Village of Menomonee Falls, Wisconsin

BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

Monday, February 2, 2026

Village President Jeremy Walz called the meeting to order at 6:06pm.

Present: Village President Jeremy Walz; Trustee Katie Kress; Trustee Brad Jubber; Trustee Ann Lessila; Trustee Matthew Hayes; Trustee Joel Stueland; Trustee Paul Tadda

Staff Present: Village Manager Mark Fitzgerald; Police Chief Mark Waters; Village Attorney Adam Koenings; Human Resources Director Andrea Mohr

Convene into Closed Session pursuant to Wisconsin Statutes § 19.85(1)(e) in the Village Board Room (Room #2245) to discuss with Village Staff the negotiation strategy to be adopted by the Village in regard to negotiations for a collective bargaining agreement with the Menomonee Falls Police Association, Local 313.

Motion by Trustee Matthew Hayes, second by Trustee Joel Stueland to Convene into Closed Session pursuant to Wisconsin Statutes § 19.85(1)(e) in the Village Board Room (Room #2245) to discuss with Village Staff the negotiation strategy to be adopted by the Village in regard to negotiations for a collective bargaining agreement with the Menomonee Falls Police Association, Local 313.

Vote: 7 - 0 Motion Carried

Reconvene into Open Session Pursuant to Wisconsin Statutes 19.85(2) and adjourn.

Motion by Trustee Matthew Hayes, second by Trustee Joel Stueland to reconvene into Open Session Pursuant to Wisconsin Statutes 19.85(2) at 8:35pm.

Vote: 7 - 0 Motion Carried

ADJOURNMENT

Motion by Trustee Katie Kress, second by Trustee Ann Lessila to adjourn at 6:28pm.

Vote: 7 - 0 Motion Carried

Minutes submitted by Mark Fitzgerald, Village Manager
Minutes Transcribed by Jack Busscher, Deputy Village Clerk
Minutes Approved March 2, 2026

Village Board - Special **3.**

Meeting Date:	02/02/2026
Topic:	Closed Session
From:	Mark Fitzgerald, Village Manager
Department:	Administration
Date of Committee Action (if required):	02/02/2026
Date of Village Board Action (if required):	02/02/2026

Information

Subject:

Convene into Closed Session pursuant to Wisconsin Statutes § 19.85(1)(e) in the Village Board Room (Room #2245) to discuss with Village Staff the negotiation strategy to be adopted by the Village in regard to negotiations for a collective bargaining agreement with the Menomonee Falls Police Association, Local 313.

Background Information:

Key Issues for Consideration:

Action By Committee or Village Board:

Attachments

No file(s) attached.