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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Wednesday, August 12, 2026 - 7:30 PM
Or Immediately Following the
Mequon Municipal Water Utility Commission Meeting
Christine Nuernberg Hall**

Agenda

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) **Public Hearing:**
 - a) **ORDINANCE 2026-1694** - An Ordinance Amending the City's Zoning Map from B-5, R-1, R-2B, C-2 and OA to R-4, PUD and C-2, and Land Use Plan from Industrial, Residential 5-Acre, Residential 1-1.5 Acre and Critical Environmental to Residential 1-Acre and Critical Environmental, for a Residential Neighborhood Consisting of 87 Single-Family Lots on 107 Acres for the Property Located South of 10303 Baehr Road and North and West of 10007 Baehr Road; **Recommended by Planning Commission June 22, 2026; First Reading at Common Council July 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) Architectural Board meeting minutes of June 8, 2026
- b) Common Council meeting minutes of July 14, 2026
- c) Festivals Committee meeting minutes of May 19, 2026 and June 22, 2026
- d) Finance-Personnel Committee meeting minutes of June 9, 2026
- e) Parks and Open Space Board meeting minutes of April 22, 2026 May 20, 2026
- f) Planning Commission meeting minutes of June 22, 2026
- g) Public Works Committee meeting minutes of April 14, 2026
- h) Sewer Utility District Commission meeting minutes of April 14, 2026 and May 12, 2026
- i) Tree Board meeting minutes of April 16, 2026
- j) **RESOLUTION 4301** - A Resolution Approving a Certified Survey Map for the Property Located at 8925 W. Mequon Road and Accepting the Dedication of 5,069 Square Feet of Public Right-of-Way Along North Swan Road; **Recommended by Planning Commission, July 27, 2026.**
- k) **RESOLUTION 4302** - A Resolution Approving a Development Agreement with P2 Development Company, LLC, for Foxtown Townhomes II, a 58-Unit Row House Apartment Development Upon the Properties Located at 11000-11040 North Buntrock Avenue and 10971-11019 North Weston Drive; **Recommended by Planning Commission, July 27, 2026.**

8) Ordinances: None

9) Resolutions:

- a) **RESOLUTION 4303** - A Resolution Approving the Reallocation of \$182,500 in Funding Received through the American Rescue Plan Act; **Recommendation Forthcoming by Finance-Personnel Committee August 12, 2026.**
- b) **RESOLUTION 4304** - A Resolution Approving Award of a Contract for the Installation of Municipal Wi-Fi, Security Cameras, and Keyless Entry Systems at the Rotary Park and River Barn Park Pavilions to Advanced Technical, LLC of New Berlin, Wisconsin in the Amount of \$147,544; **Recommendation Forthcoming by Public Works Committee August 12, 2026.**
- c) **RESOLUTION 4305** - A Resolution Amending City of Mequon Financial Policy Statement 3: Reserve Requirements and Establishing Policy Statement 20: Sewer Utility Reserve Requirements; **Recommendation Forthcoming by Sewer Utility District Commission August 12, 2026.**

10) Specified Unfinished Business From Prior Meetings: None

11) Specified New Business: None

12) Potential Closed Session:

- a) **Guerrero v. Mequon:** 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.

13) Adjourn

Dated: August 6, 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