



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

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**

Condensed Minutes

1) Call to Order

The meeting was called to order by Mayor Nerbun at 8:29 PM

2) Pledge of Allegiance

3) Roll Call

Present: Mayor Nerbun, Alderman Strzelczyk, Alderman Tolocko, Alderman Mayr, Alderman Hansher, Alderman Bach, Alderman Parrish, Alderman Bratt, Alderman Gebhardt

Also present: City Administrator William Jones, Assistant City Administrator Jessica Wolff, Finance Director Brenda Arnett, City Clerk Caroline Fochs, City Attorney Brian Sajdak, Assistant Director of Community Development Jac Zader, City Engineer Kristen Lundeen, Assistant City Engineer Cole McCraw, IT Manager Matt Fortini

4) Public Hearing(s): None.

5) Personal Appearances and Public Comment: None.

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
- 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

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| MOTION: | Motion to Approve Consent Agenda |
| MOVER: | Alderman Peter Bratt |
| SECONDER: | Alderman Gregg Bach |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Voice Acclamation |

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

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| MOTION: | Motion to Approve Resolution 4269 |
| MOVER: | Alderman Robert Strzelczyk |
| SECONDER: | Alderman Dale Mayr |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |

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| NAYS: | None |
| RESULT: | Approved by Voice Acclamation |

- 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

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| MOTION: | Motion to Approve Resolution 4270 |
| MOVER: | Alderman Jeffrey Hansher |
| SECONDER: | Alderman William Gebhardt |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

- 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

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| MOTION: | Motion to Approve Resolution 4271 |
| MOVER: | Alderman Brian Parrish |
| SECONDER: | Alderman Jeffrey Hansher |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Voice Acclamation |

- d) **RESOLUTION 4272** - A Resolution Amending the City's FY2026 Compensation Plan in Connection with Establishing the Position of Staff Engineer

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| MOTION: | Motion to Approve Resolution 4272 |
| MOVER: | Alderman William Gebhardt |
| SECONDER: | Alderman Gregg Bach |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |

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| NAYS: | None |
| RESULT: | Approved by Voice Acclamation |

- 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

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| MOTION: | Motion to Approve Resolution 4273 As Amended |
| MOVER: | Alderman Jeffrey Hansher |
| SECONDER: | Alderman Kelly Tolocko |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

- 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

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| MOTION: | Motion to Approve Resolution 4274 |
| MOVER: | Alderman Jeffrey Hansher |
| SECONDER: | Alderman Gregg Bach |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

- 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

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| MOTION: | Motion to Approve Resolution 4275 |
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| MOVER: | Alderman Jeffrey Hansher |
| SECONDER: | Alderman Kelly Tolocko |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

- 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

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| MOTION: | Motion to Approve Resolution 4276 |
| MOVER: | Alderman Jeffrey Hansher |
| SECONDER: | Alderman Peter Bratt |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

- 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

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| MOTION: | Motion to Approve Resolution 4277 |
| MOVER: | Alderman Brian Parrish |
| SECONDER: | Alderman Peter Bratt |
| AYES: | Mayor Andrew Nerbun, Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |

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| RESULT: | Approved by Roll Call Vote |
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- 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

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| MOTION: | Motion to Approve Resolution 4278 |
| MOVER: | Alderman William Gebhardt |
| SECONDER: | Alderman Jeffrey Hansher |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Roll Call Vote |

10) Specified Unfinished Business from Prior Meetings

11) Specified New Business

12) Adjourn

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| MOTION: | Motion to Adjourn at 8:46 PM |
| MOVER: | Alderman Brian Parrish |
| SECONDER: | Alderman Dale Mayr |
| AYES: | Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Jeffrey Hansher, Alderman Gregg Bach, Alderman Brian Parrish, Alderman Peter Bratt, Alderman William Gebhardt |
| NAYS: | None |
| RESULT: | Approved by Voice Acclamation |

Respectfully Submitted,
Aubrey Suppiger, Deputy Clerk