

REVISED
CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

Tuesday, November 15, 2016 @ 7:30 PM

City Hall Council Chambers

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office at least 48 hours in advance to request adequate accommodations.
Tel: 569-2186

Common Council Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Pledge of Allegiance
3. Roll Call

PUBLIC HEARING: The purpose of the hearing is to hear public comment regarding amendment of the Planned Development Ordinance for the project known as Village Crossing at Pabst Farms Condominiums (PD-9-06). This request is to allow for a time extension for the construction of 39 single-family residential condominiums. The project is located on the SW corner of Valley Rd & Pabst Farms Circle, Tax Key #OCOC 0630.997. If no development occurs, the approved GDP expires on 11/9/16. The 5 year extension would expire on 11/9/21.

PUBLIC HEARING: The purpose of the hearing is to hear public comment regarding a rezoning and to create a Planned Development Overlay Ordinance for project known as Genesis Villages at Olympia at 1350 Royale Mile Rd. This request is to allow the use of the property to be changed from a hotel & convention center to a retirement village of 55 & older independent living with associated commercial uses. The site consists of 26.43 acres of which 17.65 acres will be rezoned Residential Multi-Family High. The remaining 8.78 acres will remain commercial zoning with a PD overlay.

4. Minutes of previous meeting: Not Available
5. Comments and suggestions from citizens
6. Consent agenda (Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent agenda):
 - A. Licenses
 - B. Treasurer's Report
7. Committee Reports
 - A. Finance – Shaw, Chr; Miller; Schmidt, Secy
 1. Consider/act on Resolution to Contract for City Assessment Services
 2. Consider/act on Ambulance Billing Contract Extension
 - B. Utility – Gross, Chr; Shaw; Herro, Secy
 1. Consider/act on Dedication and Easement Agreement for Pine Terrace

8. Plan Commission
 - A. Consider/act on Ordinance to Amend the Planned Development Overlay Ordinance 9-06 for the Village Crossing at Pabst Farms Condominiums – **1st Reading**
 - B. Consider/act on Ordinance to Rezone and Create a Planned Development Overlay District for Genesis Villages at Olympia, 1350 Royale Mile Rd – **1st Reading**
 - C. Consider/act on Final Plat for Pine Ridge Estates III Subdivision Located on the North Side of Lisbon Road, South of Pine Ridge Estates II
 - D. Consider/act on Resolution Authorizing the Transfer of City Property Identified as Lot 5 CSM 5928 and Outlot 1 CSM 7079 to Weston Meadows, Inc.
 - E. Consider/act on Preliminary Plat for Weston Meadows II Subdivision Located East of Reddelien Road, South of Weston Meadows Subdivision

9. Unfinished Business
 - A. Consider/act on Ordinance Amending §18.08(14)(b) & (e) of the Municipal Code Relating to Development Improvement Fees – **2nd Reading**

10. New Business
 - A. Consider/act on WPPA Police Union Contract
 - B. Consider/act on Proposed 2017 Budget * **Please bring your Budget Book** *
 - C. Set Property Tax Levy for 2016
 - D. Consider/act on Offer to Sell from Property Owner of 109 N. Main Street

11. Mayoral Appointment of City Administrator/Treasurer, with Council confirmation

12. Staff Reports

13. Reports and comments from the Mayor

14. Reports and comments from the Aldermen

15. Adjourn