

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

June 9, 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.

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 27, 2025
- 3.2 Approval of claims paid with the May 2025 Check Register: \$692,547.40
- 3.3 Approval of payrolls for the periods ending 04/25/2025 (\$155,120.26), 05/09/2025 (\$149,192.60) and 05/23/2025 (\$143,609.60)
- 3.4 Pawnbroker – Milwaukee Auction House, LLC. and WI Numismatics
- 3.5 Massage License Establishments: Asian Massage One, Body Work by Becky Massage Therapy, Clarified Bodywork LLC, Essential Wellness LLC, Jinsei Massage, Natural Touch Massage Therapy, Pure Zen Massage, Sue Novy, OTA LMT LE, Sugar and Salt Spa LLC, Oriental Acupuncture & Massage, Ashley Mae Massage Studio, Stong Holistic Wellness LLC and Black Lotus Massage & Wellness
- 3.6 Renewal Alcohol Beverage Licenses for 2025-26 – Bosch Ltd., Diamond Jims Steakhouse, Inc, Hale House, LLC, Tanpopo Ramen & Sushi, Open Flame Restaurant, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Charmbiance, Krueger's Bar, Pho Ever, Double D's Pub & Eatery, Tee Time Social, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Jetz #4526, Sendik's Food Market, Festival Foods, Pick N' Save #6366, Janesville BP

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Eternicka
 - 4.1.1 Resolution authorizing certain officials to execute an agreement for construction of Fire Station Parking Lot Improvement Project to Payne & Dolan, Inc.
 - 4.1.2 Safety Action Plan - 108th Street (HWY 100) & Forest Home Ave (STH 24)

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Village Administrator
 - 5.1.1 Recommendation for a Temporary Class "B"/"Class B" Retailers License: Whitnall Youth Baseball Holz Car Show – July 4, 2025

6.0 VILLAGE PRESIDENTS REPORT

6.1 MMSD/ICC Meeting June 9, 2025

6.2 Resolution confirming member appointment to the Board of Ethics – D. Sweet

6.3 Village Administrator Annual Evaluation

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.

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
June 5, 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.