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[www.cityofmequonwi.gov](http://www.cityofmequonwi.gov)

Parks and Forestry Department

**PARK AND OPEN SPACE BOARD**  
**Regular Meeting**  
**Wednesday, January 21, 2026 - 6:30 PM**  
**South Conference Room**

**Agenda**

- 1) Call to Order and Roll Call**
- 2) Approval of Meeting Minutes**
  - a) Park and Open Space Board meeting minutes of October 29, 2025
- 3) Action Items**
  - a) TDR Credit Receiving Site (Parcel 140280900300, west of Enclave at Mequon Preserve South)
  - b) **RESOLUTION 4257** - Resolution Authorizing a Donation and Dedication Agreement with Mequon Mayhem for Dug Out Covers at River Barn Park
  - c) **RESOLUTION 4258** - Resolution Authorizing a Donation and Dedication Agreement with Mequon Heat for Dug Out Covers at Rotary Park
- 4) Discussion Items**
  - a) 2026 Meeting Calendar
  - b) 2026 Work Plan
- 5) Adjourn**

DATED: January 21, 2026

/s/ Jason Cain, Chair

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.