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

1.0 ROLL CALL –Pres. D. Besson. Trustees: M. Bennett, J. Chesney (arrival at 6:48 p.m.), T. Brinkmeier, M. Eternicka, S. Riemer and I. Thomson. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 **Motion** (Eternicka, Brinkmeier) to approve minutes of April 14, 2025; motion passes 6-0-1 (Chesney not present at time of vote).

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – J. Chesney

4.1.1 **Resolution Authorizing the Issuance and Sale of $4,510,000 Taxable General Obligation Promissory Notes, Series 2025A** – Carol Wirth, Wisconsin Public Finance Professionals, reported on sale results that yielded better than anticipated interest savings and therefore the Notes sold are only $4,500,000. The winning bidder was BOK Financial Securities. Sale resulted in a net premium of $2,880. The Moody's rating on this sale was a MIG1, the highest rating for a short term obligation.

Motion (Chesney, Brinkmeier) to approve Resolution 25-17 authorizing the Issuance and Sale of $4,500,000 Taxable General Obligation Promissory Notes, Series 2025A; Ayes: Besson, Brinkmeier, Chesney, Bennett, Eternicka, Riemer, Nays: none. Abstain: Thomson. Motion passes 6-0-1(Thomson abstention).

4.1.2 **Resolution Authorizing the Issuance and Sale of $4,000,000 General Obligation Promissory Notes, Series 2025B -** Carol Wirth, Wisconsin Public Finance Professionals, reported on sale results with the winning bidder Robert W. Baird & Co., Inc. C. Wirth commented that the sale resulted in a net premium $39,746.95. Overall interest savings from original projection were $126,441 over the life of the obligation. Moody's rated this debt issuance as Aa3 under a press release versus a complete credit report as the Village's audit is not yet finalized.

Motion (Eternicka, Brinkmeier) to approve Resolution 25-18 authorizing the Issuance and Sale of $4,000,000 General Obligation Promissory Notes, Series 2025B; Ayes: Besson, Brinkmeier, Chesney, Bennett, Eternicka, Riemer, Nays: none. Abstain: Thomson. Motion passes 6-0-1(Thomson abstention).

4.1.3 S. Kulik reported on the proposed award. **Motion** (Chesney, Eternicka) to approve Resolution 25-19 Resolution authorizing certain officials to execute an agreement for construction of the Hales Happiness Water Conversion Project and 2025 Road Construction consisting of 110TH STREET (COPELAND AVE. TO ABBOTT AVE.), 111TH STREET (110TH ST. TO W. ABBOTT AVE.), 113TH STREET (COPELAND AVE. TO W. WOODSIDE DR.), 113TH STREET (COPELAND AVE. TO W. WOODSIDE DR.), 115TH STREET (COPELAND AVE. TO TERMINI), 114TH STREET (COPELAND AVE. TO TERMINI), 116TH STREET (EAST SIDE COPELAND AVE. TO W. WOODSIDE DR.), COPELAND AVENUE (108TH ST. TO 116TH ST.), WEST WOODSIDE DRIVE (116TH ST. TO TERMINI), W. UPHAM AVENUE (111TH ST. TO 113TH ST.), W. ABBOTT AVENUE (113TH ST. TO 115TH ST.), W. MALLORY AVENUE (COPELAND AVE. TO 113TH ST.) AND COPELAND

AVENUE (110TH ST. TO 116TH ST.) PROJECT TO MJ CONSTRUCTION; motion passes 6-0-1 (Thomson – abstain).

4.1.4 S. Kulik reported on the proposal. **Motion** (Chesney, Brinkmeier) to approve Resolution 25-20 authorizing certain officials to execute an amendment to the Agreement for Professional Engineering Consulting Services with R.A. Smith National Inc. for the Hales Happiness Subdivision Water System Conversion Project and Roadway Design, Private Property Inspections, Sanitary Televising and Safe Drinking Water Loan Services; motion passes 6-0-1 (Thomson, abstain).

4.1.5 S. Kulik reported on proposal. **Motion** (Chesney, Eternicka) to approve Resolution 25-21 authorizing certain officials to execute Agreement for Professional Engineering Consulting Services with R.A. Smith National Inc. for the Hales Happiness Subdivision Water System Conversion Project Construction Supervision and Management Services; motion passes 6-0-1 (Thomson, Abstain)

4.1.6 **Amend – RA Smith for HHWTR** – no discussion on this item.

5.0 SPECIAL COMMITTEE REPORTS – none.

6.0 VILLAGE OFFICIALS REPORT

6.1 **Purchase orders** – S. Kulik reported.

6.2 **Update on Health Department organization and recommended hours of operation** – S. Kulik referred members to the memo in the packet. She requested that staff hours of operation are weekdays from 7:30 a.m. to 4:00 p.m., consistent with Village Hall and that the facility be closed to the public on Thursday's to reflect reduced staffing, however the Health Officer will be on the premises managing calls and meetings.

Motion (Thomson, Brinkmeier) to approve as requested; motion passes unanimously.

6.3 **First Quarter 2025 Financial Results** – S. Kulik summarized report and highlighted the effects on the fund balance that would have resulted had the Health Department continued to operate. The result would have been a $500,000 loss of fund balance in two years.

6.4 **Resolution authorizing certain officials to execute an agreement for underground electric and communications easement with Wisconsin Electric Power Company, Spectrum Mid- American, LLC. and Wisconsin Bell, Inc, doing business as AT&T Wisconsin** – S. Kulik reported on revised agreement whereby WE Energies will clean the site of debris as requested.

1.1 **Motion** (Eternicka, Chesney) to approve Resolution 25-22 authorizing certain officials to execute an agreement for underground electric and communications easement with Wisconsin Electric Power Company, Spectrum Mid- American, LLC. and Wisconsin Bell, Inc, doing business as AT&T Wisconsin; motion passes unanimously.

6.5 **Request for financial support by Whitnall Youth Baseball for repairs to electrical improvements and repairs** – S. Kulik reported on request. D. Besson commented on an upcoming meeting with WYB on 4/30/25 to address potential changes to who handles what when it comes to repairs as part of the lease annual agreement.

Motion (Eternicka, Chesney) to approve payment of $815 to Whitnall Youth Baseball as requested; motion passes unanimously.

7.0 VILLAGE PRESIDENTS REPORT

7.1 **Resolution confirming trustee liaison & member appointments to various boards, commissions & committees** – D. Besson presented recommendations. He further commented on the role of liaisons and that trustees should only report to their respective committees on matters the Village undertakes that each particular committee would be affected by and not a general report. Further, no trustee should be invited into any closed session matters. J. Wesolowski commented that case law supports that especially in matters involving Fire & Police Commissions, that they are designed to be a separate entity from the elected officials to retain their separate authority.

M. Bennett expressed disapproval of the trustee assignment process as she that her appointments did not reflect her experience with the Village.

Motion (Eternicka, Chesney) to approve Resolution 25-23 confirming trustee liaison & member appointments to various boards, commissions & committees; motion passes unanimously.

7.2 **Recommendation and Approval of President Pro-Tem through April 2026** – D. Besson opened the floor for nominations. I. Thomson inquired who the most senior trustee is. D. Besson commented that it was an annual election that required nominations and was intended to rotate, but the most senior trustee was M. Bennett.

Motion (Thomson, Riemer) to nominate M. Bennett as President Pro-Tem; motion passes unanimously.

8.0 ADJOURNMENT – Motion (Eternicka, Riemer) to adjourn; motion passes unanimously, meeting adjourned at 8:10 p.m.

Sandra M. Kulik, Administrator/Clerk