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Office of the City Clerk
Taped and Televised

COMMON COUNCIL
Regular Meeting
Tuesday, June 9, 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 2026-1691** - 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 Classification to the Town of Grafton's A-2 (Agriculture) Zoning Classification and R-3 (Urban Single-Family Residential) Zoning Classification, 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 at Common Council May 12, 2026.**
 - 1) Public Hearing
 - 2) Consideration of Ordinance
 - b) **ORDINANCE 2026-1692** - An Ordinance Approving the Rezoning of the Property Located at 1306 W. Pioneer Road in the Town of Grafton from the Town of Grafton's A-1 (Prime Agriculture) and and A-2 (Agricultural/Rural Residential requiring 20-acre minimum lot size) Zoning Classifications to the Town of Grafton's R-3 (Urban Single-Family Residential) Zoning Classification, to Allow and Approve a 112 Single-Family Lot Subdivision within the City of Mequon's Extraterritorial Zoning Area; **Recommended by Joint Extraterritorial Zoning Committee April 27, 2026; First Reading at Common Council May 12, 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) Architectural Board meeting minutes of April 13, 2026
- b) Common Council meeting minutes of May 12, 2026
- c) Festivals Committee meeting minutes of April 20, 2026
- d) Finance-Personnel Committee meeting minutes of April 14, 2026
- e) Joint Mequon-Thiensville Bike & Pedestrian Way Commission meeting minutes of April 9, 2026
- f) Public Safety Committee meeting minutes of December 9, 2025
- g) Public Welfare Committee meeting minutes of April 14, 2026
- h) Acceptance of the FY2025 Annual Comprehensive Financial Report & Report on Internal Control
- i) **RESOLUTION 4292** - A Resolution Approving a Certified Survey Map for the Property Located at 11713 North Farmdale Road and Accepting the Dedication of 1.21 Acres of Public Right-of-Way Along North Farmdale Road; **Recommended by Planning Commission May 18, 2026.**

j) 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 2026-1693** - An Ordinance Creating Section 46-4 of the Mequon Municipal Code, Related to the Regulation of Camping Within the City; **Recommended by Public Safety Committee May 12, 2026; First Reading.**

8) Ordinances: None

9) Resolutions:

- a) **RESOLUTION 4293** - A Resolution Approving the Following Items: A) A Land Lease for One Dollar Annually to the Thiensville-Mequon Rotary Foundation for the Construction of the Rotary Park Playground Until June 1, 2028; and B) A Development and Donation Agreement with the Thiensville-Mequon Rotary Foundation for an All-User Inclusive Playground at Rotary Park; **Recommendation Forthcoming by Committee of the Whole June 9, 2026.**
- b) **RESOLUTION 4294** - A Resolution Awarding the Contract for the Mequon Commons Phase One Design and Development Plan to Williams Architects of North Bay, Wisconsin in the Amount of \$180,325; **Recommendation Forthcoming by Committee of the Whole June 9, 2026.**

- c) **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; **Recommendation Forthcoming by Finance-Personnel Committee June 9, 2026.**
- d) **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; **Recommendation Forthcoming by Finance-Personnel Committee June 9, 2026.**
- e) **RESOLUTION 4297** - A Resolution Authorizing Staff to File the City of Mequon's Compliance Maintenance Annual Report (CMAR) for Calendar Year 2025, in Accordance with Requirements Under Wisconsin Administrative Code NR208; **Recommendation Forthcoming by Sewer Utility District Commission June 9, 2026.**

10) Specified Unfinished Business From Prior Meetings: None

11) Specified New Business: None

12) Adjourn

Dated: June 4, 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