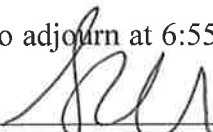


Village President D. Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, J. Chesney, M. Eternicka (virtual) S. Riemer and I. Thomson. Trustee T. Brinkmeier, absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Bennett, Chesney) to approve minutes: October 15, 2025 & October 27, 2025; motion passes 6-0-1.
 - 3.2 Motion** (Bennett, Chesney) to approve of claims paid with the October 2025 Check Register: \$519,072.83; motion passes 6-0-1.
 - 3.3 Motion** (Bennett, Chesney) to approve of payrolls for the periods ending 09/26/25 (\$147,546.35), 10/10/25 (\$156,118.81) and 10/24/25 (\$146,254.79); motion passes 6-0-1.
 - 3.4 Motion** (Bennett, Chesney) to approve Chess Club Meadows Room use for 2026; motion passes 6-0-1.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole** – M. Bennett
 - 4.1.1 Motion** (Bennett, Thomson) to approve 2026 Meeting Calendar dates; motion passes 6-0-1.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Village Administrator**
 - 5.1.1 Purchase Orders authorized** – S. Kulik reported.
 - 5.1.2 2026 Departmental Budget Proposal**- no discussion.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 MMSD/ICC Meeting 11/10/25**- D. Besson reported.
 - 6.2 Meeting decorum & dress** – D. Besson commented on annual reminder to restrict facial or comments made during public comment period and to dress appropriately for board and committee meetings.
- 7.0 ADJOURNMENT** – **Motion** (Chesney, Riemer) to adjourn at 6:55 p.m.; motion passes 6-0-1.


Sandra M. Kulik, Administrator/Clerk