



11333 N. Cedarburg Road  
Mequon, WI 53092-1930  
Phone: 262/242-3100

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

Office of the City Clerk  
Taped and Televised

**COMMON COUNCIL**  
**Regular Meeting**  
**Tuesday, March 10, 2026 - 7:30 PM**  
**Or Immediately Following the**  
**Sewer Utility District Commission Meeting**  
**Christine Nuernberg Hall**

**Agenda**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Hearing(s):** 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 the item is considered on the agenda. Please speak into the microphone at the podium. The time limit 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 January 12, 2026
  - b) Common Council meeting minutes of February 10, 2026
  - c) Festivals Committee meeting minutes of January 19, 2026
  - d) Finance-Personnel Committee meeting minutes of January 13, 2026

- e) Public Welfare Committee meeting minutes of December 9, 2025, and January 13, 2026
- f) Public Works Committee meeting minutes of December 9, 2025, and January 13, 2026
- g) **RESOLUTION 4267** - A Resolution Approving a Certified Survey Map for the Property Located at 11449 North Farmdale Road and Accepting the Dedication of 0.61 Acres of Public Right-of-Way Along North Farmdale Road; **Recommended by Planning Commission February 23, 2026.**
- h) **RESOLUTION 4268** - A Resolution Approving a Development Agreement with Granville Ridge, LLC, for a 13-Lot Conservation Subdivision upon the Properties Located at the Northeast Corner of Granville and Mequon Roads and the West Portion of 11449 North Farmdale Road; **Recommended by Planning Commission February 23, 2026.**

8) **Ordinances:** None.

9) **Resolutions:**

- a) **RESOLUTION 4269** - A Resolution Approving the Second Amendment to a License Agreement with T-Mobile Central LLC, Extending the Term for the Cellular Tower Located at 11800 North Port Washington Road Through 2056; **Recommendation Forthcoming by Finance-Personnel Committee March 10, 2026.**
- b) **RESOLUTION 4270** - A Resolution Ratifying Execution of a Professional Services Agreement for the Acquisition and Installation of a Replacement City-Wide Server with Office Technology Group of Milwaukee, Wisconsin in the Amount of \$110,000; **Recommendation Forthcoming by Finance-Personnel Committee March 10, 2026.**
- c) **RESOLUTION 4271** - A Resolution Approving Amendments to the City of Mequon Fee Schedule for Fiscal Year 2026, Related to Athletic Field Fees Charged to Season Users and All Other Users, and Super Pass Fees for the Mequon Community Pool; **Recommendation Forthcoming by Finance-Personnel Committee March 10, 2026.**
- d) **RESOLUTION 4272** - A Resolution Amending the City's FY2026 Compensation Plan in Connection with Establishing the Position of Staff Engineer; **Recommendation Forthcoming by Finance-Personnel Committee March 10, 2026.**
- e) **RESOLUTION 4273** - A Resolution Approving Award of the Following Items: A) A Contract for the Construction of Streetscaping Elements Along Port Washington Road Between Mequon Road and Zedler Lane to Wil-Surge Electric, Inc. of Butler, Wisconsin in an Amount Not-to-Exceed \$2,500,000; and B) A Contract for Construction Administration Services to Harwood Engineering Consultants, Ltd. of Milwaukee, Wisconsin in the Amount of \$24,000; **Recommendation Forthcoming by Public Works Committee March 10, 2026.**
- f) **RESOLUTION 4274** - A Resolution Approving Award of the Lake Shore Drive Reconstruction Phase One Contract to Payne and Dolan, Inc. of Jackson, Wisconsin, in the Amount of \$970,000, Along with Additional Authorized Project Expenses for a

Total Estimated Cost of \$1,097,000; **Recommendation Forthcoming by Public Works Committee March 10, 2026.**

- g) **RESOLUTION 4275** - A Resolution Awarding a Three-Year Landscape Maintenance Contract for Road Medians and Other Public Properties to SMB Landscape Contractors, LLC of Thiensville, Wisconsin in the Estimated Amount of \$120,186; **Recommendation Forthcoming by Public Works Committee March 10, 2026.**
- h) **RESOLUTION 4276** - A Resolution Approving the Purchase and Installation of a Universal Snowplow & Wing Package, Salt Spreader, Truck V-Box, and Wedge Brine Tanks with High Capacity Brine Anti-Icing System from Universal Truck Equipment, Galesville, Wisconsin, for \$188,529, and Additional Components Not-to-Exceed \$5,000, for a Total Cost of \$193,529; **Recommendation Forthcoming by Public Works Committee March 10, 2026.**
- i) **RESOLUTION 4277** - A Resolution Approving Award of the Following Items: (A) A Contract for Implementation of a Replacement Supervisory Control and Data Acquisition (SCADA) System to Integrated Process Solutions, Inc. of Fosston, Minnesota in the Amount of \$1,921,500; and B) Execution of Task Order No. 2 for Project Management Services Under an Existing Contract with MSA Professional Services, Inc. of Kiel, Wisconsin in the Amount of \$20,000; **Recommendation Forthcoming by Sewer Utility District Commission and Mequon Municipal Water Commission March 10, 2026.**
- j) **RESOLUTION 4278** - A Resolution Ratifying Contract Awards for the Preparation of Bid Documents and Construction Inspection Services in Connection with the Replacement of Pumps and Valves at Lift Stations R and U, to Baxter & Woodman of Milwaukee, Wisconsin, in an Amount Not-to-Exceed \$26,350; **Recommendation Forthcoming by Sewer Utility District Commission March 10, 2026.**

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

11) **Specified New Business:** None

12) **Adjourn**

DATED: March 10, 2026

/s/ Andrew Nerbun, Mayor

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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.