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, S. Riemer and I. Thomson. Trustee J. Chesney; absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

- **3.1 Motion** (Riemer, Brinkmeier) to approve of February 23, 2026; motion passes 5-0-1
- **3.2 Motion** (Riemer, Brinkmeier) to approve claims paid with the February 2026 Check Register: $341,426.39; motion passes 5-0-1.
- **3.3 Motion** (Riemer, Brinkmeier) to approve payrolls for the periods ending 01/30/26 ($157,822.06) and 02/13/26 ($156,416.68); motion passes 5-0-1.

4.0 STANDING COMMITTEE REPORTS

- **4.1** Committee of the Whole – J. Chesney
  - **4.1.1 Motion** (Riemer. Brinkmeier) to approve Resolution 26-11 confirming appointments to the 75th Anniversary Ad-Hoc Committee (T. Brinkmeier, S. Riemer, E. Hayward, J. Holz, B. Rienke); motion passes 5-0-1.

5.0 Library Board Meeting – February 26, 2026 – I. Thomson reported.

6.0 VILLAGE OFFICIALS REPORT

- **6.1** Village Administrator
  - **6.1.1 Resolution authorizing the issuance and sale of up to $2,567,367 General Obligation Promissory Notes, Series 2026, and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement** – Carol Wirth, Wisconsin Public Finance Professionals reported on the resolution.

    Motion (Brinkmeier, Riemer) to approve Resolution 26-12 authorizing the issuance and sale of up to $2,567,367 General Obligation Promissory Notes, Series 2026, and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement. Roll Call: Ayes; Brinkmeier, Bennett, Besson, Thomson, Riemer. Nays: None. Absent: Chesney.
  - **6.1.2 Change of Agent. GPM Southeast LLC, d/b/a Jetz Convenience Center, 6101 S. 108th St, Jessica Lornson** - S. Kulik reported on request.

    Motion (Bennett, Thomson) to approve as presented; motion passes 5-0-1.
  - **6.1.3 Purchase Orders requiring Board Approval**
    - **6.1.3.1 20744 ESO Solutions, $6,205.75, Fire Dept. Annual Reporting Software** – S. Kulik reported.

      Motion (Thomson, Brinkmeier) to approve request; motion passes 5-0-1.
    - **6.1.3.2 VH202601 – Eaton, $6,300 - UPS battery backup replacements** - S. Kulik reported.

      Motion (Thomson, Brinkmeier) to approve request; motion passes 5-0-1.
    - **6.1.3.3 D202614 – Hein Electrical Supply - $10,825 – street light poles** - S. Kulik reported.

      Motion (Thomson, Brinkmeier) to approve request; motion passes 5-0-1.
  - **6.1.4 Request from Historical Society to hang centennial quilt in Village Hall** – S. Kulik reported on request.

Motion (Brinkmeier, Thomson) to approve removal of large flag in stairwell and replace with the centennial quilt for the month of July and place temporary flag stand in lobby during the display; motion passes 5-0-1.

7.0 **VILLAGE PRESIDENTS REPORT**

7.1 **MMSD/ICC Meeting – March 9, 2026** – D. Besson reported.

7.2 **Village Administrator Priorities discussion** – S. Kulik commented on the progress with PAA and requested the Board to review position announcement. Consensus to post with minor correction to 75 years.

7.3 **Village Administrator & Assistant Village Administrator Evaluation** – S. Kulik read the notice for the Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the annual evaluation of the Village Administrator & Assistant Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

Motion (Thomson, Brinkmeier) to convene in closed session and include S. Kulik; Roll Call: Ayes: Brinkmeier, Bennett, Besson, Thomson, Riemer. Nays: none. Board convened in closed session at 7:30 p.m.

Motion (Brinkmeier, Riemer) to reconvene in open session; Roll Call: Ayes: Brinkmeier, Bennett, Besson, Thomson, Riemer. Nays: none. Board re-entered open session at 8:10 p.m.

Motion (Brinkmeier, Thomson) to direct staff to proceed as instructed in closed session; motion passes 5-0-1.

8.0 **ADJOURNMENT** – **Motion** (Brinkmeier, Thomson) to adjourn at 8:11 p.m.; motion passes 5-0-1.

Sandra M. Kulik, Administrator/Clerk