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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, May 12, 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 Hearings:**
 - a) **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 at Common Council April 14, 2026.**
 - 1) Public Hearing
 - 2) Consideration of Ordinance
- 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) Common Council meeting minutes of April 14, 2026 and April 21, 2026
 - b) Economic Development Board meeting minutes of March 24, 2026
 - c) Festivals Committee meeting minutes of February 16, March 16, March 24 and March 30, 2026
 - d) Finance-Personnel Committee meeting minutes of March 10, 2026
 - e) Park and Open Space Board meeting minutes of March 25, 2026

- f) Planning Commission meeting minutes of March 23, 2026
- g) Public Welfare Committee meeting minutes of February 10 and March 10, 2026
- h) Public Works Committee meeting minutes of March 10, 2026
- i) Sewer Utility District Commission meeting minutes of March 10, 2026
- j) **RESOLUTION 4286** - A Resolution Approving a Development Agreement for Hauling and Filling with 6529 W Highland LLC; **Recommended by Planning Commission, April 27, 2026.**

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 2026-1691** - An Ordinance Approving the Rezoning of a 35.5-Acre Parcel Located at 997 Lakefield Road in the Town of Grafton from the Town of Grafton's A-1 (Prime Agriculture) Zoning District to the Town of Grafton's A-2 (Agriculture) Zoning District and R-3 (Urban Single-Family Residential) Zoning District, to Allow for a One-Acre Parcel and an Approximate 34.5-Acre Parcel Located within the City of Mequon's Extraterritorial Zoning Area; **Recommended by Joint Extraterritorial Zoning Committee April 27, 2026; First Reading.**
- 2) **ORDINANCE 2026-1692** - An Ordinance Approving a 112 Single-Family Lot Subdivision for the Property Located at 1306 W. Pioneer Road in the Town of Grafton within the City of Mequon's Extraterritorial Zoning Area; **Recommended by Joint Extraterritorial Zoning Committee April 27, 2026; First Reading.**

8) **Ordinances:** None.

9) **Resolutions:**

- a) **RESOLUTION 4287** - A Resolution Authorizing an Amendment to the Professional Services Agreement Previously Executed with the Lakota Group of Chicago, Illinois, for Development of a Civic Campus Master Plan, in the Amount of \$10,000; **Recommendation Forthcoming by Committee of the Whole May 12, 2026.**
- b) **RESOLUTION 4288** - A Resolution Disallowing the Claim of Samuel T. McMahon Dated March 4, 2026, Relating to Injuries Sustained on Mequon Road on November 8, 2025; **Recommendation Forthcoming by Finance-Personnel Committee May 12, 2026.**
- c) **RESOLUTION 4289** - A Resolution Approving a Memorandum of Understanding Between the City of Mequon and the Mequon-Thiensville Community Foundation in Connection with Fundraising for a New Community Pool; **Recommendation Forthcoming by Finance-Personnel Committee May 12, 2026.**
- d) **RESOLUTION 4290** - A Resolution Authorizing the Execution of an Agreement for Electronics Collection and Recycling with COM2 Recycling Solutions of Carol Stream, Illinois at the Department of Public Works Combined Facility, 10800 N. Industrial Drive; **Recommendation Forthcoming by Public Works Committee May 12, 2026.**

- e) **RESOLUTION 4291** - A Resolution Approving Award of the Following Items: A) A Contract for the Replacement of Lift Station E to Staab Construction Co., Inc. of Marshfield, Wisconsin in the Amount of \$10,695,300; B) A Contract for Construction Related Services to Applied Technologies, Inc. of Brookfield, Wisconsin in the Amount of \$812,570; and C) the Reallocation of \$750,0000 in Capital Funding Amongst the City of Mequon's Sewer Utility Capital Accounts; **Recommendation Forthcoming by Sewer Utility District Commission May 12, 2026.**

10) Specified Unfinished Business From Prior Meetings: None.

11) Specified New Business:

- a) **Mayoral Appointments:** Lisa Liljegren (Alternate Member #1, Festivals Committee), Jenne Hohn (Member, Hiram Schmitt Fund), Kathleen Schneider (Member, Mequon Nature Preserve), Lynn Streeter (Member, Southern Ozaukee Fire Department & EMS Board & Commission).

12) Adjourn

Dated: May 7, 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