

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, A. Dunning, S. Riemer and I. Thomson. 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 minutes of May 11, 2026; motion passes unanimously.
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1** Board of Health Meeting – May 13, 2026, J. Chesney reported he was unable to get in to the virtual meeting and referred Board to minutes when distributed.
 - 4.2** July 4th Committee Meeting – May 20, 2026- I. Thomson reported.
 - 4.3** Public Works Committee Meeting – May 21, 206 – D. Besson reported that meeting was cancelled.
- 5.0 VILLAGE ADMINISTRATORS REPORT**
 - 5.1 Audit 2025** – report on results presented by Baker Tilly, W. Unger
 - 5.1.1 Motion** (Brinkmeier, Chesney) to approve Resolution 26-28 approving the 2025 Audit; motion passes unanimously.
 - 5.2 75th Anniversary Ad Hoc update** – S. Riemer to reported.
 - 5.3 Motion** (Brinkmeier, Chesney) to approve Temporary Class “B”/”Class B” Retailers License: Emanuel Lutheran Church – Car Show / September Fes – September 13, 2026; motion passes unanimously.
 - 5.4 Motion** (Chesney, Brinkmeier) to approve a Temporary Class “B”/”Class B” Retailers License: St. Mary’s Congregation - Royal Run – September 11, 2026 and St. Mary’s Parish Festival – July 10, 11, and 12, 2026; motion passes unanimously.
 - 5.5 Motion** (Chesney, Bennett) to approve Firecracker Four Race – July 4, 2026 Event; motion passes unanimously.
 - 5.6 Motion** (Chesney, Thomson) to approve Resolution 26-29 authorizing 2026 Equipment Replacement Fund Budget Amendment, 2026 General Fund Budget Amendment and General Fund transfer to allocate funding for the purchase of replacement squad cars; motion passes unanimously.
 - 5.7 Motion** (Chesney, Brinkmeier) to approve a Massage License Establishment: Cooper’s Muscle Therapy LLC, 5319 S. 108th St., Ste 11; motion passes unanimously.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Village Administrator 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 candidate selection 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, Chesney) to enter closed session and request S. Kulik to remain and excused the Village Attorney. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Thomson, Riemer, Dunning, Besson. Nays: none. Board convened in closed session at 7:10 p.m.

Motion (Chesney, Brinkmeier) to re-enter open session. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Thomson, Riemer, Dunning, Besson. Nays: none. Board re-entered open session at 8:05 p.m.

Motion (Chesney, Brinkmeier) to authorize President Besson and S. Kulik to proceed as directed in closed session; motion passes unanimously.

7.0 ADJOURNMENT – Motion (Chesney, Brinkmeier) to adjourn at 8:06 p.m.; motion passes unanimously.



Sandra M. Kulik, Administrator/Clerk