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, DPW Director S. Houte, T. Hartjes RA Smith Village Engineering Firm and Village Attorney J. Wesolowski. Audience (0).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 **Motion** (Chesney, Brinkmeier) to approve minutes: January 26, 2026; motion passes unanimously.

3.2 **Motion** (Chesney, Brinkmeier) to approve claims paid with the January 2026 Check Register: $489,900.07; motion passes unanimously.

3.3 **Motion** (Chesney, Brinkmeier) to approve payrolls for the periods ending 01/02/26 ($162,447.11) and 01/22/26 ($154,336.70); motion passes unanimously.

3.4 **Motion** (Chesney, Brinkmeier) to approve Purchase Order 202601 – Truck Equipment Inc - $22,552; motion passes unanimously.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – J. Chesney

4.1.1 **Motion** (Chesney, Bennett) to approve Resolution 26-03 authorizing certain officials to execute an agreement for construction of the Library Parking Lot Improvements Project to All-Ways Contractors, Inc.; motion passes unanimously.

4.1.2 **Motion** (Chesney, Brinkmeier) to approve Resolution 26-04 authorizing 2026 Equipment Replacement Fund Budget Amendment and authorization to purchase copiers from Forward TS, LTD.; motion passes unanimously.

4.1.3 **Motion** (Chesney, Brinkmeier) to approve Resolution 26-05 approving a revised Purchasing Policy for the Village of Hales Corners. S. Riemer identified technical corrections. Motion to approve withdrawn (Chesney, Brinkmeier) and to direct staff to make corrections and forward to next meeting.

4.1.4 **Motion** (Chesney, Brinkmeier) to approve Ordinance 26-02 to repeal and recreate Chapter 14 Boards, Commissions and Committees, Section §14.5 Fourth of July Committee to remove subsection C.(1) Contract Approval provisions. Village Attorney directed technical language correction. Motion passes unanimously subject to the technical correction noted.

4.1.5 **Discussion on 75th Anniversary Committee formation** – T. Brinkmeier reported that he and Trustee Riemer reviewed the concept and recommend a 5 person Ad Hoc Committee with two of the members from the Awards & Recognition Ad Hoc Committee and 3 members to be appointed by the Village Board. Intention is a year long events program to be presented to the Village Board from the to be formed committee. Staff assistance, if needed will be identified. **Motion** (Brinkmeier, Riemer) to form an Ad Hoc Committee for the 75th Anniversary as recommended; motion passes unanimously. M Bennett inquired how members would be appointed. D. Besson commented that she and the other board members can submit names of interested parties and the Board will vote on any recommendations.

5.0 VILLAGE OFFICIALS REPORT

5.1 Public Works Director

5.1.1 2025 Road Ratings -S. Houte & T. Hartjes reviewed program materials distributed at the meeting. Progress from 2017 – 2025 was reviewed.

5.1.2 2026 Road Program recommendation on scope proposal – S. Houte & T. Hartjes reported on recommendation for Ridge Road scope options. Two options were provided. Option 1 would design the roadway in its existing footprint. The existing roadway is not centered over the Village right of way and would require property acquisition and temporary easements on 12 parcels. Option 2 would move the roadway to the center of the Village right of way and was less expensive to design, reduced temporary easements to 3 and was estimated to be less costly than option one. Discussion on when the project would be let for bid revealed that the earliest it could be let would be May, 2026 and the fall work could address the drainage issues with pavement the following spring. T. Hartjes commented that the timing was not unusual for roadway bid cycles and if the bids were not favorable they could be rejected and set aside for a normal bid cycle. S. Kulik commented that 2024 and 2025 are not complete and if Ridge Road were awarded this year, its location being directly adjacent to the incomplete 2025 Hales Happiness Subdivision is not going to be unnoticed. S. Houte commented that other low rated roads are included in the 2026 plan that are in the Hales Happiness Subdivision which would complete that area that make sense as well as they are already working there and would be received better by the residents as to why their particular road wasn't done but the whole rest of the subdivision had been.. M. Bennett inquired about the road in front of her home is shown on the map of ratings as black or newly resurfaced when it was not called for initially. S. Houte stated he would review the plan area but did not have it at this moment. He stated the map provided was as he requested it from R.A. Smith as a representation of the roadways rating system. M. Bennett responded that the map should be clear as to where the current project is. D. Besson commented that it was inappropriate for M. Bennett to discuss the road in front of her residence as part of the paving program. S. Houte commented he would look into the matter but that map is not to be interpreted to that level; it was just an approximation.

5.1.2.1 R.A. Smith presentation on paving program - T. Hartjes continued from discussion above. Consensus was to select option 2 for design based upon the discussion above.

5.1.2.2 Motion (Chesney Thomson) to approve Resolution 26-05 authorizing certain officials to execute an agreement for professional engineering consulting services with R.A. Smith National, Inc. for the Ridge Road reconstruction project consisting of the corridor of S. Ridge from 108th Street to W. Forest Home Ave with option 2 for design. J. Wesolowski reported on technical language to be added. I. Thomson stated that based upon the discussion, there is a compelling reason to move forward with option 2 as presented. Motion approved unanimously.

5.1.2.3 Motion (Chesney, Thomson) to approve Resolution 26-06 authorizing certain officials to execute an amendment to the agreement for professional engineering consulting services with R.A. Smith National, Inc. for the 2026 Hales Corners Roadway Program design, bid and construction consisting of 110th Street, 111th Street, 112th Street, 113th Street, 114th Street and 115th Street from Copeland Avenue to Godsell Avenue and Luther Avenue from 108th Street to 111th Street; motion passes unanimously.

5.1.3 Whitnall Way Lift Station generator design & construction services – S. Houte reported on request. J. Wesolowski noted technical correction in paragraph 2 of resolution.

5.1.3.1 Motion (Chesney, Brinkmeier) to approve Resolution 26-07 authorizing certain officials to execute an amendment to the agreement for professional services with R.A. Smith National, Inc. for the Whitnall Way backup generator design, bid and construction subject to corrections; motion passes unanimously.

5.1.4 Request to replace Equipment Replacement Fund 2026 Stump Grinder funding and reallocate for skid steer attachments (snowplow and salting attachments) – S. Houte reported on request and memo contained in packet. **Motion** (Chesney, Brinkmeier) to approve as presented: motion passes unanimously.

5.2 Village Administrator

5.2.1 Purchase Orders Issued – S. Kulik reported, no action required.

5.2.2 Contract Approval – Village Administrator Recruitment

5.2.2.1 Motion (Bennett, Brinkmeier) to approve Resolution 26-08 authorizing certain officials to execute an agreement for Village Administrator Recruitment Services with Public Administration Associates; motion passes unanimously.

6.0 VILLAGE PRESIDENTS REPORT

6.1 MMSD/ICC Meeting February 9, 2026 – referred to next Board of Trustees meeting due to lateness of the hour.

6.2 Discussion on Village Board new administrator priorities - referred to next Board of Trustees meeting due to lateness of the hour and estimated discussion to take significant time to allow for discussion.

6.2.1 Village Administrator tasks report - referred to next Board of Trustees meeting due to lateness of the hour and estimated discussion to take significant time to allow for discussion.

7.0 ADJOURNMENT – Motion (Chesney, Brinkmeier) to adjourn at 8:55 p.m.

Sandra M. Kulik, Administrator/Clerk