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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, February 10, 2026
Christine Nuernberg Hall
7:30 PM

Agenda

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Public Hearings: None

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
- b) City Administrator

7) Consent Agenda:

- a) Architectural Board meeting minutes of December 8, 2025
- b) Common Council meeting minutes of January 13, 2026
- c) Economic Development Board meeting minutes of November 18, 2025
- d) Finance-Personnel Committee meeting minutes of December 9, 2025
- e) Park & Open Space Board meeting minutes of October 25, 2025
- f) Planning Commission meeting minutes of December 1, 2025
- g) **RESOLUTION 4259 - A Resolution Approving a Certified Survey Map for the Property Located at 14325 North Granville Road and Accepting the Dedication of 3.22 Acres of Public Right-of-Way Along North Granville Road and West Pioneer Road; Recommended by Planning Commission January 26, 2026.**

- h) **RESOLUTION 4260** - A Resolution Authorizing a First Amendment to the Development Agreement for Phase IX of The Enclave at Mequon Preserve Subdivision with Mequon I LLC; **Recommended by Planning Commission January 26, 2026.**
- i) **RESOLUTION 4261** - A Resolution Authorizing Renewal of an Application with Bird City Wisconsin and Observing World Migratory Bird Day in Conjunction with Arbor Day; **Recommendation Forthcoming by Public Welfare Committee February 10, 2026.**
- j) **RESOLUTION 4262** - A Resolution Designating Mequon, Wisconsin, as a Bee City USA; **Recommendation Forthcoming by Public Welfare Committee February 10, 2026.**

8) **Ordinances:** None

9) **Resolutions:**

- a) **RESOLUTION 4263** - A Resolution Approving the 2026 Brush Site Operation Permit Fees, Schedule, and Regulations; **Recommendation Forthcoming by Committee of the Whole February 10, 2026.**
- b) **RESOLUTION 4264** - A Resolution Approving an Agreement for Municipal Prosecution Services During Fiscal Years 2026-27 with Houseman & Feind, LLP, of Grafton, Wisconsin; **Recommendation Forthcoming by Finance-Personnel Committee February 10, 2026.**
- c) **RESOLUTION 4265** - A Resolution Approving Execution of a Three-Year Service Agreement for Utility Bill Printing and Mailing with Primadata, LLC Green Bay, Wisconsin; **Recommendation Forthcoming by Finance-Personnel Committee February 10, 2026.**
- d) **RESOLUTION 4266** - A Resolution Authorizing Specific Vendors to Exceed \$25,000 in Annualized Expenditures During Fiscal Year 2026; **Recommendation Forthcoming by Public Works Committee February 10, 2026.**
- e) **RESOLUTION 4257** - A Resolution Authorizing a Donation and Dedication Agreement with Mequon Mayhem for Dugout Covers at River Barn Park; **Recommended by Park and Open Space Board January 21, 2026; Further Recommendation Forthcoming by Public Works Committee February 10, 2026.**
- f) **RESOLUTION 4258** - A Resolution Authorizing a Donation and Dedication Agreement with Mequon Heat for Dugout Covers at Rotary Park; **Recommended by Park and Open Space Board January 21, 2026; Further Recommendation Forthcoming by Public Works Committee February 10, 2026.**

10) **Specified Unfinished Business From Prior Meetings:** None

11) **Specified New Business:** None

12) **Adjourn**

Dated: February 10, 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 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