Police Department's newest Officer, K9 Yukon. K9 Yukon is a purebred German Shepard that was born in Allendorf, Germany on November 25, 2021. During his time in Germany, K9 Yukon received obedience training, as well as some light security training. In August 2023, K9 Yukon finally made the long journey from Germany to his training kennel in Wisconsin where he trained with his handler, Officer William Van Laanen. Welcome Yukon!



## Prescription Drug Take-Back Day Sees Success in Wisconsin

The Police Department, along with Concordia University, participated in the Prescription Drug Take-Back Day initiative on Saturday, October 28. The Prescription Drug Take-Back Day goal is to provide a safe, convenient, and responsible means of disposal for prescription medications, while also educating the general public about the potential for abuse of these medications. The Police Department collected 431 pounds of medication from the fall collection day and from the drop box located in the Safety Building Lobby. The Wisconsin Department of Justice **announced** that Wisconsin ranked number one throughout the country for the most medications collected during the fall 2023 Drug Take Back with 53,122 lbs. of unwanted prescriptions. Thank you to the community for participating!



Officer Van Laanen and K9 Officer Yukon

# City of Mequon

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