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, , 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, Thomson) to approve minutes: January 12, 2026; motion passes unanimously.

4.0 SPECIAL COMMITTEE REPORTS

4.1 **Public Works Commission meeting – January 15, 2026** – Dan Besson reported.

4.2 **Fire & Police Commission meeting – January 20, 2026** – S. Riemer reported.

4.3 **Library Board meeting – January 20, 2026** – I. Thomson reported.

4.4 **July 4th Committee meeting – January 21, 2026** – I. Thomson reported.

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.1.1 **Purchase Orders Issued** – S. Kulik reported. No action required.

5.1.2 **Recommendation for 2026 July 4th Fireworks Contract - $17,500 with Wolverine Fireworks** – S. Kulik reported. I. Thomson commented that the July 4th Committee minutes said the contract would be $15,000. D. Besson commented that he understood it to be an increase of $5,000. S. Kulik stated the contract has been $12,500 for the past two years which she then interpreted to be $17,500 based upon D. Besson guidance. M. Bennett inquired how they would pay for the additional costs. S. Kulik stated reserves are available. D. Besson commented that he had requested a $30,000 Holz Family Grant this year in light of the 250 National celebration.

Motion (Chesney, Brinkmeier) to approve as presented; motion passes unanimously.

5.1.3 **Recommendation to replace Board Room audio recording equipment** – S. Kulik reported on memo in packet and distributed a new document as the packet materials had not copied both sides. I. Thomson commented that it looked like the proposal had expansion options and would improve the technology in the Board Room. S. Riemer commented that it was a large purchase. S. Kulik reported that three years ago when it was priced out the company that put in the OWL system wanted $75,000 for the upgrade and the $40,000 being proposed was nearly half of what that proposal was. M. Bennett inquired if bids were required. J. Wesolowski commented it was a service and not public construction. S. Kulik commented that she had contacted Complex Solutions, the OWL installer, and they declined to bid. She also contacted a company that appeared to be in West Milwaukee, which ultimately turned out to be headquartered in St. Louis. Based upon that factor, she ultimately decided to present Metro Sound as they are in New Berling and was the original installer of the system that is now failing.

5.1.3.1 **Motion** (Brinkmeier, Chesney) to approve Resolution 26-02 authorizing a 2026 General Fund and Capital Project Fund Budget Amendment, authorizing a transfer to the Capital Project Fund from available contingency balances and awarding a contract to Metro Sound & Video for Village Board Room Electronic Recording Equipment; motion passes unanimously.

5.1.4 Resolution authorizing 2025 Transfer of Surplus Funds to Capital Projects Funds, Sewer Rehabilitation Funds, Equipment Replacement Funds and Special Revenue Funds from the General Fund – S. Kulik reported on projected year-end fund balances and the decision to provide the resolution to give the Board a clear picture of what was agreed to when the budget was adopted for 2026 to fund the one-time capital items.

Motion (Chesney, Brinkmeier) to approve Resolution 26-03 authorizing 2025 Transfer of Surplus Funds to Capital Projects Funds, Sewer Rehabilitation Funds, Equipment Replacement Funds and Special Revenue Funds from the General Fund; motion passes unanimously.

6.0 ADJOURNMENT – **Motion** (Chesney, Thomson) to adjourn at 7:17 p.m.; motion passes unanimously.

Sandra M. Kulik, Administrator/Clerk