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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, April 14, 2026 - 7:30 PM
Or Immediately Following the
Sewer Utility District Commission Meeting
Christine Nuernberg Hall**

Amended 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 February 9, 2026
 - b) Board of Appeals meeting minutes of February 5, 2026
 - c) Common Council meeting minutes of March 10, 2026
 - d) Economic Development Board meeting minutes of February 24, 2026
 - e) Finance-Personnel Committee meeting minutes of February 10, 2026
 - f) Mequon Municipal Water Utility Commission meeting minutes of November 4, 2025
 - g) Park and Open Space Board meeting minutes of January 21 and March 18, 2026
 - h) Planning Commission meeting minutes of February 23, 2026
 - i) Public Works meeting minutes of February 10, 2026
 - j) Sewer Utility District Commission meeting minutes of November 4, 2025

k) **Ordinance First Readings:**

NOTE: First reading of Ordinances will not be acted upon unless a suspension of the rules is approved by a recorded vote of two-thirds majority of all aldermen.

- 1) **ORDINANCE 2026-1690** - An Ordinance Amending the City's Zoning Map within Chapter 58 of the Mequon Municipal Code from R-3 (Residential 1-Acre) with a CGO (Central Growth Overlay) to R-3/TDR (Transfer of Development Rights)/PUD (Planned Unit Development), in Connection with Development of a 19-Lot Subdivision upon 16.5 Acres Immediately North of 8440 W. Donges Bay Road; **Recommended by Planning Commission March 23, 2026; First Reading.**

8) **Ordinances:** None.

9) **Resolutions:**

- a) **RESOLUTION 4279** - A Resolution Adopting the Mequon Commons Master Plan; **Recommendation Forthcoming by Committee of the Whole April 14, 2026.**
- b) **RESOLUTION 4280** - A Resolution Adopting a Revised Forfeiture Schedule for the Mid-Moraine Municipal Court, Reflecting a \$10 Increase in Applicable Court Fees as Authorized Under Wisconsin Act 113; **Recommendation Forthcoming by Finance-Personnel Committee April 14, 2026.**
- c) **RESOLUTION 4281** - A Resolution Awarding the 2026 GSB-88 Bituminous Road Sealing Contract to Fahrner Asphalt Sealers, LLC, of Waunakee, Wisconsin in the Amount of \$155,000; **Recommendation Forthcoming by Public Works Committee April 14, 2026.**
- d) **RESOLUTION 4282** - A Resolution Awarding the 2026 Crack Sealing Contract to Thunder Road, LLC of Genesee, Wisconsin, in the Amount of \$183,500; **Recommendation Forthcoming by Public Works Committee April 14, 2026.**
- e) **RESOLUTION 4283** - A Resolution Approving the Following in Connection with Replacement of a 2004 Dump Truck: A) A 2026 Ford Super Duty F-600 Chassis from Ewald Automotive Group, Hartford, Wisconsin, in the Amount of \$55,025; and B) A Henderson Mark III Dump Body and Hoist with Related Equipment from Universal Truck Equipment, Galesville, Wisconsin, in the Amount of \$20,206; **Recommendation Forthcoming by Public Works Committee April 14, 2026.**
- f) **RESOLUTION 4284** - A Resolution Ratifying an Agreement for Implementation of Asset Management Software with Tyler Technologies Inc., of Yarmouth, Maine, in an Amount Not-to-Exceed \$47,000; **Recommendation Forthcoming by Public Works Committee April 14, 2026.**
- g) **RESOLUTION 4285** - A Resolution Approving Award of a Contract for the Construction of Lift Station R and Lift Station U Improvements to Sabel Mechanical LLC of Fond du Lac, Wisconsin in the Amount of \$175,600, with Authorization to Award the Contract to Mid City Corporation of Butler, Wisconsin in the Amount of \$232,500 if the Initial Contract Award is not Executed; **Recommendation Forthcoming by Sewer Utility District Commission April 14, 2026.**

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business: None.

12) Potential Closed Sessions:

- a) Michael Kemp 14133 N. Riverland Road Claim. The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g), Wisconsin State Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and then may reconvene into open session to take such action as deemed appropriate.

- b) Acquisition of Property Rights Related to the Relocation of Lift Station E to 2010 W. Ranch Road. The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and then may reconvene into open session to take such action as deemed appropriate.

13) Adjourn

Dated: April 9, 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 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