The meeting was called to order at 6:45 p.m. by Chair S. Riemer.

1.0 **Roll Call** – Present: Chair S. Riemer. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, A. Dunning, I. Thomson and Pres. D. Besson. Staff: Village Administrator S. Kulik, Public Works Director S Houte, Police Chief A. Jacobi and Police Capt. A. Henner. Audience (2).

2.0 **PUBLIC COMMENT** – none.

3.0 **AGENDA ITEMS**

3.1 **Minutes May 4, 2026 –** no corrections, minutes place on file.

3.2 **Community Block Grant Program – HOME Consortium & Urban County Renewal Cooperation Agreement draft proposal –** Diane Tsounis, Milwaukee County Manager of the program addressed the Committee regarding the proposal. D. Besson inquired how much funding CDBG receives annual from Federal or other programs. D. Tsounis commented it was normally $1.5 – 2 million but the County did receive a $7 million lead abatement grant that she had written for. T. Brinkmeier inquired as to how much the Village has received from various CDBG funds. D. Tsounis reported on funding for the health facility, library improvements and audible traffic signals in the past few years was approximately $80,000. S. Kulik inquired about the deadline for the final draft of this resolution. D. Tsounis commented that she is waiting on Milwaukee County Corp Counsel to review the document and it should be to the Village in time for their June 22, 2026 meeting.

Motion (Besson, Thomson) to forward to the Village Board when final document is received for review and approval; motion passes unanimously.

3.3 **Police request for Axon Equipment (video evidence, body worn cameras, squad cameras, storage and taser equipment) –** Chief Jacobi presented request and addressed end of life and warranty issues with existing equipment. Cpt. Henner reported on the specifics of recent equipment failures. A. Dunning inquired if each officer has their own equipment. Cpt. Henner reported that they do not and the units are checked out of the department for personnel working shifts. S. Kulik reported on the proposed use of fund balance as the reserve is over the working capital threshold by 6.8% or roughly $600,000. The options outlined in the memo were discussed. A. Dunning inquired if the old equipment had any value. Chief Jacobi indicated it had very little value but had already had discussions with Franklin and Greendale who are the only other Milwaukee jurisdictions still using the equipment.

Motion (Besson, Brinkmeier) to utilized $240,000 of reserve funding to be transferred to the Equipment Replacement Fund, to pay the vendor over the five year program in installments as presented and to allocate interest earnings to the balance of the restricted reserve for this item to assist in funding the five year refresh option outlined in the agreement and to forward the item to the Village Board in a resolution; motion passes unanimously. *Committee moved to item 3.8.*

3.4 **League Resolution Proposal on Transportation Funding –** Committee moved from item 3.8. D. Besson commented on proposal and expressed concerns with supporting it as this seems to be pushing these as additional taxes down to individuals without anything in the proposed resolution to address levy limits or expenditure restraint.

Motion (Bennett, Thomson) to place on file without recommendation; motion passes unanimously.

3.5 **League of Wisconsin Municipalities Conference – May 7-8, 2026 – S. Riemer to report. –** S. Riemer reported on sessions.

3.6 **Appointments – Community Development Authority (M. Dzick) & Plan Commission (N. Brody) and Fire & Police Commission (J. Gilboy) –** D. Besson reported on request. **Motion** (Besson, Brinkmeier) to forward to the Village Board for approval; motion passes unanimously.

3.7 **Joint Plan Commission, CDA & Village Board –** S. Kulik reported on suggested concurrent meeting to address updating the Tax Incremental District requests for assistance. Consensus to move forward with joint meeting. *Committee moved to item 3.9.*

3.8 **KEI – median maintenance proposal –** Committee moved to this item after 3.3. S. Houte addressed the Committee regarding the proposal. He commented that it will be bid out for the next cycle. J. Chesney asked if it had been extended prior and could they just extend it for three more years. S. Kulik reported that this was the first extension and that best practices are to bid it out every few years to make sure the Village is receiving competitive pricing.

Motion (Chesney, Brinkmeier) to forward to the Village Board for approval; motion passes unanimously. *Committee moved to item 3.4.*

3.9 **Special Assessment Resolution - Hales Happiness Water Conversion Project –** *Committee moved from item 3.7.* S. Kulik reported on draft memo and requested direction on deferred assessments. D. Besson commented that the deferred assessments has never been done on previous projects for water going back as far as he can recall. S. Riemer commented on the four options addressed in the memo. S. Kulik reported that the options are to assess the unconnected improvements exactly like the connected ones, 10 year installment option at 2.5%, defer them for 9 years with accruing interest and a final payment required in year ten to align with the bond funds to make sure the Village can pay the final payment without tax levy resources, require them to pay off if properties are sold and if allowing them to not pay as the others, what rate of interest is reasonable. S. Riemer inquired about the memo notation for a $10 administration charge per anum for bills put on the tax roll. S. Kulik commented that this is the largest assessment that she has ever had to track, over 196 parcels, for 10 years. Each year there will be title letter requests if /when the parcels are sold, special audit requirements to be met and staff time to prepare the invoices in order to place them on the tax roll. The $10 fee is minimal compared to the amount of time it is going to take to monitor this by staff.

Motion (Dunning, Chesney) to draft the final resolution that treats all parcels equally and not permit deferrals for unconnected parcels and to include the $10 fee for administrative costs as proposed; motion passes 6-0-1 (Thomson abstained).

3.10 **RFP Audit Services –** S. Kulik reported on proposal.

Motion (Bennett, Thomson) to release RFP as proposed and approve I. Thomson to review submitted proposals; motion passes unanimously.

3.11 **July & August Calendar & Meeting dates –** S. Kulik reported on meetings and recommended changes due to staffing issues.

Motion (Chesney, Dunning) to remove July COW and BOT and have one meeting on July 27, 2026 and to move August 10, 2026 BOT to August 24 to accommodate election activities and staffing issues; motion passes unanimously.

3.12 **Village Administrator Recruitment**

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 recruitment 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 (Bennett, Dunning) to enter closed session. Roll Call: Ayes: Besson, Brinkmeier, Chesney, Bennett, Riemer, Thomson, Dunning. Nays: none. Committee re-entered open session at 9:46 p.m. No further action.

4.0 ADJOURNMENT – Motion (Chesney, Thomson) to adjourn at 9:47 p.m.; motion passes unanimously.

Submitted,

Sandra M. Kulik, Administrator