

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 27, 2025 (Tuesday) - 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).

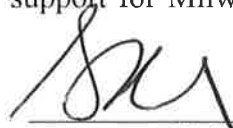
Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform. The meeting electronic platform link is: <https://meet.goto.com/984742341> or you may dial in at +1 (571) 317-3122 access code: 984-742-341. Requests to access the meeting must be 48 hours 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: May 12, 2025
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – M. Eternicka
 - 4.1.1 Audit 2024 – report by Baker Tilly, W. Unger
 - 4.1.2 Resolution approving the 2024 Audit
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 July 4th Committee Meeting – May 14, 2025 – I. Thomson
 - 5.2 Public Works Commission Meeting – May 15, 2025 – M. Eternicka
 - 5.3 Library Board Meeting – May 22, 2025 – I. Thomson
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Village Administrator
 - 6.1.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: St. Mary’s Congregation, Parish Festival – July 11, 2025 to July 13, 2025
 - 6.1.2 Recommendation for a Temporary Class “B”/”Class B” Retailers License: St. Mary’s Congregation, Royal Run – September 12, 2025
 - 6.1.3 A preliminary resolution declaring intent to exercise special assessment powers granted by Chapter 354 Article III, Water Main and Lateral Assessments, of the Municipal Code of the Village of Hales Corners and Section 66.0703 of the Wisconsin Statutes for the installation of a water main distribution system consisting of hydrants, water mains and laterals in the Hales Happiness Subdivision and the road rehabilitation of South 116th Street, South 110th Street and West Copeland Avenue as required for completion of the installation of the water distribution system
 - 6.1.4 Resolution authorizing certain officials to execute an agreement for construction of the exterior Library improvements (roofing, siding, windows & appurtenances) project to Summit Roofing Services, LLC.
- 7.0 VILLAGE PRESIDENTS REPORT**

- 7.1 Resolution confirming member re-appointment to the Library Board – D. Sweet
- 7.2 Discussion and possible action on support for Milwaukee County Public Safety Building plan

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator

May 22, 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.