

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

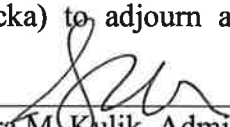
- 1.0 **ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, M. Eternicka, S. Riemer and I. Thomson. Administrator S. Kulik, Library Director S. Lewin-Lane (arrival at 7:05 p.m.) and Village Attorney J. Wesolowski. Audience (3).
- 2.0 **PUBLIC COMMENT** – Crystal Raymond, 11120 W. Janesville Rd, Hales Corners addressed the Board regarding flood damaged goods assistance. Ms. Raymond was advised that notice was posted on the Village website and Facebook page at 7:30 a.m. today.
- 3.0 **CONSENT AGENDA**
 - 3.1 **Motion** (Riemer, Chesney) to approve minutes: July 25, 2025 and July 28, 2025; motion passes unanimously.
 - 3.2 **Motion** (Riemer, Chesney) to approve claims paid with the July 2025 Check Register: \$738,469.99; motion passes unanimously.
 - 3.3 **Motion** (Riemer, Chesney) to approve claims paid with the July PCard: \$22,284.75; motion passes unanimously.
 - 3.4 **Motion** (Riemer, Chesney) to approve payrolls for the periods ending 07/04//2025 (\$171,594.78) and 07/18/2025 (\$164,265.73); motion passes unanimously.
 - 3.5 **Motion** (Riemer, Chesney) to approve St. Mary's Royal Run – Sept 12, 2025; motion passes unanimously.
- 4.0 **STANDING COMMITTEE REPORTS**
 - 4.1 **Committee of the Whole** – S. Riemer
 - 4.1.1 **Motion** (Riemer, Chesney) to approve Resolution 25-36 declaring an official intent to reimburse expenditures with proceeds of a borrowing to be authorized pursuant to Treas. Reg. Section 1.150-2.; motion passes unanimously.
- 5.0 **SPECIAL COMMITTEE REPORTS**
 - 5.1 **Library Board Meeting - June 26, 2025 & July 24, 2025** – I. Thomson reported.
 - 5.2 **Fire & Police Commission Meeting – July 15, 2025** – S. Riemer reported.
 - 5.3 **Public Works Committee Meeting – July 17, 2025** – M. Eternicka referred members to minutes.
 - 5.4 **Plan Commission Meeting – July 21, 2025** – T. Brinkmeier reported.
 - 5.5 **Board of Appeals – July 23, 2025** – S. Kulik reported.
 - 5.6 **Building Facilities Maint. Committee – July 20, 2025** – M. Bennett reported.
- 6.0 **VILLAGE OFFICIALS REPORT**
 - 6.1 **Village Administrator**
 - 6.1.1 **Purchase Orders authorized** – S. Kulik reported, no action needed.
- 7.0 **VILLAGE PRESIDENTS REPORT**
 - 7.1 **Appointment – A. Dunning, Plan Commission**
 - 7.1.1 **Resolution confirming member appointment to the Plan Commission – A. Dunning** – D. Besson reported that due to flooding matters, this item will be referred to the next Committee of the Whole.

- 7.2 **Discussion on survey development – referred from July 28, 2025 meeting** – D. Besson reported that questions were included in the packet that had been submitted and that the Trustees should rank them all for discussion at a later date. He asked that the summaries be sent to the Village Administrator and not between the trustees to complicate open meetings matters.
- M. Bennett commented that there needed to be more discussion on what the intent of the survey is to be so it can be better direction from the results of any survey.
- M. Eternicka asked what they were trying to narrow it down to, what limit on number of questions were they looking for.
- D. Besson commented that a top 10 list of the 55 submitted and they there are duplicates within the 55 that should make it less complicated.
- M. Eternicka commented that the 55 questions could be put into an AI platform to generate a list and summarize them.
- J. Wesolowski commented that the Village President has already reviewed them and that list could be provided for discussion.
- S. Riemer that they should do both the AI conversion and the trustee individual summaries. He commented that M. Eternicka should send the AI summary to the Village Administrator.
- D. Besson repeated that the trustees should send their top 10 of all the 55 questions to the Administrator.
- I. Thomson commented that any summary or questions should be actionable data and concisely summarize it. He felt that AI could help narrow the options as well as compile the language for the questions themselves.
- M. Bennett stated that she feels the questions need to pay greater attention to and align with the tax roll impact as a whole.
- D. Besson commented that the AI and trustee compilations should be provided to the Administrator no later than September 3, 2025 for inclusion in the next Board of Trustees meeting.
- 7.3 **Library 50th Anniversary**
- 7.3.1 **Resolution recognizing the 50th Anniversary of the Hales Corners Public Library** – D. Besson reported on the revised resolution. **Motion** (Brinkmeier, Bennett) to approved Resolution 25-37 recognizing the 50th Anniversary of the Hales Corners Public Library; motion passes unanimously.
- 7.4 **Village Administrator Annual Evaluation**
- Clerk 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** (Bennett, Eternicka) to convene in closed session and include S. Kulik;
- Roll call: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Riemer, Thomson. Nays: none. Board convened in closed session at 7:45 p.m.

Motion (Eternicka, Brinkmeier) to return to open session. Roll call: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Riemer, Thomson. Nays: none. Board reconvened in open session at 8:32 p.m.

Motion (Chesney, Bennett) to instruct staff to proceed as directed in closed session; motion passes unanimously.

- 8.0 ADJOURNMENT – Motion** (Chesney, Eternicka) to adjourn at 8:33 p.m.; motion passes unanimously.



Sandra M. Kulik, Administrator/Clerk