



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

www.cityofmequonwi.gov

Office of the City Clerk
Taped and Televised

COMMITTEE OF THE WHOLE
Regular Meeting
Tuesday, June 9, 2026 - 6:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order and Roll Call

The meeting was called to order by Mayor Nerbun at 6:38 p.m.

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, City Clerk Caroline Fochs, City Attorney Brian Sajdak, Director of Community Development Kim Tollefson, and City Engineer Kristen Lundeen.

2) Approval of Meeting Minutes

a) May 12th, 2026

MOTION:	Motion to approve the May 12, 2026, meeting minutes
MOVER:	Alderman Robert Strzelczyk
SECONDER:	Alderman Dale Mayr
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
RESULT:	Approved by Voice Acclamation

3) 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

Sandy Custer of the Rotary Park Foundation provided the background for this project which has taken over three years to get to this point. The Club established a \$4.5 million goal and will begin community fundraising events in the next few months with the hopes of a ribbon cutting by the 3rd or 4th quarter of 2027.

Director Lundeen gave an overview of the land lease and donation and development agreement which will allow the Club more flexibility in their overall planning. The City Park and Open Space Board has already approved, so the final approval will go through the City Planning Commission.

The Committee thanked the Club for their enthusiasm and initiative on this eagerly anticipated community enhancement.

MOTION:	Motion to Approve Resolution 4293
MOVER:	Alderman Robert Strzelczyk
SECONDER:	Alderman Gregg Bach
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
RESULT:	Approved by Voice Acclamation

- 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

Director Lundeen explained that with this resolution, the Committee will be provided with three tiers of options to determine specific amenities desired for the Phase One design. She advised that each option would also include budgeting numbers with deficit expectations.

MOTION:	Motion to Amend Resolution 4294 from a 15% to 10% Contingency
MOVER:	Alderman Dale Mayr
SECONDER:	Alderman Brian Parrish
AYES:	Alderman Robert Strzelczyk, Alderman Kelly Tolocko, Alderman Dale Mayr, Alderman Gregg Bach, Alderman Brian Parrish, Alderman William Gebhardt

NAYS:	Mayor Andrew Nerbun, Alderman Jeffrey Hansher, Alderman Peter Bratt
RESULT:	Approved by Roll Call Vote

MOTION:	Motion to Approve Resolution 4294 as Amended
MOVER:	Alderman Gregg Bach
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
RESULT:	Approved by Roll Call Vote

4) Informational Items

a) Committee of the Whole Planning Calendar

Alderwoman Tolocko suggested a deeper discussion regarding naming rights at a future meeting. Administrator Jones reminded the Committee that with the recent Long-Range Financial Planning Workshop, there will be adjustments to future discussion items seen here and feedback and/or additions are encouraged.

5) Adjourn

MOTION:	Motion to Adjourn at 7:07 p.m.
MOVER:	Alderman Brian Parrish
SECONDER:	Alderman Kelly Tolocko
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
RESULT:	Approved by Voice Acclamation

Respectfully Submitted,
Janet Meyer, Deputy Clerk