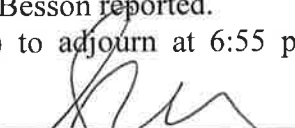


Village President D. Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, M. Eternicka, S. Riemer and I. Thomson. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Brinkmeier, Chesney) to approve minutes: December 22, 2025; motion passes unanimously.
 - 3.2 Motion** (Brinkmeier, Chesney) to approve claims paid with the December 2025 Check Register: \$2,138,721.54; motion passes unanimously.
 - 3.3 Motion** (Brinkmeier, Chesney) to approve claims paid with the December 2025 Pcard: \$9,178.07; motion passes unanimously.
 - 3.4 Motion** (Brinkmeier, Chesney) to approve payrolls for the periods ending 12/5/2025 (\$167,743.15) and 12/19/2025 (\$149,955.77); motion passes unanimously.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – M. Bennett**
 - 1.1.1 Motion** (Brinkmeier, Chesney) to approve Resolution 26-01 authorizing 2025 General Fund and Special Revenue Fund budget amendment and authorize a transfer to the General Fund for Schoetz Park improvements; motion passes unanimously.
 - 1.1.2 Motion** (Brinkmeier, Chesney) to approve Ordinance 26-01 to repeal and recreate Chapter 370 Solid Waste, Article III Recycling of the Village of Hales Corners Municipal Code to provide for a recycling rule revision promulgated by the Wisconsin Department of Natural Resources; motion passes unanimously.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Village Administrator**
 - 5.1.1 Purchase Orders authorized** – S. Kulik reported.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Resignation of Trustee M. Eternicka** – D. Besson reported and thanked M. Eternicka for his service.
 - 6.2 Future of the Village Survey** – D. Besson commented that the intent was to assist with defining what the Village Board desired from a new administrator. He commented that a similar process was completed in 2016 prior to recruitment efforts. He indicated he will be sending out a survey to department heads for their input. Discussion that matter should be developed more fully and presented to the Committee of the Whole in February. T. Brinkmeier requested that S. Kulik provide the job duties summaries she had completed for the Board to review.
 - 6.3 MMSD/ICC Meeting January 12, 2026** – D. Besson reported.
- 7.0 ADJOURNMENT** – **Motion** (Eternicka, Brinkmeier) to adjourn at 6:55 p.m.; motion passes 6-0-1.


Sandra M. Kulik, Administrator/Clerk