

Village of Menomonee Falls, Wisconsin

BOARD OF TRUSTEES MEETING

NOTICE OF MEETING & AGENDA

Monday, February 17, 2014, 6:30 p.m.

**Menomonee Falls Village Hall
W156N8480 Pilgrim Road
(Village Hall Board Room, #2245)**

At 6:30 p.m., immediately preceding Call to Order, the Village Board of Trustees will hold a public comment period, for the purpose of allowing the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. Each person who wishes to address the Village Board of Trustees may do so at the podium for a maximum of 3 minutes. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak. After Public Comment has ended, there will be a short recess to begin broadcast of the Board of Trustees Meeting.

1. Public Comment

This meeting is being broadcast live on local cable station 25.

The recorded version will be rebroadcast the following week on Wednesday, Friday and Sunday at 7:00 a.m., 12 noon, 7:00 p.m., and 12 midnight

Village Hall Phone Number is 262.532.4200

The meeting agenda and packet are available on the Village Website at www.menomonee-falls.org

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

5. Reports & Presentations

a. Village Centre BID Board Report - Barb Watters

6. Consent Agenda: Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

a. Minutes from previous meetings held on November 4, 2013 and February 3, 2014.

b. Operator's Licenses as listed: (No Police Concern)

Felipe Arriaga

Daniel Heller

c. Application for a Six Month Class B Beer License for TDEE Enterprises, Inc., Thomas A. Volpe, agent, at Oakwood Park Concessions subject to Building Inspection Department and Health Department Approvals. (No Police Concerns)

d. Application for New Agent, Christopher Skibinski, for the 2013-2014 Class B Fermented Malt Beverage and Liquor License for North Hills Country Club, located at N73W13430 Appleton Avenue. (No Police Concern)

e. Bill Approval for January 1, 2014 through January 31, 2014 in the amount of \$26,310,216.27

General Government	\$25,177,790.48
Park Board	\$14,659.53
Utilities and Public Works	\$1,117,766.26

7. Public Hearings: All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board of Trustees asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must complete a Public Hearing Appearance form before speaking and hand it to the Village Clerk after they have spoken. Forms are available on the table located at the back of the room.

- a. A public hearing to consider the Plan Commission's recommendation regarding the request of Aero Park Development, LLC to rezone property generally located on the west side of Pilgrim Road between Chateau Drive and Wildflower Drive, from the R-2 Single Family Residential District to the R-3.5 Single Family Residential District. The subject lands are located in the Southeast 1/4 of Section 22 and identified by Tax Key Number 88.985.005.

Action Item:

Discussion and Possible Action on the request of Aero Park Development, LLC to adopt an Ordinance rezoning property generally located on the west side of Pilgrim Road between Chateau Drive and Wildflower Drive, from the R-2 Single Family Residential District to the R-3.5 Single Family Residential District. The subject lands are located in the Southeast 1/4 of Section 22 and identified by Tax Key Number 88.985.005. At its meeting on January 7, 2014 the Plan Commission unanimously recommend the Village Board approve this request.

- b. A public hearing to consider the Plan Commission's recommendation regarding an Ordinance amending Section 18-99 of the Municipal Code regarding the standards for foundation repairs.

Action Item:

Discussion and Possible Action on the adoption of an Ordinance amending Section 18-99 of the Municipal Code regarding the standards for foundation repairs. At its meeting on January 7, 2014 the Plan Commission unanimously recommended this Ordinance be approved.

- c. A public hearing to consider the Plan Commission's recommendation regarding an Ordinance amending Section 122-346(d)(2)(a) to include the revised Flood Insurance Study and effective date of the official maps.

Action Item:

Discussion and Possible Action on the adoption of an Ordinance amending Section 122-346(d)(2)(a) to include the revised Flood Insurance Study and effective date of the official maps. At its meeting on January 7, 2014 the Plan Commission unanimously recommended this Ordinance be approved.

Committee/Commission Reports:

8. General Government Committee- Discussion and possible action on the following items:
 - a. Ordinance amending, repealing and creating various ordinances in Chapter 2 of the Municipal Code of the Village Of Menomonee Falls relating to the offices of Village Manager, Village Assessor, Village Clerk and Village Treasurer
 - b. Resolution Authorizing the Issuance of Taxable Tax Increment Project Municipal Revenue Obligation of the Village of Menomonee Falls, Wisconsin to Cobalt Partners, LLC, SDS Properties, LLC and CP-26, LLC
9. Unfinished Business - Discussion and possible action on the following item:
 - a. TABLED ITEM:

Discussion and Possible Action on the adoption of an Ordinance amending Sections 122-2 & 122-561, and creating Sections 122-569 & 42-122(s) of the Municipal Code in compliance with the new State laws regulating Wireless Communication Facilities. At its meeting on December 3, 2013 the Plan Commission unanimously recommended this Ordinance be approved.
10. Adjournment to the Special Village Board Meeting

Note: The Special Village Board Meeting will begin following a short break

THIS AGENDA IS SUBJECT TO REVISION

Members of other Village committees, boards, commissions and authorities may attend and participate at this meeting, but will not take official action unless the notice so provides.

No qualified individual with a disability shall, by reason of that disability, be excluded from participation in or be denied benefits of the services, programs, or activities of the Village of Menomonee Falls, or be subject to discrimination by the Village. If you are disabled and require special accommodation, please advise the Village Clerk's Office at (262) 532-4200 no later than 5 days before the scheduled meeting or activity.