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

1.0 ROLL CALL –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, M. Eternicka, S. Riemer and I. Thomson. Staff: Administrator S. Kulik, DPW Project Manager – S. Houte and Village Attorney J. Wesolowski. Audience (3).

2.0 PUBLIC COMMENT – Mary Ann Lindberg, 5501 S. New Berlin Rd, Hales Corners and Pat Laughlin, 10121 Parklane Ct, Hales Corners addressed the Board on updates for the Library Foundation.

3.0 CONSENT AGENDA

3.1 Motion (Eternicka, Chesney) to approve minutes of May 27, 2025; motion passes unanimously.

3.2 Motion (Eternicka, Chesney) to approve claims paid with the May 2025 Check Register: $692,547.40; motion passes unanimously.

3.3 Motion (Eternicka, Chesney) to approve payrolls for the periods ending 04/25/2025 ($155,120.26), 05/09/2025 ($149,192.60) and 05/23/2025 ($143,609.60); motion passes unanimously.

3.4 Motion (Eternicka, Chesney) to approve Pawnbroker licenses for Milwaukee Auction House, LLC. and WI Numismatics; motion passes unanimously.

3.5 Motion (Eternicka, Chesney) to approve Massage License Establishments: Asian Massage One, Body Work by Becky Massage Therapy, Clarified Bodywork LLC, Essential Wellness LLC, Jinsei Massage, Natural Touch Massage Therapy, Pure Zen Massage, Sue Novy, OTA LMT LE, Sugar and Salt Spa LLC, Oriental Acupuncture & Massage, Ashley Mae Massage Studio, Stong Holistic Wellness LLC and Black Lotus Massage & Wellness; motion passes unanimously.

3.6 Motion (Eternicka, Chesney) to approve renewals of Alcohol Beverage Licenses for 2025-26 – Bosch Ltd., Diamond Jims Steakhouse, Inc, Hale House, LLC, Tanpopo Ramen & Sushi, Open Flame Restaurant, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Charmbiance, Krueger's Bar, Pho Ever, Double D's Pub & Eatery, Tee Time Social, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Jetz #4526, Sendik's Food Market, Festival Foods, Pick N' Save #6366, Janesville BP; motion passes unanimously.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – M. Eternicka

4.1.1 Motion (Eternicka, Chesney) to approve Resolution 25-29 authorizing certain officials to execute an agreement for construction of Fire Station Parking Lot Improvement Project to Payne & Dolan, Inc.; motion passes unanimously.

4.1.2 Safety Action Plan - 108th Street (HWY 100) & Forest Home Ave (STH 24) – S. Houte updated the Board regarding the proposal.

D. Besson questioned item #5 of the document which in the second sentence states "one round of review" for the Village.

S. Houte commented that the Village has one opportunity to add or take away certain elements of the proposal prior to the County reviewing the document.

D. Besson questioned item #7 and inquired if the written plan would be provided at no cost for the Village.

S. Houte commented that the project was funded by Federal Grant monies and was at no cost to anyone and was only just an attempt to figure out how to get to zero or close to zero traffic accidents/fatalities in the project review area. He commented that the intersection is under the County's jurisdiction as State Highways but they are attempting to find out what we know about the area that they may not and if we have some ideas to address the intersection that they have not thought of.

I. Thomson commented that he appreciates the concept, but he does not want to see stacked up roundabouts or diverging diamonds all over. He also commented that he wants to see the data underlying the report and recommendations.

S. Houte commented he had spoken to the project team already about what they think they can do but it is Hwy 100. The question is whether we want to be involved in the decision making process.

D. Besson commented that State law now requires municipal approval for roundabout and diamond options.

S. Riemer asked if they are looking for a commitment. S. Houte response was no, just our support and any ideas we may have.

M. Eternicka commented that this sounds like a stakeholder feedback exercise.

M. Bennett commented that HWY 100 was just recently done and it took 10 years and was hoping these issues were thought of when it was designed and built.

D. Besson commented he would like the Village to adopt some of the same Ordinances that the City of Franklin has to regulate debris stored on site during road projects.

Motion (Chesney, Brinkmeier) to allow S. Houte to sign the agreement and move the project forward; motion passes unanimously.

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.1.1 Recommendation for a Temporary Class "B"/"Class B" Retailers License: Whitnall Youth Baseball Holz Car Show – July 4, 2025 – S. Kulik reported on request. **Motion** (Chesney, Thomson) to approve; motion passes unanimously.

6.0 VILLAGE PRESIDENTS REPORT

6.1 MMSD/ICC Meeting June 9, 2025 – D. Besson reported.

6.2 Resolution confirming member appointment to the Board of Ethics – D. Sweet –D. Besson reported. **Motion** (Riemer, Brinkmeier) to approve Resolution 25-30 confirming member appointment to the Board of Ethics – D. Sweet; motion passes unanimously.

6.3 Village Administrator Annual Evaluation – D. Besson asked clerk to read the notice. S. Kulik read the notice that The Village Board may 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 Village Administrator 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 (Chesney, Thomson) to enter close session and include S. Kulik; roll call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Eternicka, Thomson, Riemer. Nays: none. Board convened in closed session at 7:13 p.m. ***(Eternicka left meeting at 8:00 p.m.)***

Motion (Chesney, Riemer) to reconvene in open session; roll call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Riemer. Nays: none. Board re-convened in closed session at 8:50 p.m.

Motion (Thomson, Chesney) to allow S. Kulik to approve July 4th contracts and invoices and to report back to the Village Board with final expenses; motion passes 6-0-1.

No additional action.

7.0 ADJOURNMENT – Motion (Chesney, Reimer) to adjourn at 8:51 p.m.; motion passes 6-0-1.

Sandra M. Kulik, Administrator/Clerk