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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, December 9, 2025
7:30 PM
Christine Nuernberg Hall

Agenda

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Public Hearings:

- 1) **ORDINANCE 2025-1686** - An Ordinance Approving a Rezoning of the Properties Located at 11030, 11020 and 10950 North Buntrock Avenue, 11027 North Weston Drive and the Property Immediately to the South from Town Center (TC) to Town Center (TC) with a Planned Unit Development (PUD), in Connection with a Planned Residential Development Consisting of Fifty-Eight (58) Row House-Style Dwelling Units, a Mixed-Use Commercial Building and Associated Open Space; **Recommended by Planning Commission October 27, 2025; First Reading at Common Council November 11, 2025.**

- 1) Public Hearing
- 2) Consideration of Ordinance

- 2) **ORDINANCE 2025-1687** - An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Allowing Two-Family Residential Cluster Developments as a Conditional Use within the City's Neighborhood Commercial (NC) Zoning District; **Recommended by Planning Commission October 27, 2025; Further Recommended by Public Welfare November 11, 2025; First Reading at Common Council November 11, 2025.**

- 1) Public Hearing
- 2) Consideration of Ordinance

5) 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 on the table in the lobby and return it to the bin in the Council Chambers.**

6) **Public Officials' Reports:**

- a) Mayor
 - 1) Mayoral Proclamation Recognizing Tina Schwantes as Executive Director of the Mequon-Thiensville Chamber of Commerce
- b) City Administrator

7) **Consent Agenda:**

- a) Architectural Board meeting minutes of October 13, 2025
- b) Common Council meeting minutes of November 11, 2025
- c) Festivals Committee meeting minutes of October 27, 2025
- d) Finance-Personnel Committee meeting minutes of October 14, 2025
- e) Planning Commission meeting minutes of October 27, 2025
- f) Public Safety Committee meeting minutes of September 9, 2025
- g) Public Works Committee meeting minutes of October 14, 2025
- h) **RESOLUTION 4244 - A Resolution Authorizing a Development Agreement Related to Necessary Infrastructure and Improvements of Riverland Meadows, a Single-Family Residential Subdivision Consisting of 12 Lots Located at 4001 W. Pioneer Road; Recommended by Planning Commission December 1, 2025.**

8) **Ordinances:** None.

9) **Resolutions:**

- a) **RESOLUTION 4243 - A Resolution Authorizing Final Plat for Phase Two of Swan Ridge Farms, a Single-Family Residential Subdivision Consisting of 42 Lots of a Total 83 Lots Located Immediately South and West of 10129 North Swan Road; Recommended by Planning Commission December 1, 2025.**
- b) **RESOLUTION 4245 - A Resolution Approving Three (3) Letters of Engagement for the Completion of Statutorily-Required Audits of Tax Increment Financing Districts #3, #4 & #5 with Baker Tilly US, LLP, Milwaukee, Wisconsin in a Total Amount Not-To-Exceed \$57,500; Recommendation Forthcoming by Finance-Personnel Committee December 9, 2025.**
- c) **RESOLUTION 4246 - A Resolution Approving the City of Mequon's Insurance Program for Fiscal Year 2026 with the League of Wisconsin Municipalities Mutual Insurance, in the Estimated Amount of \$311,008; Recommendation Forthcoming by Finance-Personnel Committee December 9, 2025.**
- d) **RESOLUTION 4247 - A Resolution Adopting the City of Mequon's Annual Fee Schedule for Fiscal Year 2026; Recommendation Forthcoming by Finance-Personnel Committee December 9, 2025.**
- e) **RESOLUTION 4248 - A Resolution Authorizing a Second Amendment to the State/Municipal Financial Agreement (SMFA) with the Wisconsin Department of Transportation for Mequon Road, to Include Green Crosswalk Re-Painting at the Ozaukee Interurban Trail; Recommendation Forthcoming by Public Works Committee December 9, 2025.**

- f) **RESOLUTION 4249** - A Resolution Supporting the Application for a Transportation Alternatives Program (TAP) Grant through the Wisconsin Department of Transportation (WisDOT) for Planning and Design of Sidepaths Along Portions of Donges Bay and Range Line Roads; **Recommendation Forthcoming by Public Works Committee December 9, 2025.**
- g) **RESOLUTION 4250** - A Resolution Authorizing the Acquisition of One (1) Dodge Durango Sport Utility Vehicle from Ewald Automotive Group, Hartford, Wisconsin, and the Procurement and Installation of Related Equipment from Taft Outfitting, Oshkosh, Wisconsin for a Total Cost Not to Exceed \$47,741; **Recommendation Forthcoming by Public Safety Committee December 9, 2025.**
- h) **RESOLUTION 4251** - A Resolution Approving a Change to the Southern Ozaukee Fire and EMS Department's Capital Improvement Program to Authorize the Purchase of One (1) Ambulance from American Response Vehicles of Columbia, Missouri for \$333,110; **Recommendation Forthcoming by Public Safety Committee December 9, 2025.**

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business:

- a) Appointment of Election Inspectors and Special Voting Deputies for the period of January 1, 2026 - December 31, 2027
- b) Mid-Moraine Municipal Court Administrative Committee Representative Appointment: Jessica Wolff

12) Potential Closed Session:

- a) Personnel Evaluation of City Administrator: The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c), Wisconsin State Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as deemed appropriate.

13) Adjourn

Dated: December 9, 2025

/s/ Andrew Nerbun, 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