



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

www.cityofmequonwi.gov

Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE
Regular Meeting
Tuesday, June 9, 2026 - 5:30 PM
North Conference Room

Agenda

- 1) Call to Order and Roll Call**
- 2) Approval of Meeting Minutes**
 - a) Meeting minutes of May 12, 2026
- 3) License Applications**
 - a) Waste Hauler Permits
 - b) June 2026 Licenses
- 4) Vouchers Paid**
 - a) May 2026 Vouchers Paid List
- 5) Presentation**
 - a) Acceptance of the FY2025 Annual Comprehensive Financial Report & Report on Internal Control
- 6) Resolutions**
 - a) **RESOLUTION 4295** - A Resolution Approving an Amendment to a License Agreement with T-Mobile Central LLC, Extending the Term for Cellular Equipment Located on the City's Water Tower at 10817 N. Industrial Drive Through 2055
 - b) **RESOLUTION 4296** - A Resolution Approving a Professional Services Agreement for the Acquisition and Installation of a Replacement Server for the Mequon Police Department with Heartland Business Systems of Pewaukee, Wisconsin in the Amount of \$38,420

7) Informational Items

- a) 2025 Popular Annual Financial Report (PAFR)

8) Discussion Items

- a) Civic Campus Fundraising
- b) Finance-Personnel Work Plan

9) Adjourn

DATED: 06/04/2026

/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 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.