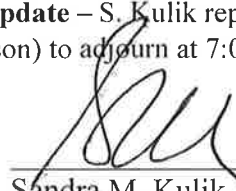


Village President D. Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, M. Eternicka (virtual) and I. Thomson. Trustee S. Riemer, absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Thomson, Chesney) to approve minutes: September 8, 2025; motion passes 6-0-1.
 - 3.2 Motion** (Thomson, Chesney) to approve claims paid with the August 2025 PCard: \$29,973.95; motion passes 6-0-1.
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1 Plan Commission Meeting – Sept. 15, 2025** – T. Brinkmeier reported.
 - 4.2 Police & Fire Commission Meeting – Sept. 16, 2025** – S. Kulik read notes on meeting provided by S. Riemer.
 - 4.3 Public Works Commission Meeting – Sept. 18, 2025** – M. Eternicka referred Board to minutes.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Village Administrator**
 - 5.1.1 Resolution authorizing certain officials to execute the adoption of the Milwaukee County Hazard Mitigation Plan Update of the Milwaukee County Office of Emergency Management** – S. Kulik reported on request. **Motion** (Chesney, Thomson) to approve Resolution 25-40 authorizing certain officials to execute the adoption of the Milwaukee County Hazard Mitigation Plan Update of the Milwaukee County Office of Emergency Management; motion passes 6-0-1.
 - 5.1.2 Update on TID Advance refunding** – S. Kulik reported on memo in packet.
 - 5.1.3 Meadows Room restoration update** – S. Kulik reported on memo in packet.
- 6.0 ADJOURNMENT** – **Motion** (Chesney, Thomson) to adjourn at 7:05 p.m.; motion passes 6-0-1.


Sandra M. Kulik, Administrator/Clerk