

Village President D. Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, J. Chesney, T. Brinkmeier (arrival at 7:02 p.m.) and I. Thomson. Trustees M. Eternicka and S. Riemer absent. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Thomson, Bennett) to approve minutes of May 12, 2025; motion passes 4-0-3 (Brinkmeier not present at time of vote).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – J. Chesney**
 - 4.1.1 Audit 2024 – report by Baker Tilly, W. Unger** – W. Unger presented report on 2024 Audit findings. She reported that the only material weakness for the Village is that Baker Tilly prepares the financial statements and is typical for entities this size. D. Besson commented that the internal control weakness relative to the on board and off boarding of employees has been resolved and should not be in the next audit. D. Besson inquired about Cash Risk due to yearend tax collections. W. Unger responded that it was due to large collections of tax receipts at yearend that take a few days to clear and be transferred to the pool accounts. S. Kulik commented that this is typical of every municipality and that the funds are moved out on Jan 2 each year, the first day back after the holidays. S. Kulik further commented that similar to last year, only 1 audit entry was required after their review which is remarkable considering the volume of transactions each year.
 - 4.1.2 Resolution approving the 2024 Audit – Motion** (Chesney, Thomson) to approve Resolution 25-26 approving the 2024 Audit; motion passes 5-0-2.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 July 4th Committee Meeting – May 14, 2025** – I. Thomson reported.
 - 5.2 Public Works Commission Meeting – May 15, 2025** – M. Eternicka absent, Board deferred until next meeting.
 - 5.3 Library Board Meeting – May 22, 2025** – I. Thomson reported.
- 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** – S. Kulik reported on request. **Motion** (Chesney, Bennett) to approve; motion passes 5-0-2.
 - 6.1.2 Recommendation for a Temporary Class “B”/”Class B” Retailers License: St. Mary’s Congregation, Royal Run – September 12, 2025 -** **Motion** (Chesney, Bennett) to approve; motion passes 5-0-2.
 - 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 – S. Kulik reported on the requirement for this preliminary resolution to be adopted prior to construction. M. Bennett inquired when the Board would vote on the term of the intended assessments. S. Kulik reported that the Feb. 9, 2026 anticipated public hearing would have many pre-discussions with the Board at COW and BOT meetings. The 10 year option on these assessments would line up with the debt required by the DNR Safe Drinking Water Loan. **Motion** (Chesney, Brinkmeier) to approve Resolution 25-27 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; motion passes 4-0-2-1 (Thomson, Abstain).

- 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.** – S. Kulik reported on request. **Motion** (Chesney, Bennett) to approve Resolution 25-28 authorizing certain officials to execute an agreement for construction of the exterior Library improvements (roofing, siding, windows & appurtenances) project to Summit Roofing Services, LLC.; motion passes 5-0-2.

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 Resolution confirming member re-appointment to the Library Board – D. Sweet** – D. Besson withdrew the resolution as Mr. Sweet expressed interest in the Ethics Board which could be in conflict with the Library Board.

- 7.2 Discussion and possible action on support for Milwaukee County Public Safety Building plan** – D. Besson reported on the request for support by the Village for a Safety Building Plan that included a \$250 million dollar advance payment from the State. The State offered \$250,000 for 10 years but Milwaukee County is requesting that amount up front.

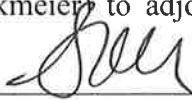
I. Thomson commented that he is in that building and it is old and unsafe. He further defined the differences between the court house and the public safety building. The public safety building houses the jail and criminal courts and at times the inmates are walking the halls in shackles in hallways that the public are seated at and it is not safe.

M. Bennett asked who else was supporting it from surrounding communities. S. Kulik stated that the current list does not include Greendale, St. Francis or Hales Corners at this point.

D. Besson commented that he agrees that the facility needs the work but does not agree that the State should pay the funds up front.

Motion (Thomson, Chesney) to endorse the plan. **Motion** (Bennett) to defer until all trustees were present. Motion fails for lack of second. On the main motion; Ayes: Chesney, Bennett, Thomson; Nays: Brinkmeier, Besson. Motion passes 3-2-2.

8.0 ADJOURNMENT – Motion (Chesney, Brinkmeier) to adjourn at 7:32 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk