COMMITTEE OF THE WHOLE - Minutes
October 6, 2025

Village of Hales Corners, WI
5635 S. New Berlin Road

The meeting was called to order at 6:45 p.m. by Chair M. Bennett.

1.0 **Roll Call** – Present: Chair M. Bennett, Trustees: J. Chesney, M. Eternicka, S. Riemer and Pres. D. Besson. Trustees T. Brinkmeier & I. Thomson, absent. Staff: Village Administrator S. Kulik. Audience (0).

2.0 **PUBLIC COMMENT** – none.

3.0 **AGENDA ITEMS**

3.1 **Minutes September 2, 2025 –** no changes, placed on file.

3.2 **Root Pike Win 2026 – 2027 services proposal –** S. Kulik reported on agreement. **Motion** (Besson, Chesney) to forward to the Village Board for approval; motion passes 5-0-2.

3.3 **2026 Administration Budget Proposal –** S. Kulik reported on notices for revenues in 2026 received after printing initial book. She reported on prefunding recommendations noted in the printed proposals.
S. Kulik presented information on tax levy limits and expenditure restraint program and the factors affecting their calculations.

4.0 **Adjournment – Motion** (Chesney, Riemer) to adjourn at 7:50 p.m.; motion passes 5-0-2.

Submitted,

Sandra M. Kulik, Administrator