

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, J. Chesney, M. Eternicka, K. Meleski and I. Thomson. Staff: Administrator S. Kulik, Public Works Project Manager S. Houe and Village Attorney J. Wesolowski. Audience (1).
- 2.0 PUBLIC COMMENT** – Board moved from item 6.1.2 - none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Bennett, Chesney) to approve minutes of November 25, 2024; motion passes unanimously.
 - 3.2 Motion** (Bennett, Chesney) to approve of claims paid claims paid with November Check Register \$178,096.41; motion passes unanimously.
 - 3.3 Motion** (Bennett, Chesney) to approve payrolls for the periods ending 11/08/2024 (\$143,510.84) and 11/22/2024 (\$143,677.49); motion passes unanimously.
 - 3.4 Motion** (Thomson, Bennett) to approve removal by Public Works of crabapple trees at Village Hall); motion passes unanimously.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – M. Bennett**
 - 4.1.1 Motion** (Bennett, Chesney) to approve Resolution 24-47 authorizing certain officials to execute an agreement for floor mats, shop towels and coverall rental services with Cintas Corporation; motion passes unanimously.
 - 4.1.2 Motion** (Bennett, Chesney) to approve Resolution 24-48 authorizing 2024 Non-Major Special Revenues Fund Reserve to remove the restriction for the Whitnall School District; motion passes unanimously.
 - 4.1.3 Motion** (Bennett, Eternicka) to approve Resolution 24-49 establishing 2025 Summer Recreation Program Fees; motion passes unanimously.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Meeting – November 21, 2024 – M. Bennett reported.**
 - 5.2 Public Works Committee Meeting – November 21, 2024 – T. Brinkmeier reported.**
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Village Administrator**
 - 6.1.1 Purchase Orders Issued – S. Kulik reported.**
 - 6.1.2 Approval of Purchase Order – 2025 Squad Car Replacement – Ewald Automotive \$41,188. S. Kulik reported on State Bid requested purchase under new policy guidelines.**
Motion (Chesney, Thomson) to approve purchase order; motion passes unanimously.
 - 6.2 Public Works Project Manager**
 - 6.2.1 Resolution authorizing certain officials to execute an agreement with Infiltration and Inflow (PPII) reduction program funding – S. Houe reported on request.**

Motion (Chesney, Eternicka) to approve Resolution 24-50 authorizing certain officials to execute an agreement with Infiltration and Inflow (PPII) reduction program funding; motion passes unanimously.

- 6.2.2** Resolution authorizing certain officials to execute an agreement for implantation of a work plan based upon flow monitoring data completed for Milwaukee Metropolitan Sewerage District with R.A. Smith, Inc. and a 2025 Budget Amendment to the Sanitary Sewer Rehabilitation Fund for the anticipated project grant proceeds and expenditures – S. Houe reported on request.

Motion (Chesney, Thomson) to approve Resolution 24-51 authorizing certain officials to execute an agreement for implantation of a work plan based upon flow monitoring data completed for Milwaukee Metropolitan Sewerage District with R.A. Smith, Inc. and a 2025 Budget Amendment to the Sanitary Sewer Rehabilitation Fund for the anticipated project grant proceeds and expenditures; motion passes unanimously.

Board moved to item 7.1.

- 6.2.3 Performance Evaluations – Labor/Operator and Mechanic** – Board moved from 7.1. S. Kulik read the notice to move the Village Board to enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the annual evaluation of the laborer/operator and mechanic over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

Motion (Bennett, Eternicka) to convene in closed session. Roll Call: Ayes: Brinkmeier, Bennett, Besson, Chesney, Eternicka, Meleski, Thomson. Nay: none. Board convened in closed session at 7:20 p.m.

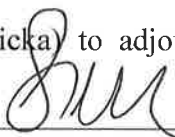
Motion (Chesney, Eternicka) to re-enter open session. Roll Call: Ayes: Brinkmeier, Bennett, Besson, Chesney, Eternicka, Meleski, Thomson. Nay: None. Board re-entered open session at 8:15 p.m.

Motion (Chesney, Brinkmeier) to instruct staff to proceed as directed for compensation rates of affected employees; motion passes unanimously.

7.0 VILLAGE PRESIDENTS REPORT

- 7.1** MMSD/ICC Meeting December 9, 2024 – Board moved from 6.2.2. D. Besson reported. Board moved to 6.2.3.

- 8.0 ADJOURNMENT – Motion** (Chesney, Eternicka) to adjourn at 8:16 p.m.; motion passes unanimously.



Sandra M. Kulik, Administrator/Clerk