

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

- 1.0 Roll Call** – Present: Chair M. Bennett, Trustees: T. Brinkmeier, J. Chesney, M. Eternicka, S. Riemer, I. Thomson and Pres. D. Besson. Staff: Village Administrator S. Kulik. Audience (40).

2.0 PUBLIC COMMENT

Lisa Fassler, 10300 W. Denis Ave, Hales Corners addressed the Committee regarding the Library.
Geraldine Manske, 11221 W. Janesville Rd, Hales Corners addressed the Committee regarding the Library.

Laurie Klafke, 6110 Mansfield Dr, Greendale addressed the Committee regarding the Library.
Andrew Czachowski, 12225 W. Whitaker Ave., Greenfield addressed the Committee regarding the Library.

A.B. Herron 1430 Nash St., Racine addressed the Committee regarding the Library.

Jim Donohoo, 4211 S 122nd St, Greenfield addressed the Committee regarding the Library.

Anne Franczak, 2628 S. 84th St, West Allis addressed the Committee regarding the Library.

Karen Schram, 5554 S. 106th St, Hales Corners addressed the Committee regarding the Library.

Alicia Shaw, 5570 Bonnie Ln, Hales Corners addressed the Committee regarding the Library.

Jennifer Conrad-Proulx, 11543 W. Godsell Ave, Hales Corners addressed the Committee regarding the Library.

Carla Dupont, 5364 S. Allenwood Ln, Hales Corners addressed the Committee regarding the Library.

Danielle Kinzigr, 11455 W. Swiss St, Franklin addressed the Committee regarding the Library.

Marnie Schmidt, 5545 S. 110th St, Hales Corners addressed the Committee regarding the Library.

Helen Hawke, 11831 Woodland Circle, Hales Corners addressed the Committee regarding the Library.

Luann Bird, 5155 Brandons Ct, Hales Corners addressed the Committee regarding the Library.

3.0 AGENDA ITEMS

- 3.1 **Minutes October 6, 2025** – no changes, placed on file.

- 3.2 **Southwest Chess Club** – S. Kulik reported on request. **Motion** (Chesney, Thomson) to forward to the Village Board for approval; motion passes unanimously.

- 3.3 **2026 Budget Proposal** – S. Kulik reported on the drafted resolutions and that the 2026 Budget Proposal has been posted. She provided updated tax levy worksheet pages and updated summary based upon tax levy certifications from the overlying districts. She reported that final numbers on the school levy credit, lottery credit and first dollar credit will not be known until November 20 or 21. Final authorizing resolutions will be updated upon receipt of those numbers. No action required on any items below.

3.3.1 **2026 Tax Levy Resolution**

3.3.2 **2026 GASB 54 Fund Balance Resolution**

3.3.3 **2026 Sanitary Sewer Resolution**

3.3.4 **2026 Storm Water Utility Resolution**

3.3.5 **2026 Pay Plan & Authorized Positions Resolution**

3.3.6 **2026 COW & BOT Meeting Calendar proposed**

- 3.4 **2026 Calendar Year meeting room request** - S. Kulik reported on memo in packet regarding meeting date proposed changes based upon Election activities. **Motion** (Besson, Chesney) to forward to the Village Board for further discussion; motion passes unanimously.

- 3.5 **Administration Staffing Vacancy** – S. Kulik reported on proposal to advance A. Kindschi to the vacant position for a trial period through the spring. She will work on her current role and the new role simultaneously. A decision about which position to fill will be made in the spring.

Motion (Besson, Chesney) to support plan; motion passes unanimously.

3.6 **2024-26 WPPA Collective Bargaining Agreement side letter** – S. Kulik reported that this matter has been withdrawn at the request of the Bargaining Unit. No action taken.

4.0 **Adjournment – Motion** (Besson, Chesney) to adjourn at 7:58 p.m.; motion passes unanimously

Submitted,


A handwritten signature in black ink, appearing to read 'S. Kulik', is written over a horizontal line.

Sandra M. Kulik, Administrator