

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, HCFD Capt. B. Gardner and Village Attorney J. Wesolowski. Pres. G. Schwartz, FPC. Audience (0).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Chesney, Brinkmeier) to approve of March 9, 2026; motion passes unanimously.
 - 3.2 Motion** (Chesney, Brinkmeier) to approve claims paid with the February 2026 Peard: \$47,849.77; motion passes unanimously.
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1 July 4th Committee Meeting – March 4, 2026** – I. Thomson referred members to minutes.
 - 4.2 Fire & Police Commission Meeting – March 9, 2026** - S. Riemer commented it was a closed session meeting, therefore no report.
 - 4.3 Library Board Meeting – March 11, 2026** – I. Thomson reported it was a closed meeting, no report.
 - 4.4 Plan Commission Meeting – March 16, 2026** – T. Brinkmeier reported.
 - 4.4.1 Motion** (Chesney, Brinkmeier) to approve Resolution 26-13 approving a Certified Survey Map, being a part of the southwest ¼ of the southwest ¼ of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Robert Elertson); motion passes unanimously.
 - 4.5 Public Works Commission Meeting – March 19, 2026** – D. Besson reported.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Update on Village Administrator Recruitment** – S. Kulik reported.
 - 5.2 Resolution authorizing certain officials to execute an Intergovernmental Agreement between Milwaukee County and Village of Hales Corners for Emergency Medical Services (EMS) (2026-2031)** – S. Kulik reported.

Motion (Chesney, Thomson) to approve Resolution 26-14 authorizing certain officials to execute an Intergovernmental Agreement between Milwaukee County and Village of Hales Corners for Emergency Medical Services (EMS) (2026-2031); motion passes unanimously.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Recommendation on Fire Chief Appointment – B. Gardner.** 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 promotion to Fire Chief 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 (Brinkmeier, Chesney) to convene into closed session and include B. Gardner and FPC President G. Schwartz. J. Wesolowski was excused. Roll Call: Ayes; Brinkmeier, Chesney, Bennett, Besson, Thomson, Riemer. Nays: none. Board convened in closed session at 6:55 P.M.

Motion (Brinkmeier, Chesney) to reconvene in open session. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Riemer. Nays; none. Board re-entered open session at 7:20 p.m.

Motion (Thomson, Chesney) to approve B. Gardner as Fire Chief effective March 29, 2026 with contract as proposed; motion passes unanimously.

7.0 **ADJOURNMENT – Motion** (Chesney, Brinkmeier) to adjourn at 7:22 p.m.; motion passes unanimously.



Sandra M. Kulik, Administrator/Clerk