

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescornerswi.gov



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 9, 2024 (Monday) - 6:45 p.m.

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform. The meeting electronic platform link is: <https://meet.goto.com/984742341> or you may dial in at +1 (571) 317-3122 access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

A G E N D A

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 PUBLIC COMMENT** - Comments from the public are limited to three (3) minutes.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: August 26, 2024
 - 3.2 Approval of claims paid with the August 2024 Check Register: \$314,871.78
 - 3.3 Approval of payrolls for the periods ending 08/2/2024 (\$154,506.44) and 08/16/2024 (\$136,414.62)
- 4.0 VILLAGE OFFICIALS REPORT**
 - 4.1 Village Attorney**
 - 4.1.1 Resolution approving Schoetz Park Lease Agreement – carry over from August 26, 2024
 - 4.2 Village Administrator**
 - 4.2.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Journey’s Lutheran School – Journey’s Lutheran School Beers, Bags & Bites Fundraiser – September 28, 2024
 - 4.2.2 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Chamber of Commerce – Taste of Hales Corners – September 25, 2024
- 5.0 VILLAGE PRESIDENTS REPORT**
 - 5.1 MMSD/ICC Meeting September 9, 2024
- 6.0 ADJOURNMENT**

Sandra M. Kulik, Administrator
September 6, 2024

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.

Village President Besson called the meeting to order at 6:47 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, T. Brinkmeier, J. Chesney, M. Eternicka (virtual), K. Meleski and I. Thomson. Staff: Administrator S. Kulik, PW Project Manager S. Houe and Village Attorney J. Wesolowski. Audience (2).

2.0 PUBLIC COMMENT – none. Board moved to item 5.2.1

3.0 CONSENT AGENDA – Board moved from item 5.2.1.

3.1 **Motion** (Meleski, Chesney) to approve minutes of July 22, 2024: motion passes unanimously.

3.2 **Motion** (Meleski, Chesney) to approve of July 2024 Check Register: \$738,469.99; motion passes unanimously.

3.3 **Motion** (Meleski, Chesney) to approve claims paid with the July PCard: \$69,967.88; motion passes unanimously.

3.4 **Motion** (Meleski, Chesney) to approve payrolls for the periods ending 07/05/2024 (\$161,965.01) and 07/19/2024 (\$154,053.06); motion passes unanimously..

3.5 **Motion** (Meleski, Chesney) to approve the St. Mary's Parish School Royal Run – 09/13/2024; motion passes unanimously.

3.6 **Motion** (Meleski, Bennett) to approve not utilizing a drop box for absentee ballots for November 2024 Election. M. Bennett inquired if this was only for the one election. S. Kulik reported that it was only for the upcoming November election and could be revisited for 2025 elections. Motion passes unanimously.

3.7 **Motion** (Meleski, Chesney) to approve the Policy Guidelines for Licenses Related to Alcohol Beverages; motion passes unanimously.

3.8 **Motion** (Meleski, Chesney) to authorize the cancellation of the reinsurance plan with United Health Care; motion passes unanimously.

3.9 **Motion** (Meleski, Chesney) Authorization for Police Department to purchase firearm replacements not to exceed \$15,000 from American Rescue Plan Act Funds; motion passes unanimously.

3.10 **Motion** (Meleski, Chesney) Authorization for IT Department to purchase server replacement from CDWG for \$5,864.79 from American Rescue Plan Act Funds; motion passes unanimously.

4.0 SPECIAL COMMITTEE REPORTS –

4.1 July 4th Committee Meeting July 23, 2024 – M. Eternicka – referred members to minutes.

4.2 Library Board Meeting – July 25, 2024 – M. Bennett reported.

4.3 Board of Health Meeting – August 7, 2024 – K. Meleski referred members to minutes.

4.4 Plan Commission Meeting – August 19, 2024 – M. Eternicka reported.

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Attorney

5.1.1 Resolution approving Schoetz Park Lease Agreement – consensus to hold over to next meeting in order to review property inspection report.

5.2 Village Administrator

5.2.1 2024 Public Works Project updates – Board moved to this item after 2.0

5.2.1.1 2024 Road Program – Troy Hartjes and Paul Schaefer, representing RA Smith discussed the 2024 Road Project and noted issues with the contractor work on 116th Street. They reported on the meeting and agreement to address noted field work and work stoppage. The agreement to redo the driveway approaches of approximately 29 driveways and to use infrared heat to re-set pavement and overlay as needed.

M. Bennett inquired if the overlay with infrared will have the same useful life as the original pavement. P. Schaefer commented that it does, it is not a pavement cut, it is like adding a layer on top of it that is heated to form to the existing pavement.

D. Besson asked if additional warranty would be provided. S. Houe commented that it is included in the agreement.

5.2.1.2 Hales Happiness Water Project – T. Hartjes updated the Board regarding the project. He reported on the upcoming project information meeting (PIM) that will be scheduled with staff tomorrow.

I. Thomson commented that he has seen and heard about sales in the neighborhood due to the uncertainty surrounding the costs for this project on an individual home.

D. Besson inquired about grants being considered. T. Hartjes commented that they have two that are being applied for or are already applied for in the case of the grant that the Trust must be the recipient of. The Trust grant is approximately \$150,000 from the DNR for well abandonment and the other is a principal loan forgiveness program that allows up to \$5 million in cost to be 50% or \$2.5 million in principal debt forgiven. It is a competitive grant that is due in October, 2024. M. Bennett asked how the principal forgiveness works. T. Hartjes commented that the Village essentially takes out a loan with the program and then 50% is forgiven with the rest to be paid off as principal and interest.

M. Bennett asked about the road costs associated with the project and how that would be funded. S. Kulik commented that some of it could be assessed and the rest would be part of the Village road borrowing. She also commented that a change to how municipalities borrow has resulted in the option for the Village to borrow with notes versus bonds that would allow for smaller borrowings and more flexibility in what the Village borrowed for that would help offset some of the normal costs to issue debt which is a savings of roughly \$150,000 for each bond that had been issued.

D. Besson asked if there was a budget ready for this to tell the residents what they may be responsible for and if that would be presented at the next PIM. T. Hartjes commented that it was rough numbers from other recent projects and if you look at only the expense side and not grant related due to the uncertainty of that, it

was roughly \$25,000. S. Kulik commented that from the beginning this was about the number she projected and told them to expect. However, she is uncomfortable giving any hard number at this point.

I. Thomson inquired when any special assessment would show up on the homeowners. S. Kulik commented that it would likely be December 2026 due to the timing of closing out the project costs and legal notices that are required by law.

- 5.2.2 **Recommendation on Part Time Job Duties and authorization to hire** – S. Houte reported on the request. M. Bennett asked if the position was a new position or a reworking of an existing position. S. Kulik commented that it is not a new position and that the funds were budgeted for two of these permanent part time laborers, but we have not had the second position filled since the previous employee retired.

5.2.2.1 **Approval of Part Time Public Works Laborer Job Description – Motion** (Thomson, Bennett) to approve job description; motion passes unanimously.

5.2.2.2 **Resolution repealing Resolution 24-09 and recreating the authorization for compensation and positions by department for 2024 – Motion** (Thomson, Chesney) to approve Resolution 24-29 repealing Resolution 24-09 and recreating the authorization for compensation and positions by department for 2024; motion passes unanimously.

- 5.2.3 **Recommendation for a Temporary Class “B”/“Class B” Retailers License: City Light (501c3) – Journey’s Lutheran School Fundraiser Gala -October 10, 2024** – S. Kulik reported on the request. **Motion** (Thomson, Chesney) to approve license as presented; motion passes unanimously.

6.0 VILLAGE PRESIDENTS REPORT

6.1 **Appointment – Plan Commission – Scott Riemer**-D. Besson reported on the request to fill the vacancy created by the passing of Commissioner Banach.

- 6.1.1 **Resolution confirming member appointment to the Plan Commission – S. Riemer – Motion** (Bennett, Thomson) to approve Resolution 24-30 confirming member appointment to the Plan Commission – S. Riemer; motion passes unanimously.

6.2 MMSD/ICC Meeting August 12, 2024 – D. Besson reported.

6.3 Village Administrator Annual Evaluation – D. Besson requested clerk to read the notice. 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 for the annual evaluation of the Village Administrator 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 (Chesney, Bennett) to enter close session; Roll Call: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Meleski, Thomson; Nays: none. Board convened in close session at 7:56 p.m.

Motion (Chesney, Meleski) to re-enter open session. Roll Call: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Meleski, Thomson; Nays: none. Board reconvened in open session at 8:48 p.m..

Motion (Bennett, Chesney) to approve a 3% increase effective January 1, 2025; motion passes unanimously.

7.0 ADJOURNMENT –Motion (Chesney, Meleski) to adjourn at 8:49 p.m.; motion passes unanimously.

Sandra M. Kulik, Administrator/Clerk

DRAFT

Accounts Payable - Cover Sheet

August 2024

Batch	Amount	
8/12/2024	\$ 120,779.63	
8/27/2024	194,092.15	Item 3.2
TOTAL	\$ 314,871.78	

Disbursements Major Expenditures

	Amount
United Health Care - Sept Health, Dental, Vision premiums	\$ 59,363.71
RA Smith - road program and water trust engineering	43,082.27
GFL Environmental - trash & recycling monthly inv	35,500.50
MPIC - annual vehicle ins	26,694.00
Ray O Herron - PD gun replacements (ARPA)	18,038.15
Plewa Property Services - FD ceiling project down pymt	13,962.00
MCFLS - annual dues	13,802.00
R&R Insurance - property, liability, work comp premium	13,676.25
WE Energies - utility invoices	12,930.51
Accurate Sewer - sewer cleaning	12,631.00
Johnny's Petroleum - fuel invoices	8,348.24
Lichtsinn & Haensel - municipal court legal 2nd qtr	5,889.51
Subtotal Large Items	\$ 263,918.14
Other Items	50,953.64
Total A/P Checks	\$ 314,871.78

PAYROLL

Aug-24	PPE	Pay Date	Total Cks	Tax Deposits	TOTAL	
	8/2/2024	8/8/2024	\$ 113,940.90	\$ 40,565.54	\$ 154,506.44	ITEM 3.3
	8/16/2024	8/22/2024	\$ 99,525.35	\$ 36,889.27	\$ 136,414.62	

HALESCORNER, WI

09/03/24 3:47 PM

Page 1

*Check List

AUGUST 2024

Check #	Search Name	Invoice	Amount	Act Typ	FUND Descr	Last Dim Descr
102687	8/12/2024	ACCURATE SEWER & HYDRO	2138	\$12,631.00 E	GENERAL FUND	CONTR SERV-SEWER
102688	8/12/2024	AERO COMPRESSED GASES	485142	\$89.14 E	GENERAL FUND	MEDICAL SUPPLIES
102689	8/12/2024	ASSOCIATED APPRAISAL	175589	\$966.67 E	GENERAL FUND	CONTR SERV-ASSESS
102689	8/12/2024	ASSOCIATED APPRAISAL	175589	\$53.70 E	GENERAL FUND	CONTR SERV-ASSESS
102690	8/12/2024	AURORA HEALTH CARE	1604658	\$267.50 E	GENERAL FUND	P & F COMM - RECRUIT
102691	8/12/2024	AUTOMATIC BUILDING CONTRO	17199	\$1,233.00 E	GENERAL FUND	BUILDING MAINTENAN
102692	8/12/2024	BUELOW VETTER BUIKEMA OLS	207	\$102.00 E	GENERAL FUND	CONTR SERV-GENL CO
102693	8/12/2024	CARLIN SALES CORP	7017220-00	\$235.17 E	GENERAL FUND	CONTR SERV-LANDSC
102694	8/12/2024	CASH	REIMBURSE	\$30.00 E	GENERAL FUND	DUES & PUBLICATIONS
102695	8/12/2024	COMMUNITY TRAFFIC CONTROL	1132	\$550.00 E	JULY 4TH	UNCLASSIFIED
102695	8/12/2024	COMMUNITY TRAFFIC CONTROL	1132	-\$550.00 G	JULY 4TH	INTERFUND RECEIVAB
102695	8/12/2024	COMMUNITY TRAFFIC CONTROL	1132	\$550.00 G	GENERAL FUND	INTERFUND RECEIVAB
102696	8/12/2024	EAGLE MEDIA INC	00139503	\$830.76 E	GENERAL FUND	UNIFORM
102697	8/12/2024	EXPRESS ELEVATOR LLC	114211	\$122.00 E	GENERAL FUND	BUILDING MAINTENAN
102697	8/12/2024	EXPRESS ELEVATOR LLC	114289	\$426.50 E	GENERAL FUND	BUILDING MAINTENAN
102698	8/12/2024	FIRST RESPONDERS PSYCHOL	0724HC	\$250.00 E	GENERAL FUND	RISK MANAGEMENT
102699	8/12/2024	FLESCH, GORDON CO INC	IN14774530	\$155.25 E	GENERAL FUND	PHOTOCOPIER MAINT
102699	8/12/2024	FLESCH, GORDON CO INC	IN14776894	\$231.89 E	GENERAL FUND	PHOTOCOPIER MAINT
102700	8/12/2024	GALL S INC	028585990	\$61.15 E	GENERAL FUND	UNIFORM
102701	8/12/2024	GIBB BUILDING MAINTENANCE	19094	\$2,749.67 E	GENERAL FUND	CONTR SERV-CUSTODI
102702	8/12/2024	ITU ABSORB TECH	8371449	\$4.97 E	GENERAL FUND	UNIFORM
102702	8/12/2024	ITU ABSORB TECH	8371448	\$26.36 E	GENERAL FUND	BUILDING MAINTENAN
102702	8/12/2024	ITU ABSORB TECH	8371449	\$16.31 E	GENERAL FUND	BUILDING MAINTENAN
102702	8/12/2024	ITU ABSORB TECH	8371449	\$5.53 E	GENERAL FUND	EQUIPMENT REPAIRS
102702	8/12/2024	ITU ABSORB TECH	8379212	\$16.31 E	GENERAL FUND	BUILDING MAINTENAN
102702	8/12/2024	ITU ABSORB TECH	8379212	\$24.34 E	GENERAL FUND	BUILDING MAINTENAN
102702	8/12/2024	ITU ABSORB TECH	8379212	\$5.53 E	GENERAL FUND	EQUIPMENT REPAIRS
102702	8/12/2024	ITU ABSORB TECH	8379212	\$4.97 E	GENERAL FUND	UNIFORM
102702	8/12/2024	ITU ABSORB TECH	8371449	\$232.96 E	GENERAL FUND	BUILDING MAINTENAN
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	15132	\$406.88 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	11953	\$794.27 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	11956	\$854.78 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	11954	\$820.57 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	11955	\$935.76 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	9600	\$1,189.65 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	15159	\$777.38 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	9599	\$662.81 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	9598	\$556.34 G	GENERAL FUND	FUEL INVENTORY
102703	8/12/2024	JOHNNY S PETROLEUM PROD I	11952	\$842.95 G	GENERAL FUND	FUEL INVENTORY
102704	8/12/2024	JOHNSON CONTROLS, INC	-132945252457	\$1,089.44 E	GENERAL FUND	CONTR SERV-BOILER
102705	8/12/2024	KIESLER POLICE SUPPLY	IN239348	\$3,624.89 E	GENERAL FUND	OUTLAY
102706	8/12/2024	LANGE ENTERPRISES	88115	\$391.30 E	GENERAL FUND	CONTR SERV-STREET
102707	8/12/2024	LIFE-ASSIST, INC	1495202	-\$14.00 G	FIRE DEPT SRF	INTERFUND RECEIVAB
102707	8/12/2024	LIFE-ASSIST, INC	1495202	\$14.00 G	GENERAL FUND	INTERFUND RECEIVAB
102707	8/12/2024	LIFE-ASSIST, INC	1494529	\$230.61 E	FIRE DEPT SRF	ARPA EXPENSE
102707	8/12/2024	LIFE-ASSIST, INC	1494529	-\$506.89 G	FIRE DEPT SRF	INTERFUND RECEIVAB
102707	8/12/2024	LIFE-ASSIST, INC	1494529	\$276.28 E	FIRE DEPT SRF	EMS FLEX GRANT EXP
102707	8/12/2024	LIFE-ASSIST, INC	1495202	\$14.00 E	FIRE DEPT SRF	ARPA EXPENSE
102707	8/12/2024	LIFE-ASSIST, INC	1486203	\$106.38 E	FIRE DEPT SRF	ARPA EXPENSE
102707	8/12/2024	LIFE-ASSIST, INC	1486203	-\$106.38 G	FIRE DEPT SRF	INTERFUND RECEIVAB
102707	8/12/2024	LIFE-ASSIST, INC	1486203	\$106.38 G	GENERAL FUND	INTERFUND RECEIVAB
102707	8/12/2024	LIFE-ASSIST, INC	1494529	\$506.89 G	GENERAL FUND	INTERFUND RECEIVAB
102708	8/12/2024	LINCOLN CONTR SUPPLY	J10111	\$100.07 E	GENERAL FUND	CONTR SERV-STREET
102709	8/12/2024	LYNCH MUKWONAGO	153034	-\$9.35 E	GENERAL FUND	EQUIPMENT REPAIRS

*Check List

AUGUST 2024

Check #	Search Name	Invoice	Amount	Act Typ	FUND Descr	Last Dim Descr
102709	8/12/2024 LYNCH MUKWONAGO	152783	\$186.87	E	GENERAL FUND	EQUIPMENT REPAIRS
102710	8/12/2024 MILW CO TREASURER	JULY 2024	\$1,343.10	R	GENERAL FUND	MUNICIPAL COURT
102711	8/12/2024 MOTOROLA	1411106273	\$322.26	E	GENERAL FUND	EVIDENCE SUPPLIES &
102712	8/12/2024 MUNICIPAL PROPERTY INSURA	481038725001	\$11,955.81	G	GENERAL FUND	PRE-PAID EXPENSE
102712	8/12/2024 MUNICIPAL PROPERTY INSURA	481038725001	\$16,738.19	E	GENERAL FUND	CONTR SERV-INSURAN
102713	8/12/2024 OLSON S OUTDOOR POWER	216966	\$449.99	E	GENERAL FUND	NEW EQUIPMENT & TO
102714	8/12/2024 PACE ELECTRIC INC	42621	-\$215.00	G	LIBRARY SRF	INTERFUND RECEIVAB
102714	8/12/2024 PACE ELECTRIC INC	42523-2A	\$135.00	E	GENERAL FUND	BUILDING MAINTENAN
102714	8/12/2024 PACE ELECTRIC INC	42621	\$215.00	E	LIBRARY SRF	FOLS CONTRIB EXPEN
102714	8/12/2024 PACE ELECTRIC INC	42621	\$215.00	G	GENERAL FUND	INTERFUND RECEIVAB
102714	8/12/2024 PACE ELECTRIC INC	42643	\$165.00	E	GENERAL FUND	BUILDING MAINTENAN
102714	8/12/2024 PACE ELECTRIC INC	42644	\$240.00	E	GENERAL FUND	BUILDING MAINTENAN
102715	8/12/2024 POMPS TIRE SERVICE	950505795	\$142.40	E	GENERAL FUND	EQUIPMENT REPAIRS
102715	8/12/2024 POMPS TIRE SERVICE	950505790	\$959.12	E	GENERAL FUND	EQUIPMENT REPAIRS
102715	8/12/2024 POMPS TIRE SERVICE	950505794	\$239.78	E	GENERAL FUND	EQUIPMENT REPAIRS
102716	8/12/2024 PRESSWORKS PRINTING COMP	24-1678	\$84.40	E	GENERAL FUND	OFFICE SUPPLIES
102717	8/12/2024 PRIME PRINTING & SIGNS	34586	\$725.00	G	GENERAL FUND	INTERFUND RECEIVAB
102717	8/12/2024 PRIME PRINTING & SIGNS	34586	-\$725.00	G	JULY 4TH	INTERFUND RECEIVAB
102717	8/12/2024 PRIME PRINTING & SIGNS	34586	\$725.00	E	JULY 4TH	MESSAGE BOARDS
102718	8/12/2024 R&R INSURANCE SERVICES INC	3062910	\$6,609.00	E	GENERAL FUND	CONTR SERV-INSURAN
102718	8/12/2024 R&R INSURANCE SERVICES INC	3062911	\$7,067.25	E	GENERAL FUND	CONTR SERV-INSURAN
102719	8/12/2024 R.A. SMITH NATIONAL	182287	\$832.00	E	CONSTRUCTION FUN	OUTLAY
102719	8/12/2024 R.A. SMITH NATIONAL	182287	\$28,945.08	E	CONSTRUCTION FUN	OUTLAY
102719	8/12/2024 R.A. SMITH NATIONAL	182287	\$104.00	G	GENERAL FUND	PLAN RECEIVABLES
102719	8/12/2024 R.A. SMITH NATIONAL	182287	\$29,777.08	G	GENERAL FUND	INTERFUND RECEIVAB
102719	8/12/2024 R.A. SMITH NATIONAL	182287	-\$29,777.08	G	CONSTRUCTION FUN	INTERFUND RECEIVAB
102720	8/12/2024 RCM VALLEY PIT	241129	\$40.00	E	GENERAL FUND	CONTR SERV-LANDSC
102721	8/12/2024 REFUND 1	REFUND	-\$90.72	G	JULY 4TH	INTERFUND RECEIVAB
102721	8/12/2024 REFUND 1	REFUND	\$90.72	E	JULY 4TH	UNCLASSIFIED
102721	8/12/2024 REFUND 1	REFUND	\$90.72	G	GENERAL FUND	INTERFUND RECEIVAB
102722	8/12/2024 REFUND 2	REFUND	\$60.00	R	GENERAL FUND	OPERATORS
102723	8/12/2024 SAFEWAY PEST CONTROL CO, I	737567	\$50.00	E	GENERAL FUND	BUILDING MAINTENAN
102723	8/12/2024 SAFEWAY PEST CONTROL CO, I	736331	\$47.00	E	GENERAL FUND	BUILDING MAINTENAN
102724	8/12/2024 SCOTTS TOPSOIL INC	000131	\$506.00	E	GENERAL FUND	CONTR SERV-LANDSC
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$35.20	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$82.88	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$276.39	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$91.63	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$95.37	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$60.09	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$23.76	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$91.20	E	GENERAL FUND	LIFE & DISABILITY
102725	8/12/2024 SECURIAN FINANCIAL GROUP	002832L	\$4.03	E	GENERAL FUND	LIFE & DISABILITY
102726	8/12/2024 SHERWIN INDUST INC	SC052683	\$337.44	E	GENERAL FUND	CONTR SERV-ROAD PA
102726	8/12/2024 SHERWIN INDUST INC	SC052646	\$333.00	E	GENERAL FUND	CONTR SERV-ROAD PA
102726	8/12/2024 SHERWIN INDUST INC	SC052702	\$333.00	E	GENERAL FUND	CONTR SERV-ROAD PA
102727	8/12/2024 SOURCE ONE TECHNOLOGY, IN	27169	\$195.00	E	GENERAL FUND	COMPUTER MAINT & S
102728	8/12/2024 SOUTHPORT ENGINEERED SYS	W60545	\$464.00	E	GENERAL FUND	CONTR SERV-BOILER
102729	8/12/2024 STEELSMYTH INC	2424117	\$8.40	E	GENERAL FUND	EQUIPMENT REPAIRS
102730	8/12/2024 STREICHER S	11712122	\$69.99	E	GENERAL FUND	UNIFORM
102731	8/12/2024 WE ENERGIES (EVERETT)	1899519100031	\$16.76	E	GENERAL FUND	UTILITIES
102731	8/12/2024 WE ENERGIES (EVERETT)	1899519100022	\$233.38	E	GENERAL FUND	UTILITIES
102731	8/12/2024 WE ENERGIES (EVERETT)	1899519100002	\$37.77	E	GENERAL FUND	UTILITIES
102731	8/12/2024 WE ENERGIES (EVERETT)	1899519100003	\$73.87	E	GENERAL FUND	UTILITIES

HALESCORNER, WI

09/03/24 3:47 PM

Page 3

*Check List

AUGUST 2024

Check #	Search Name	Invoice	Amount	Act Typ	FUND Descr	Last Dim Descr
102732	8/12/2024 WESOLOWSKI, REIDENBACH &	JULY 2024	\$450.00	E	GENERAL FUND	CONTR SERV-GENL CO
102733	8/12/2024 WI COURT FINE & ASSESSMNT	JULY 2024	\$3,691.81	R	GENERAL FUND	MUNICIPAL COURT
102734	8/12/2024 WPPA/LEER	JULY 2024	\$534.00	G	GENERAL FUND	UNION DUES
102735	8/27/2024 AT&T MOBILITY	287291453474	\$33.24	E	GENERAL FUND	COMPUTER MAINT & S
102735	8/27/2024 AT&T MOBILITY	287291453474	\$243.30	E	GENERAL FUND	TELEPHONE
102735	8/27/2024 AT&T MOBILITY	287299354737	\$74.14	G	GENERAL FUND	INTERFUND RECEIVAB
102735	8/27/2024 AT&T MOBILITY	287299354737	-\$74.14	G	HEALTH DEPT SRF	INTERFUND RECEIVAB
102735	8/27/2024 AT&T MOBILITY	287299354737	\$74.14	E	HEALTH DEPT SRF	PPHS GRANT FUNDS
102735	8/27/2024 AT&T MOBILITY	287291453474	\$33.24	E	GENERAL FUND	COMPUTER MAINT & S
102735	8/27/2024 AT&T MOBILITY	287340323607	\$99.72	E	GENERAL FUND	TELEPHONE
102735	8/27/2024 AT&T MOBILITY	287291453474	\$265.92	E	GENERAL FUND	CONTR SERV-TELETYP
102735	8/27/2024 AT&T MOBILITY	287290222183	\$320.28	E	GENERAL FUND	TELEPHONE
102736	8/27/2024 AURORA EAP	505-C10003696	\$2,000.00	E	GENERAL FUND	CONTR SERV-INSURAN
102737	8/27/2024 BARB S GREEN HOUSE FLORIST	018757	\$158.00	E	GENERAL FUND	UNCLASSIFIED
102738	8/27/2024 BOELTER	98336971	\$300.45	E	GENERAL FUND	BUILDING MAINTENAN
102739	8/27/2024 BOUND TREE MEDICAL	85448233	\$220.22	G	GENERAL FUND	INTERFUND RECEIVAB
102739	8/27/2024 BOUND TREE MEDICAL	85448233	-\$220.22	G	FIRE DEPT SRF	INTERFUND RECEIVAB
102739	8/27/2024 BOUND TREE MEDICAL	85448233	\$24.38	E	GENERAL FUND	MEDICAL SUPPLIES
102739	8/27/2024 BOUND TREE MEDICAL	85448233	\$220.22	E	FIRE DEPT SRF	ARPA EXPENSE
102740	8/27/2024 CARLIN SALES CORP	7017538-00	\$48.79	E	GENERAL FUND	CONTR SERV-LANDSC
102741	8/27/2024 EMS MANAGEMENT & CONSULT	EMS-006760	\$2,238.18	E	GENERAL FUND	CONTR SERV-AMBULA
102742	8/27/2024 FASTSIGNS	2108-11881	\$1,400.00	E	LIBRARY SRF	WILS GRANT EXPENDI
102742	8/27/2024 FASTSIGNS	2108-11881	-\$1,400.00	G	LIBRARY SRF	INTERFUND RECEIVAB
102742	8/27/2024 FASTSIGNS	2108-11881	\$1,400.00	G	GENERAL FUND	INTERFUND RECEIVAB
102743	8/27/2024 FLESCHE, GORDON CO INC	IN14795725	\$59.51	E	GENERAL FUND	PUBLIC PHOTOCOPIER
102744	8/27/2024 GALL S INC	028727466	\$841.30	E	GENERAL FUND	UNIFORM
102744	8/27/2024 GALL S INC	028662817	\$144.99	E	GENERAL FUND	UNIFORM
102745	8/27/2024 GFL ENVIRONMENTAL SRVCS	U80000331804	\$16,383.15	E	GENERAL FUND	CONTR SERV-RECYCLI
102745	8/27/2024 GFL ENVIRONMENTAL SRVCS	U80000331804	\$19,117.35	E	GENERAL FUND	CONTR SERV-GARBAG
102746	8/27/2024 GOODYEAR COMMERCIAL TIRE	132-1202279	\$503.36	E	GENERAL FUND	EQUIPMENT REPAIRS
102747	8/27/2024 IDEAL LOGOS & AWARDS	44514	-\$162.00	G	PHEP WORKFORCE	INTERFUND RECEIVAB
102747	8/27/2024 IDEAL LOGOS & AWARDS	44514	\$162.00	G	GENERAL FUND	INTERFUND RECEIVAB
102747	8/27/2024 IDEAL LOGOS & AWARDS	44514	\$162.00	E	PHEP WORKFORCE	UNCLASSIFIED
102748	8/27/2024 ITU ABSORB TECH	8387054	\$26.36	E	GENERAL FUND	BUILDING MAINTENAN
102748	8/27/2024 ITU ABSORB TECH	8387055	\$16.31	E	GENERAL FUND	BUILDING MAINTENAN
102748	8/27/2024 ITU ABSORB TECH	8387055	\$232.96	E	GENERAL FUND	BUILDING MAINTENAN
102748	8/27/2024 ITU ABSORB TECH	8387055	\$5.53	E	GENERAL FUND	EQUIPMENT REPAIRS
102748	8/27/2024 ITU ABSORB TECH	8387055	\$4.97	E	GENERAL FUND	UNIFORM
102749	8/27/2024 JOHNNY S PETROLEUM PROD I	1024	\$506.85	G	GENERAL FUND	FUEL INVENTORY
102750	8/27/2024 JOHNSON CONTROLS, INC	-133753773982	\$2,327.00	E	GENERAL FUND	BUILDING MAINT-PROJ
102751	8/27/2024 JOIN THE FIRE SERVICE LLC	1224	\$389.00	E	GENERAL FUND	COMPUTER MAINT & S
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$94.84	E	GENERAL FUND	OFFICIAL ADVERTISIN
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$22.66	E	GENERAL FUND	OFFICIAL ADVERTISIN
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$31.78	E	GENERAL FUND	OFFICIAL ADVERTISIN
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$38.62	E	GENERAL FUND	OFFICIAL ADVERTISIN
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$109.30	E	GENERAL FUND	OFFICIAL ADVERTISIN
102752	8/27/2024 JOURNAL SENTINEL	0006539444	\$32.92	E	GENERAL FUND	OFFICIAL ADVERTISIN
102753	8/27/2024 KEN WHITEHOUSE GRADING LL	241	\$875.00	E	GENERAL FUND	CONTR SERV-PRIVATE
102754	8/27/2024 LICHTSINN & HAENSEL SC	9066	\$5,815.00	E	GENERAL FUND	CONTR SERV-LITIGATI
102754	8/27/2024 LICHTSINN & HAENSEL SC	9067	\$74.51	E	GENERAL FUND	CONTR SERV-LITIGATI
102755	8/27/2024 LIFE-ASSIST, INC	1499159	\$175.66	E	GENERAL FUND	MEDICAL SUPPLIES
102756	8/27/2024 LYNCH MUKWONAGO	522525	\$867.49	E	GENERAL FUND	EQUIPMENT REPAIRS
102757	8/27/2024 MCFLS	FL-03638	\$13,802.00	E	GENERAL FUND	CONTR SERV-MCFLS
102758	8/27/2024 MOTOROLA	1411112288	\$333.84	E	GENERAL FUND	EVIDENCE SUPPLIES &

*Check List

AUGUST 2024

Check #	Search Name	Invoice	Amount	Act Typ	FUND Descr	Last Dim Descr
102759	8/27/2024 OFFICE PRO	702057-0	\$245.98	E	GENERAL FUND	BUILDING MAINTENAN
102760	8/27/2024 PLEWA PROPERTY SERVICES	5882	\$13,962.00	G	GENERAL FUND	INTERFUND RECEIVAB
102760	8/27/2024 PLEWA PROPERTY SERVICES	5882	-\$13,962.00	G	CONSTRUCTION FUN	INTERFUND RECEIVAB
102760	8/27/2024 PLEWA PROPERTY SERVICES	5882	\$13,962.00	E	CONSTRUCTION FUN	OUTLAY
102761	8/27/2024 PRIME PRINTING & SIGNS	34756	\$156.00	G	GENERAL FUND	INTERFUND RECEIVAB
102761	8/27/2024 PRIME PRINTING & SIGNS	34756	-\$156.00	G	PHEP WORKFORCE	INTERFUND RECEIVAB
102761	8/27/2024 PRIME PRINTING & SIGNS	34559	-\$201.45	G	JULY 4TH	INTERFUND RECEIVAB
102761	8/27/2024 PRIME PRINTING & SIGNS	34559	\$201.45	E	JULY 4TH	UNCLASSIFIED
102761	8/27/2024 PRIME PRINTING & SIGNS	34559	\$201.45	G	GENERAL FUND	INTERFUND RECEIVAB
102761	8/27/2024 PRIME PRINTING & SIGNS	34756	\$156.00	E	PHEP WORKFORCE	UNCLASSIFIED
102762	8/27/2024 R.A. SMITH NATIONAL	182663	\$2,025.63	E	SEWER REHAB	OUTLAY
102762	8/27/2024 R.A. SMITH NATIONAL	182787	\$1,891.06	G	GENERAL FUND	INTERFUND RECEIVAB
102762	8/27/2024 R.A. SMITH NATIONAL	182787	-\$1,891.06	G	SEWER REHAB	INTERFUND RECEIVAB
102762	8/27/2024 R.A. SMITH NATIONAL	182787	\$1,891.06	E	SEWER REHAB	OUTLAY
102762	8/27/2024 R.A. SMITH NATIONAL	182769	\$9,284.50	G	GENERAL FUND	INTERFUND RECEIVAB
102762	8/27/2024 R.A. SMITH NATIONAL	182769	-\$9,284.50	G	HALES HAPPINESS	INTERFUND RECEIVAB
102762	8/27/2024 R.A. SMITH NATIONAL	182769	\$33.50	E	HALES HAPPINESS	OUTLAY
102762	8/27/2024 R.A. SMITH NATIONAL	182769	\$9,251.00	E	HALES HAPPINESS	OUTLAY
102762	8/27/2024 R.A. SMITH NATIONAL	182663	-\$2,025.63	G	SEWER REHAB	INTERFUND RECEIVAB
102762	8/27/2024 R.A. SMITH NATIONAL	182663	\$2,025.63	G	GENERAL FUND	INTERFUND RECEIVAB
102763	8/27/2024 RAY O HERRON CO, INC	2359955	\$18,038.15	E	AMERICAN RESCUE	ARPA EXPENSE
102763	8/27/2024 RAY O HERRON CO, INC	2359955	-\$18,038.15	G	AMERICAN RESCUE	INTERFUND RECEIVAB
102763	8/27/2024 RAY O HERRON CO, INC	2359955	\$18,038.15	G	GENERAL FUND	INTERFUND RECEIVAB
102764	8/27/2024 RCM VALLEY PIT	241246	\$80.00	E	GENERAL FUND	CONTR SERV-LANDSC
102765	8/27/2024 REFUND 1	RMIT REFUND	\$150.00	R	GENERAL FUND	BUILDING & OCCUPAN
102766	8/27/2024 REVIVING VITALITY	080224	\$180.00	G	GENERAL FUND	INTERFUND RECEIVAB
102766	8/27/2024 REVIVING VITALITY	080224	\$180.00	E	PHEP WORKFORCE	UNCLASSIFIED
102766	8/27/2024 REVIVING VITALITY	080224	-\$180.00	G	PHEP WORKFORCE	INTERFUND RECEIVAB
102767	8/27/2024 SHERWIN INDUST INC	SC052765	\$226.44	E	GENERAL FUND	CONTR SERV-ROAD PA
102767	8/27/2024 SHERWIN INDUST INC	SC052721	\$580.53	E	GENERAL FUND	CONTR SERV-ROAD PA
102768	8/27/2024 SOMAR ENTERPRISES	103350	\$161.97	E	GENERAL FUND	UNIFORM
102769	8/27/2024 SOURCE ONE TECHNOLOGY, IN	27275	\$260.00	E	GENERAL FUND	COMPUTER MAINT & S
102770	8/27/2024 STERICYCLE INC	8007834506	\$100.72	E	HEALTH DEPT SRF	PPHS GRANT FUNDS
102770	8/27/2024 STERICYCLE INC	8007834506	-\$100.72	G	HEALTH DEPT SRF	INTERFUND RECEIVAB
102770	8/27/2024 STERICYCLE INC	8007834506	\$100.72	G	GENERAL FUND	INTERFUND RECEIVAB
102771	8/27/2024 STRYKER SALES CORP	9206903304	\$1,310.50	E	FIRE DEPT SRF	EMS GRANT SUP EXP
102771	8/27/2024 STRYKER SALES CORP	9206903304	\$1,310.50	G	GENERAL FUND	INTERFUND RECEIVAB
102771	8/27/2024 STRYKER SALES CORP	9206903304	-\$1,310.50	G	FIRE DEPT SRF	INTERFUND RECEIVAB
102772	8/27/2024 SUPERIOR CHEMICAL CORP	398036	\$402.77	E	GENERAL FUND	BUILDING MAINTENAN
102773	8/27/2024 TODAYS BUSINESS SOLUTIONS	16909	\$1,459.92	E	GENERAL FUND	COMPUTER MAINT & S
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$3,458.96	E	GENERAL FUND	OPEB INSURANCE
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$10,775.41	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$2,821.54	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$864.74	E	GENERAL FUND	OPEB INSURANCE
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$908.54	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$4,412.72	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$2,928.09	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$9,692.81	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$864.74	E	GENERAL FUND	OPEB INSURANCE
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$1,637.08	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$19,195.18	E	GENERAL FUND	HEALTH & DENTAL
102774	8/27/2024 UNITED HEALTHCARE	130013812044	\$1,803.90	E	GENERAL FUND	HEALTH & DENTAL
102775	8/27/2024 VON BRIESEN	467194	\$283.50	E	GENERAL FUND	CONTR SERV-GENL CO
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100019	\$16.25	E	GENERAL FUND	UTILITIES

*Check List

AUGUST 2024

Check #	Search Name	Invoice	Amount	Act Typ	FUND Descr	Last Dim Descr
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100024	\$94.62	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100021	\$9.37	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100021	\$21.86	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100028	\$34.78	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100023	\$2,744.28	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100018	\$119.65	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100025	\$352.83	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100025	\$376.13	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100015	\$303.02	G	GENERAL FUND	ACCOUNTS RECEIVAB
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100027	\$2,378.53	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100009	\$619.61	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100029	\$38.90	E	GENERAL FUND	HISTORICAL SOCIETY
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100032	\$36.71	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100033	\$6.97	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100026	\$12.21	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100001	\$55.20	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1640492100001	\$1,143.71	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100036	\$250.32	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100036	\$9.90	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100016	\$1,322.71	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100017	\$35.76	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100010	\$10.56	E	GENERAL FUND	HISTORICAL SOCIETY
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100020	\$70.45	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100014	\$117.60	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100030	\$167.41	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100004	\$205.48	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100008	\$18.54	E	GENERAL FUND	HISTORICAL SOCIETY
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100009	\$1,445.75	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100011	\$49.24	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100012	\$15.39	E	GENERAL FUND	UTILITIES
102776	8/27/2024 WE ENERGIES (EVERETT)	1899519100013	\$484.99	E	GENERAL FUND	UTILITIES
102777	8/27/2024 WHITE CAP, LP	10020329083	\$214.97	E	GENERAL FUND	UNIFORM
102778	8/27/2024 WPPA/LEER	AUG 2024	\$489.50	G	GENERAL FUND	UNION DUES
Grand Total			\$314,871.78			

4.1.1

Village of Hales Corners

Memo

To: Board of Trustees

From: Sandra M. Kulik, Administrator/Clerk

Date: September 6, 2024

Re: Schoetz Park – Whitnall Youth Baseball Lease Resolution

The Village Attorney is working on the technical portions of the lease and will provide the final copy at the meeting.

RESOLUTION NO. 24-XX

A RESOLUTION APPROVING A CONTRACT FOR SCHOETZ PARK SPORTS
FACILITIES LEASE AGREEMENT BETWEEN THE VILLAGE OF HALES CORNERS
AND WHITNALL YOUTH BASEBALL

WHEREAS, Whitnall Youth Baseball has operated the youth baseball program under a lease approved for Schoetz Park since 1987; and

WHEREAS, the lease was reviewed for covenants and cost sharing maintenance matters; and

WHEREAS, Whitnall Youth Baseball and the Village of Hales Corners have agreed that continuing operations at Schoetz Park supports the health and wellbeing of the community and desires to continue its partnership; and

WHEREAS, the terms in the attached "Exhibit A" have been reviewed and recommended by the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Hales Corners, Wisconsin, that the lease agreement with Whitnall Youth Baseball for the operation of a youth baseball program, in the form and content as annexed hereto, be and the same is hereby approved.

PASSED AND ADOPTED this _____th day of _____, 2024.

Daniel J. Besson, Village President

(VILLAGE SEAL)

Sandra M. Kulik, Village Administrator/Clerk

Call to pick up

4.2.1

Form
AB-220

Temporary Alcohol Beverage License

Municipality
Hales Corners

License(s) Requested	Fees	
☒ Temporary "Class B" Wine	License Fees	\$ 10.00
☒ Temporary Class "B" Beer	Background Check	\$
	Total Fees	\$ 10.00

Part A: Organization Information			
1. Organization Name Journeys Lutheran School			
2. Organization Permanent Address 5425 S. 111th St.			
3. City Hales Corners	4. State WI	5. Zip Code 53130	
6. Mailing Address (if different from permanent address)			
7. FEIN 39-1557379	8. Date of Organization/Incorporation	9. State of Organization/Incorporation WI	
10. Phone 414-461-8500	11. Email info@journeyslutheran.org		
12. Organization type (check one) ☐ Bona Fide Club ☒ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☐ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.			
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No			
14. Wisconsin Seller's Permit Number (if applicable)			

Part B: Individual Information			
List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.			
Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).			
Last Name	First Name	Title	Phone
Stollenwerk	Jenny	Head of School	414-461-8500
Miles	Karla	Dir. of Operations	
Merkel	Melinda	Principal	
Hofstad	Jill	Dir. of Advancement	
Strelow	Nicole	Dir. of Student Serv.	

Continued →

Part C: Event Information

1. Name of Event (if applicable) Bags, Beer, and Bites			
2. Dates of Operation September 28, 2024		3. Hours of Operation 3-9 p.m.	
4. Premises Address 5425 S. 111 th St.			
5. City Hales Corners		6. State WI	7. Zip Code 53130
8. County Milwaukee	9. Governing Municipality ☐ City ☐ Town ☒ Village of: Hales Corners		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event	
13. Organizer Website journeyslutheran.org		14. Event Website journeyslutheran.org	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. The building is a school. We hope to have the event outside and in our Welcome Center and chapel area.			

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Stollenwerck		First Name Jenny		M.I. L.
Title Head of School	Email jenny.stollenwerck@		Phone 414-461-8500	
Signature 		Date 8-26-2024		

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 8/30/24	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

Temporary Class "B" Retail License Declaration Form (Copy to Applicant)

- ☒ I have applied to the Village of Hales Corners for a Temporary Class B Beer and/or Class B Wine Retail License for the date/dates specified on the application form and understand that my organization may only buy fermented malt beverage (beer) or wine from a Wholesale Dealer and not from any retail alcohol outlets.
- ☒ My organization has a licensed operator or has applied for a temporary operator license(s) for this event.

Organization:

Journeys Lutheran School

Printed Name:

Jenny Stollenwerk

Signature:

Date:

8-30-2024

The Wisconsin Department of Revenue maintains an up to date and more detailed list of Wholesale Distributors in their Beverage Licensing Pamphlet on their website:
<https://www.revenue.wi.gov/DOR%20Publications/pb303.pdf>

List of Area Wholesale Distributors

Beer Capitol (Miller) 262-932-2337
Beechwood (Budweiser) 262-717-2831
Breakthrough Beverage - 262-821-0600
Capitol Husting - 414-353-1000
Badger Liquor South - 414-546-2060
Ratas Wholesale - 414-383-5004
Badger Distributing - 414-342-3303

RENEWAL _____
NEW _____
PROV _____
TEMP _____

Call to pick up

LICENSE #: _____
B.O.T. DATE: _____
MAIL LIC ON: _____
PICK UP LIC. ON: _____

**VILLAGE OF HALES CORNERS
OPERATOR'S LICENSE APPLICATION**

All questions on this application must be answered completely and accurately before it can be processed. Failure to do so could result in a delay or even denial of the application. Paperwork must be submitted **15 days prior to all licenses being issued.**

Licenses will be mailed to applicant's address provided unless a request is made for pick up.

Submit the completed application along with the license fee to the **Village of Hales Corners, Attn: Licensing,**

5635 S New Berlin Rd, Hales Corners, WI 53130 - Phone (414) 529-6161

(PLEASE PRINT. REFUNDS WILL NOT BE ISSUED ONCE APPLICATION HAS BEEN SUBMITTED.)

Name of Applicant: Jill Robin Hofstad Burton
(First) (Middle) (Last) (Maiden Name)

Address: 1528 Green Valley Rd.

City, State, Zip: Grafton, WI 53024

Name of Licensed Business Where Employed: Journeys Lutheran School

Answer the Following Questions Completely	Yes	No/NA
1. Have you been convicted of a felony within the last five (5) years, which substantially relates to the alcohol beverage licensing activity? (If yes, please explain below)		✓
2. Have you been arrested, convicted, fined, or have charges pending for any other violations and/or misdemeanors related to alcohol, controlled substances, resisting arrest/battery to a police officer/obstructing justice, disorderly conduct if in conjunction with activity at a licensed alcohol establishment within the last five (5) years? (If yes, please explain below. Stipulation/payment of fine for any offense is considered as a conviction).		✓
3. Have you been denied a license to serve alcohol or had your license to serve alcohol revoked or suspended within the preceding twelve (12) months?		✓

Enter applicable arrest and conviction information, including dates, here: _____

I hereby certify that the information provided on this application is true and correct. I understand that failure to provide all required information may be grounds for denial of my alcohol beverage license. I further understand that falsification of any information may be grounds for denial or revocation of this license. I am aware of the state and municipal laws governing the sale of alcohol beverages and agree to abide by those laws.

I understand that the Hales Corners Police Department will do a background check based on my application. I hereby authorize the release of any and all records requested by the Hales Corners Police Department in its investigation. I further understand that the Police Department will provide that information to the Village's Board of Trustees.

I hereby release any individual, institution or agency, including its officers, employees or other related personnel, both individually or collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, my family or associates because of compliance with this authorization and request to release information or any attempt to comply with it.

Jill R. Hofstad Alexandra Katsinski 8/30/24
(Applicant Signature) (Clerk Signature) (Date Received)

HALES CORNERS POLICE DEPARTMENT:

A background was requested verbally for this applicant on: _____

Please list offenses including dates and disposition: N/A

1001 BIRTH & DEATH REGS
2001 ADP/INT-OP/REGS
11-42-50 PAID 10.00

There are no violations on record.



ERC
Police Chief or Designee Signature

9/3/24
(Date)

(OVER)

- ☐ Applicant held Operator's License in Wisconsin within the past two years (**Attach proof**)
License No. _____ if issued by the Village of Hales Corners
- ☐ Completed Training Course recognized by the Wisconsin Department of Revenue within the past two years
(**Attach certificate**)
- ☒ Valid Wisconsin Driver's License/ I.D. Card (**Attach copy**)

Driver's License #: H123-4366-4546-08 Expiration date: 2/6/28 Issuing State: WI

Date of Birth: 02-06-1964 Sex: Male ☒ Female

Phone Number: 269-275-4787 Email (optional): jill.hofstad@journeys.lutheran.org

Office Use Only:

- | | |
|---|---|
| ☐ Regular License
License No. _____ | Fee \$65.00
Expiration Date _____ |
| ☐ Provisional License
License No. _____ | Fee \$15.00
Expiration Date _____ (60 Days) |
| ☒ Temporary License: Non-Profit
License No. _____ | Fee \$10.00
Expiration Date _____ (1-14 Days) |
| TOTAL DUE <u>\$10</u> | DATE PAID <u>01/30/24</u> |
-

Temporary Alcohol Beverage License

Municipality
Hales CornersA red stamp with the word "COPY" in large, bold, capital letters, with a blue outline of a document icon to its left.

License(s) Requested	Fees	
☒ Temporary "Class B" Wine	License Fees	\$ 10.00
☒ Temporary Class "B" Beer	Background Check	\$
	Total Fees	\$ 10.00

Part A: Organization Information

1. Organization Name Hales Corners Chamber			1600 07927 2 03/05/2014 DATE OF RECEIPT OF CORP/ID LICENSE 16-17-18 FID 10-AD	
2. Organization Permanent Address PO Box 2 Hales Corners WI				
3. City Hales Corners		4. State WI	5. Zip Code 53130	
6. Mailing Address (if different from permanent address)				
7. FEIN 20-0817103		8. Date of Organization/Incorporation 8-30-2017		9. State of Organization/Incorporation WI
10. Phone 312-813-7125		11. Email adam.williams@collinsargroup.com		
12. Organization type (check one) ☐ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☒ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.				
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No				
14. Wisconsin Seller's Permit Number (if applicable)				

Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Collins	Adam	President	312-813-7125
Weitzien	Dawn	VP	
Stuart	Melinda	Secretary	
Tabaku	Pete	Treasurer	

Continued →

Part C: Event Information

1. Name of Event (if applicable)

Haley Corners Chamber Taste Tour

2. Dates of Operation

9-25-24

3. Hours of Operation

6-7³⁰

4. Premises Address

5885 S 116th St

5. City

Haley Corners

6. State

WI

7. Zip Code

53130

8. County

Milwaukee

9. Governing Municipality

☐ City☐ Town☒ Village

of:

Haley Corners

10. Aldermanic District

11. Organizer of Event (if not the named applicant)

Melinda Stuart

12. Email and/or Phone Number for Organizer of Event

414-213-3644

13. Organizer Website

14. Event Website

15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.

The event will be in the Ben Hunt room at the HC Library.

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name

Collins

First Name

Adam

M.I.

Title

President

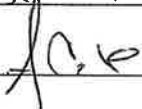
Email

adam.collins@collinsmfg.com

Phone

312-813-7125

Signature



Date

9/5/24

Part E: For Clerk Use Only

Date Application Was Filed With Clerk

9/5/2024

License Number

Date License Granted

Date License Issued

Signature of Clerk/Deputy Clerk

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

Temporary Class "B" Retail License Declaration Form (Copy to Applicant)

☒ I have applied to the Village of Hales Corners for a Temporary Class B Beer and/or Class B Wine Retail License for the date/dates specified on the application form and understand that my organization may only buy fermented malt beverage (beer) or wine from a Wholesale Dealer and not from any retail alcohol outlets.

☒ My organization has a licensed operator or has applied for a temporary operator license(s) for this event.

Organization: Hales Corners Chamber

Printed Name: Adam Collins

Signature: [Signature] Date: 9/5/24

The Wisconsin Department of Revenue maintains an up to date and more detailed list of Wholesale Distributors in their Beverage Licensing Pamphlet on their website:
<https://www.revenue.wi.gov/DOR%20Publications/pb303.pdf>

List of Area Wholesale Distributors

Beer Capitol (Miller) 262-932-2337
Beechwood (Budweiser) 262-717-2831
Breakthrough Beverage - 262-821-0600
Capitol Husting - 414-353-1000
Badger Liquor South - 414-546-2060
Ratas Wholesale - 414-383-5004
Badger Distributing - 414-342-3303