

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, S. Riemer and I. Thomson. Trustee M. Eternicka, absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (2).
- 2.0 **PUBLIC COMMENT** – none.
- 3.0 **CONSENT AGENDA**
 - 3.1 **Motion** (Thomson, Chesney) to approve minutes: August 11, 2025; motion passes 6-0-1.
 - 3.2 **Motion** (Thomson, Chesney) to approve claims paid with the August 2025 Check Register: \$1,622,031.18; motion passes 6-0-1.
 - 3.3 **Motion** (Thomson, Chesney) to approve payrolls for the periods ending 08/01/25 (\$164,676.33) and 08/15/25 (\$147,343.12); motion passes 6-0-1.
 - 3.4 **Motion** (Thomson, Chesney) to approve Massage License: Clarity Massage, J. Reimer agent; motion passes 6-0-1.
 - 3.5 **Motion** (Thomson, Chesney) to rescind approval for discharge of a firearm granted to Milwaukee County Parks for the Deer Management Program; motion passes 6-0-1.
- 4.0 **STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – I. Thomson
 - 4.1.1 **Motion** (Chesney, Riemer) to approve Resolution 25-38 confirming member appointments to the Plan Commission (A. Dunning) and Library Board (J. Fischer); motion passes 6-0-1.
 - 4.1.2 **Discussion and possible action on Temporary Class “B”/”Class B” Retailers License - Sherper’s 90th Anniversary Event** – D. Besson commented that he had spoken to the Police & Fire Chiefs and there recommendations are included in the request from Sherpers.
Motion (Chesney, Bennett) to approve Temporary Class “B”/”Class B” Retailers License - Sherper’s 90th Anniversary Event for October 11, 2025 as presented; motion passes 6-0-1.
- 5.0 **SPECIAL COMMITTEE REPORTS**
 - 5.1 **July 4th Committee Meeting – August 13, 2025** – I. Thomson reported that the meeting was not held as they did not have a quorum.
 - 5.2 **Public Works Commission Meeting - August 28, 2025** – D. Besson commented that due to the absence of M. Eternicka, the trustees can be referred to the minutes.
 - 5.3 **Library Board Meeting – August 28, 2025** – I. Thomson reported.
- 6.0 **VILLAGE OFFICIALS REPORT**
 - 6.1 Village Administrator
 - 6.1.1 **Purchase Orders authorized** - S. Kulik reported on the issuances, no action required.
 - 6.1.2 **Resolution authorizing certain officials to execute an agreement between the Hales Happiness Water Trust and the Village of Hales Corners for well abandonment** - S. Kulik reported on the requirement by the Wisconsin DNR for this agreement in order to receive awarded grant funds.
Motion (Chesney, Brinkmeier) to approve Resolution 25-39 authorizing certain officials to execute an agreement between the Hales Happiness Water Trust and the Village of Hales Corners for well abandonment; motion passes 6-0-1.
 - 6.1.3 **Authorization to advance refund TIF #4 developer payment in the amount of \$149,407** – S. Kulik reported on memo in the packet.

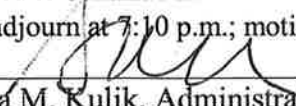
Motion (Thomson, Chesney) to approve advance to developer upon notice from the developer that they will agree to this payment; motion passes 6-0-1.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting 09/08/25- D. Besson reported.

7.2 Declaration of Emergency update – D. Besson reported on the original declaration and stated that staff have advised him there is no need to continue it.

8.0 ADJOURNMENT – Motion (Chesney, Thomson) to adjourn at 7:10 p.m.; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk