

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

May 12, 2025 (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.

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: April 28, 2025
- 3.2 Approval of claims paid with the March 2025 Check Register: \$326,147.93
- 3.3 Approval of claims paid with March 2025 PCard; \$30,456.52
- 3.4 Approval of payrolls for the periods ending 03/28/2025 (\$147,832.91) and 04/11/2025 (\$150,193.56)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Eternicka
 - 4.1.1 Resolution confirming member appointment to the Public Works Commission – T. Spottek
 - 4.1.2 Resolution authorizing insurance coverage for 2025/2026

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Fire & Police Commission - April 15, 2025 - S. Riemer
- 5.2 Fire & Police Commission – May 7 2025 – S. Kulik
- 5.3 July 4th Committee Meeting – April 16, 2025 – I. Thomson
- 5.4 Plan Commission Meeting – April 21, 2025 – M. Eternicka
- 5.5 Board of Health Meeting – April 24, 2025 – J. Chesney
- 5.6 Library Board Meeting – April 24, 2025 – M. Bennett

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Village Administrator
 - 6.1.1 Recommendation for Firecracker Four – fun run application
 - 6.1.2 Duties – Plan Commission, Zoning – Board of Appeals and Board of Review
 - 6.1.3 Change of Agent: Cash Bar Enterprises, Inc – d/b/a Double D's Sports Pub & Eatery – Amy Michalek, agent

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting May 12, 2025

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
May 8, 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.