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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE
Regular
Tuesday, January 13, 2026 - 5:45 PM
North Conference Room

Agenda

- 1) **Call to Order and Roll Call**
- 2) **Approval of Meeting Minutes**
 - a) Meeting minutes of December 9, 2025
- 3) **License Applications**
 - a) January 2026 Licenses
- 4) **Vouchers Paid**
 - a) December 2025 Vouchers Paid List
- 5) **Resolutions**
 - a) **RESOLUTION 4252** A Resolution Approving an Agreement for Legal Services with Stafford Rosenbaum LLP of Madison, Wisconsin for the Period January 1, 2026 - December 31, 2027
 - b) **RESOLUTION 4253** A Resolution Authorizing a Seventh Amendment to the Employment Agreement Between the City of Mequon and William H. Jones, Jr.
 - c) **RESOLUTION 4254** A Resolution Approving Amendments to the City of Mequon Fee Schedule for Fiscal Year 2026, Related to License Fees Charged to Peddlers, Transient Merchants and Solicitors
- 6) **Discussion Items**
 - a) Finance-Personnel Work Plan
- 7) **Adjourn**

DATED: January 13, 2026

/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 accommodation 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.