

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. Library Board: Chair T. Kiernan, Library Board Trustees: J. Fischer, P. Harycki, E. Leonard and N. Wilkes. Audience (1).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Chesney, Brinkmeier) to approve minutes of March 23, 2026; motion passes 6-0.
 - 3.2 Motion** (Chesney, Brinkmeier) to approve claims paid with the March 2026 Check Register: \$1,918,950.09; motion passes 6-0.
 - 3.3 Motion** (Chesney, Brinkmeier) to approve claims paid with the March 2026 PCard: \$30,318.95; motion passes 6-0.
 - 3.4 Motion** (Chesney, Brinkmeier) to approve payrolls for the periods ending 02/27/26 (\$151,760.28) and 03/13/26 (\$158,748.89); motion passes 6-0.
 - 3.5 Motion** (Chesney, Brinkmeier) to approve Massage License: Fluid Movements and Aquatic Bodywork LLC, 5319 S. 108th St, suite 13; motion passes 6-0.
 - 3.6 Motion** (Chesney, Brinkmeier) to approve Change Order #3 – raSmith, Hales Happiness Construction Services - \$75,000; motion passes 6-0.
 - 3.7 Motion** (Chesney, Brinkmeier) to approve Change Orders #2 (\$78,980) & 3 (\$186,908)– MJ Construction – Hales Happiness Water Conversion; motion passes 6-0.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – J. Chesney**
 - 4.1.1 Motion** (Chesney, Brinkmeier) to approve Appointment of Alyssa Dunning, Village Trustee; motion passes 6-0. A. Dunning was sworn in by Clerk Kulik and was seated. *Board moved to item 5.1.1*
 - 4.1.2 Board moved from item 5.1.1. Motion** (Chesney, Brinkmeier) to approve Resolution 26-16 designating depositories and confirming the investment policy for the Village of Hales Corners; motion passes 7-0.
 - 4.1.3 Motion** (Chesney, Brinkmeier) to approve Resolution 26-17 establishing an administrative fee for placing delinquent fire inspection invoices on the Real Estate Tax Roll; motion passes 7-0.
 - 4.1.4 Motion** (Chesney, Riemer) to approve Resolution 26-18 authorizing 2026 Non-Major Special Revenue Fund (SRF) transfers to allocate balances between various Health Grant Funds; motion passes 7-0.
 - 4.1.5 Motion** (Chesney, Thomson) to approve Resolution 26-19 confirming member appointments and reappointments to the Board of Appeals (P. Harycki), Board of Review (N. Brody, O. Stern), Community Development Authority (P. McGlenn), Fire & Police Commission (T. Smyczek), July 4th Committee (N. Wilkes, R. Lindner, R. Dodd, J. Gilboy and Diane Besson), Library Board (P. Harycki, E. Leonard), Plan Commission (A. Fritz, S. Bigler) and Public Works Commission (A. Fritz, R. Merkel). **On the main motion;** motion passes 7-0.
Motion (Besson, Brinkmeier) to remove S. Bigler Plan Commission appointment due to resignation; motion passes 7-0.

- 4.1.6 **Motion** (Chesney, Rimer) to approve Resolution 26-20 confirming Trustee liaison & member appointments to various Boards, Committee's and Commissions; motion passes 7-0.
 - 4.1.7 **Motion** (Chesney, Brinkmeier) to approve Resolution 26-21 creating the authorization for compensation and positions by department for the year 2026; motion passes 7-0.
 - 4.1.8 **Motion** (Chesney, Brinkmeier) to approve Resolution 26-22 authorizing holiday premium for Fire Department part-time personnel; motion passes 7-0.
- 5.0 **SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Meeting – March 26, 2026 and April 22, 2026 – I. Thomson
 - 5.1.1 **Board moved to this item from 4.1.1. Motion** (Thomson, Brinkmeier) to approve Resolution 26-15 authorizing certain officials to execute an Intergovernmental Agreement pursuant to Wis. Stat. §66.0301 between the Village of Greendale and the Village of Hales Corners for Temporary Library Director Services; motion passes 7-0. **Board moved to item 4.1.2.**
 - 5.2 75th Anniversary Ad Hoc Meetings: April 2, 2026, April 13, 2026 & April 27, 2026 – S. Riemer – S. Riemer reported.
 - 5.3 Public Works Commission Meeting – April 16, 2026 – D. Besson reported.
 - 5.4 Police & Fire Commission Meeting – April 22, 2026 – S. Riemer referred board to minutes.
 - 5.5 Plan Commission Meeting – April 20, 2026 – T. Brinkmeier reported.
- 6.0 **VILLAGE OFFICIALS REPORT**
 - 6.1 **Greendale Dispatch Services**
 - 6.1.1 S. Kulik reported on the Greendale Dispatch renewal. **Motion** (Chesney, Brinkmeier) to approve Resolution 26-23 authorizing certain officials to execute an amendment to the Intergovernmental Agreement adopted by Resolution 16-89 pursuant to Wis. Stat. §66.0301 between the Village of Greendale and the Village of Hales Corners for Police, Ambulance and Fire related dispatch services; motion passes 7-0.
 - 6.1.2 **Purchase Orders requiring approval**
 - 6.1.2.1 **FD2026-02** - Fire Department Dry Sprinkler Project - \$23,485 – S. Kulik reported on request. **Motion** (Brinkmeier, Chesney) to approve; motion passes 7-0.
 - 6.1.2.2 **PD2026-02** – Police Dept – squad replacement equipment install - \$15,559.19 – **Motion** (Chesney, Thomson) to approve; motion passes 7-0.
 - 6.1.2.3 **PD2026-01** – Police Dept – Mobile Radio -\$7,337.90 – **Motion** (Chesney, Brinkmeier) to approve; motion passes 7-0.
 - 6.1.3 S. Kulik reported on request for a **Temporary Class “B”/”Class B” Retailers License: Journey’s Lutheran School – Under the Big Top Gala -May 2, 2026.** **Motion** (Chesney, Thomson) to approve; motion passes 7-0.
- 7.0 **VILLAGE PRESIDENTS REPORT**
 - 7.1 **MMSD/ICC Meeting – April 13, 2026** – D. Besson reported.
 - 7.2 **Discussion and appointment for President Pro-Tem 2026-27** – D. Besson opened floor for nominations. **Motion** (Brinkmeier) to nominate I. Thomson. I. Thomson declined. Motion failed. **Motion** (Chesney, Thomson) to nominate M. Bennett. M. Bennett accepted nomination. **Motion** (Chesney, Thomson) to nominate T. Brinkmeier. T. Brinkmeier accepted. Roll Call vote on M. Bennett: ayes: Brinkmeier, Bennett. Roll Call vote on T. Brinkmeier: ayes: Besson, Chesney, Dunning, Riemer, Thomson. On the vote: T. Brinkmeier approved as President Pro-Tem 2026-27.

8.0 ADJOURNMENT – Motion (Chesney, Riemer) to adjourn at 7:45 p.m.; motion passes 7-0.

A handwritten signature in black ink, appearing to read 'SK', is positioned above a horizontal line.

Sandra M. Kulik, Administrator/Clerk