

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, A. Dunning, S. Riemer and I. Thomson. Trustee J. Chesney, absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Riemer, Brinkmeier) to approve minutes: April 27, 2026; motion passes 6-0-1.
 - 3.2 Motion** (Riemer, Brinkmeier) to approve claims paid with the April 2026 Check Register: \$386,524.80; motion passes 6-0-1.
 - 3.3 Motion** (Riemer, Brinkmeier) to approve claims paid with the April 2026 PCard: \$21,146.08; motion passes 6-0-1.
 - 3.4 Motion** (Riemer, Brinkmeier) to approve payrolls for the periods ending 03/27/26 (\$203,399.75), 04/10/26 (\$164,093.78) and 04/24/26 (\$161,883.99); motion passes 6-0-1.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole** – S. Riemer
 - 4.1.1 Motion** (Riemer, Brinkmeier) to approve Resolution 26-24 confirming member appointment to the Plan Commission (J. Byrnes); motion passes 6-0-1.
 - 4.1.2 Motion** (Riemer, Brinkmeier) to approve Resolution 26-25 confirming Trustee liaison & member appointment to the Public Works Commission and Joint Review Board (TID) (A. Dunning); motion passes 6-0-1.
 - 4.1.3 Motion** (Riemer, Thomson) to approve Resolution 26-26 authorizing certain officials to execute an agreement for 2026 Road Program consisting of the paving of 111th Street, 112th Street, 114th Street and 115th Street from West Grange Avenue to West Copeland Avenue, West Luther Avenue from south 111th Street to South 108th Street and Denis Avenue and Cobb Avenue from South 108th Street to terminus to Buteyn-Peterson Construction Company; motion passes 6-0-1.
 - 4.1.4 Motion** (Riemer, Dunning) to approve Resolution 26-27 authorizing insurance coverage for 2026/2027; motion passes 6-0-1.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1** July 4th Committee Meeting – April 29, 2026 – I. Thomson reported.
 - 5.2** 75th Anniversary Committee update- T. Brinkmeier reported.
- 6.0 VILLAGE ADMINISTRATORS REPORT**
 - 6.1** Hales Happiness Water Conversion – Emerging Contaminant Additional Funding – S. Kulik reported.
 - 6.2** Purchase Order – PD202603 – EWALD Automotive 2026 – Squad Car Replacements – S. Kulik reported. **Motion** (Brinkmeier, Dunning) to approve purchase order and request staff to prepare a budget amendment for the next Board of Trustees meeting; motion passes 6-0-1.
- 7.0 VILLAGE PRESIDENTS REPORT**
 - 7.1** MMSD/ICC Meeting – May 11, 2026 – D. Besson reported.
 - 7.2** Village Administrator Resume Review and Finalist Candidate Selection
S. Kulik read the notice that 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 to review Village Administrator resumes and selection of finalist candidates 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 enter closed session. Roll Call: Ayes: Brinkmeier, Bennett, Besson, Dunning, Riemer and Thomson. Nays: none. Board entered closed session at 7:43 p.m.

Motion (Thomson, Brinkmeier) to re-enter open session. Roll Call: Ayes: Brinkmeier, Bennett, Besson, Dunning, Riemer and Thomson. Nays: none. Board re-entered open session at 7:55 p.m.

8.0 ADJOURNMENT – Motion (Riemer, Thomson) to adjourn at 7:56 p.m.; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk