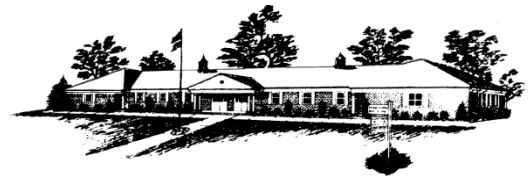


Village of Hales Corners

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

April 14, 2025 (Monday) - 6:45 p.m.

Amended: 5.2.3 3:50 p.m. Emergency Amendment

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](tel:+15713173122) access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

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: March 24, 2025
- 3.2 Approval of claims paid with the March 2025 Check Register: \$530,092.79
- 3.3 Approval of claims paid with March 2025 PCard; \$30,520.55
- 3.4 Approval of payrolls for the periods ending 02/28/2025 (\$153,890.34) and 03/14/2025 (\$1537,159.76)
- 3.5 Approval to cancel Stericycle Sharps Agreement and discontinue sharps disposal operations

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – J. Chesney
 - 4.1.1 Resolution confirming member reappointments to the Library Board (N. Wilkes, J. Just, L. Komar), Plan Commission (C. Stipe, P. Fedele, N. Brody), Community Development Authority (R. Stollenwerk, J. Just), Board of Review (N. Brody), Historic Preservation Committee (A. Strekow, J. Bruening) and Board of Ethics (C. Rynders)
 - 4.1.2 Resolution repealing Resolution 25-04 and creating a revised fee schedule for charges for services and licenses as provided by the Code of General Ordinances of the Village of Hales Corners

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Public Works Manager
 - 5.1.1 Patrol Truck Purchase update
 - 5.1.1.1 Resolution authorizing certain officials to execute an agreement for purchase of a Public Works 4 wheel drive pickup truck with Ewald Automotive
- 5.2 Village Administrator
 - 5.2.1 Purchase Orders Issued

5.2.2 Massage License Establishments: Black Lotus Massage and Wellness LLC,
Ashley Barrette, 10731 W. Forest Home Ave. Ste 201

5.2.3 **Presentation by Carol Wirth, Wisconsin Public Finance Professionals
regarding 4/28/25 proposed note sale.**

6.0 VILLAGE PRESIDENTS REPORT

6.1 MMSD/ICC Meeting April 14, 2025

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
March 6, 2025

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.