

Village President Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** – Present: Pres. D. Besson, Trustees: M. Bennett, T. Brinkmeier, K. Meleski and I. Thomson. Trustees J. Chesney and M. Eternicka absent. Staff: Administrator S. Kulik, Library Director S. Lewin-Lane and Village Attorney J. Wesolowski. Audience (2). Board moved to item 6.1.2.
- 2.0 PUBLIC COMMENT** – Board moved from item 6.1.2 - none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Thomson, Meleski) to approve minutes of October 14, 2024, October 15, 2024, October 16, 2024 and October 23, 2024; motion passes 5-0-2.
 - 3.2 Motion** (Thomson, Meleski) to approve of claims paid claims paid with October Check Register \$954,263.42; motion passes 5-0-2.
 - 3.3 Motion** (Thomson, Meleski) to approve claims paid with the October PCard: \$17,765.03; motion passes 5-0-2.
 - 3.4 Motion** (Thomson, Meleski) to approve of payrolls for the periods 10/11/2024 (\$147,771.25) and 10/25/2024 (\$141,785.22); motion passes 6-0-2.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – I. Thomson**
 - 4.1.1 2025 Budget Hearing [Public Hearing 7:00 pm]** – D. Besson opened the public hearing at 7:10 p.m. S. Kulik reviewed the 2025 Proposed Budget. D. Besson noted no audience presence and closed the Public Hearing at 7:28 p.m.
 - 4.1.2 Motion** (Thomson, Meleski) to approve Resolution 24-39 Adopting a Municipal Budget for the Year 2025 and Levying a Tax for the Tax Paying Period 2024-2025. Roll Call: Ayes; Brinkmeier, Bennett, Meleski, Thomson, Besson. Nays: None. Motion passes 5-0-2.
 - 4.1.3 Motion** (Thomson, Bennett) to approve Resolution 24-40 Establishing 2024 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2025 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund; motion passes 5-0-2.
 - 4.1.4 Motion** (Thomson, Meleski) to approve Resolution 24-41 Establishing 2025 Storm Water Service Charges; motion passes 5-0-2.
 - 4.1.5 Motion** (Thomson, Brinkmeier) to approve Resolution 24-42 Establishing Authorized Positions by Department for Year 2025 and setting the January 1, 2025 Pay Ranges and Compensation Rates for Non-Represented Employees; motion passes 5-0-2.
 - 4.1.6 Motion** (Thomson, Brinkmeier) to approve Resolution 24-43 authorizing fund balance classifications in accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions; motion passes 5-0-2.
 - 4.1.7 Motion** (Thomson, Brinkmeier) to approve Resolution 24-44 authorizing certain officials to execute a memorandum of understanding with the Hales Corners Police Officers Association Wisconsin Professional Police Association (WPPA)/ Law Enforcement Employee Relations Division

defining detective role, responsibilities and compensation; motion passes 5-0-2..

4.2 Plan Commission Meeting – November 18, 2024 – D. Besson reported.

- 4.2.1 **Motion** (Meleski, Brinkmeier) to approve Resolution 24-45 authorizing certain officials to execute an agreement for professional planning services with MSA Professional Services, Inc.; motion passes 5-0-2.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 **Library Board Meeting – October 24, 2024 – M. Bennett reported.**

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

- 6.1.1 **Notice of Purchase Orders Approved -** S. Kulik commented on the report. Consensus that summary is all that is needed.

- 6.1.2 **Resolution Authorizing the Issuance and Sale of \$1,185,000 General Obligation Promissory Notes – Board moved to this item after 1.0.**

C. Wirth, Wisconsin Public Finance Professionals reported on the results of the sale.

Motion (Meleski, Brinkmeier) to approve Resolution 24-38 Authorizing the Issuance and Sale of \$1,185,000 General Obligation Promissory Notes. Roll Call: Ayes: Brinkmeier, Bennett, Meleski, Thomson, Besson. Nays: none. Motion passes 5-0-2.

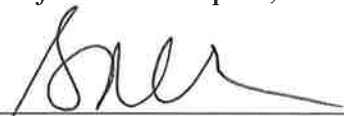
- 6.1.3 **Resolution authorizing the purchase of replacement DS200 Tabulation Equipment and Express Vote ADA equipment from ES&S Election Equipment –** S. Kulik reported on the request and the insurance reimbursement for the damaged equipment.

Motion (Bennett, Thomson) to approve Resolution 24-46 authorizing the purchase of replacement DS200 Tabulation Equipment and Express Vote ADA equipment from ES&S Election Equipment; motion passes 5-0-2.

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 **MMSD/ICC Meeting November 11, 2024 – D. Besson reported.**

- 8.0 ADJOURNMENT – Motion** (Meleski, Thomson) to adjourn at 7:55 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk