

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

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.

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

DRAFT

Accounts Payable - Cover Sheet

May 2025

Batch

	<u>Amount</u>	
5/6/2025	\$ 487,083.63	
5/14/2025	136,569.64	Item 3.2
5/22/2025	68,894.13	

TOTAL	\$ 692,547.40
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Disbursements Major Expenditures

	<u>Amount</u>
Fire Service Inc- final payment new engine chassis	\$ 362,550.90
RA Smith (Hales Happiness: \$75907.46)	87,694.16
United Health Care - health, dental, vision ins June	55,769.90
GFL - trash & recycling services	36,210.51
MPIC - 2025-26 property, liability coverage	32,198.00
R&R Insurance - work comp - June, crime policy 2024-25	17,878.75
WE Energies - utility invoices	15,082.21
PKS - Deputy Clerk office build out	9,643.00
County & State May share of court receipts	8,647.66
Baker Tilly - final audit invoices 2024	4,175.30
Johnny's Petroleum - fuel invoices (this vendor replaced by Role Oil)	4,070.39

Subtotal Large Items	\$ 633,920.78
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Other Items	58,626.62
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Total A/P Checks	\$ 692,547.40
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PAYROLL

May-25

PPE	Pay Date	Total Cks	Tax Deposits	TOTAL
4/25/2025	5/1/2025	\$ 111,629.83	\$ 43,490.43	\$ 155,120.26
5/9/2025	5/15/2025	\$ 108,088.52	\$ 41,104.08	\$ 149,192.60
5/23/2025	5/29/2025	\$ 103,852.24	\$ 39,757.36	\$ 143,609.60

ITEM: 3.3

***Check Summary Register**

MAY 2025

Chk #	Search Name	Check Date	Amount	Comments
103541	ASSOCIATED APPRAISAL	5/6/2025	\$1,028.70	MAY PROF SERVICES
103542	AT&T	5/6/2025	\$530.98	WWLS MAR APR
103543	AT&T MOBILITY	5/6/2025	\$608.41	FIRST NET APRIL
103544	AUTOMATIC BUILDING CONTROLS	5/6/2025	\$1,302.00	TEMP CONTRL ANNUAL SERVICE
103545	BAKER TILLY US	5/6/2025	\$4,855.20	PROG 4 2024 AUDIT
103546	BUELOW VETTER BUIKEMA OLSON &	5/6/2025	\$2,861.50	LABOR LEGAL APR 2025
103547	ESO SOLUTIONS, INC	5/6/2025	\$1,345.50	SCHEDULING SOFTWARE
103548	EXPRESS ELEVATOR LLC	5/6/2025	\$608.61	ELEVATOR SERV CALL 022425
103549	FIRE SERVICE, INC	5/6/2025	\$362,550.90	2ND PAYMENT PUMPER
103550	FORCE AMERICA INC	5/6/2025	\$47.88	DUST CAP
103551	GENERAL CODE	5/6/2025	\$3,334.00	CODE SUPP 5 ANNUAL UPDATE
103552	GIBB BUILDING MAINTENANCE CO	5/6/2025	\$2,749.67	MAY JANITORIAL
103553	HUMPHREY SERV & PART	5/6/2025	\$38.87	FITTINGS
103554	JOURNAL SENTINEL	5/6/2025	\$99.45	BOA 052825 5615 S 108TH
103555	KUJAWA ENTERPRISES	5/6/2025	\$2,909.00	MEDIAN MAINT AGREEMENT LANDSCAPE
103556	LIFE-ASSIST, INC	5/6/2025	\$555.33	MEDICAL SUPPLIES
103557	MENARDS-FRANKLIN	5/6/2025	\$37.97	PLUG ENDS EXTENSION CORDS
103558	MILW CO TREASURER	5/6/2025	\$2,147.00	APRIL COURT RECIEPTS
103559	NAPA AUTO PARTS	5/6/2025	\$16.12	TRK 533 STROBE LIGHT
103560	OREILLY AUTOMOTIVE	5/6/2025	\$29.72	EQUIP TRL LIGHT REPAIR
103561	POMPS TIRE SERVICE	5/6/2025	\$629.28	SQ TIRES
103562	R.A. SMITH NATIONAL	5/6/2025	\$75,907.46	HHWATER PROF SERV TO 033125
103563	RAYS TOWING INC	5/6/2025	\$400.00	E71 TOWING
103564	REFUND 1	5/6/2025	\$600.00	DAMAGE TO FLOOR
103565	REFUND 5	5/6/2025	\$815.00	50% ELECTRICAL REPAIRS REIMB
103566	RESTITUTION 4	5/6/2025	\$100.00	CASE #20-002809 THEFT OF SERVICE
103567	RESTITUTION 5	5/6/2025	\$48.00	CASE #88804PZ7SL DUMPING ON PRIVATE PROPERTY
103568	RESTITUTION 6	5/6/2025	\$29.04	DOR COLLECTION FROM DECEASED
103569	SCOTTS TOPSOIL INC	5/6/2025	\$190.00	8 BROWN VH LANDSCAPE
103570	STREICHER S	5/6/2025	\$102.99	JEWELL UNIFORM SHIRTS PATCHES
103571	STUMP GRINDING 4 LESS LLC	5/6/2025	\$2,550.00	VARIOUS STUMP GRINDINGS
103572	SWEEP-ALL, LLC	5/6/2025	\$1,495.00	SWEEPING 042525
103573	WCTC	5/6/2025	\$19.95	TUITION BIRMINGHAM
103574	WE ENERGIES (EVERETT)	5/6/2025	\$10,039.44	DPW FLOOD LTS APR MAY
103575	WI COURT FINE & ASSESSMNT	5/6/2025	\$6,500.66	APRIL COURT RECEIPTS

\$487,083.63

***Check Summary Register**

MAY 2025

Chk #	Search Name	Check Date	Amount	Comments
103576	BOUND TREE MEDICAL	5/14/2025	\$265.32	CPAP SUPPLIES
103577	CARLIN SALES CORP	5/14/2025	\$687.69	TRIPOD SPRINKLER
103578	CHICAGO PARTS	5/14/2025	\$72.00	SQ11 OIL FILTERS
103579	EMS MANAGEMENT & CONSULTANTS, IN	5/14/2025	\$2,729.93	APRIL 2025 PAYMENTS
103580	EWALD AUTOMATIVE GROUP LLC	5/14/2025	\$223.50	SQ 16 MIRROR REPLACEMENT
103581	FIRST RESPONDERS PSYCHOLOGICAL	5/14/2025	\$312.50	PROF SERV APR
103582	GATEWAY TECHNICAL COLLEGE	5/14/2025	\$1,593.75	ALVAREZ & OLSON AEMT FEES
103583	GFL ENVIRONMENTAL SRVCS	5/14/2025	\$36,210.51	APR YARD WASTE & RECYCLE
103584	GORDON FLESCH CO INC	5/14/2025	\$323.55	ADMIN MAR APR CLICK
103585	JOHNNY S PETROLEUM PROD INC	5/14/2025	\$4,070.39	191 GAL NO LEAD
103586	JOIN THE FIRE SERVICE LLC	5/14/2025	\$389.00	MAY RECRUITING
103587	JOURNAL SENTINEL	5/14/2025	\$202.48	CUP COUSINS
103588	LAMB S NURSERY	5/14/2025	\$580.00	ARBOR DAY TREES
103589	MCFLS	5/14/2025	\$2,192.38	HOOPLA ECOM MAILER POSTAGE
103590	PKS BUILDING SYSTEMS	5/14/2025	\$9,643.00	HEALTH BLDG REPAIR SIDING
103591	R.A. SMITH NATIONAL	5/14/2025	\$11,786.70	PROF SERV TO MAR 2025
103592	REFUND 1	5/14/2025	\$109.99	REIMBURSE WAPL CONF
103593	REFUND 4	5/14/2025	\$300.00	REFUND PLAN COMM FEES
103594	REFUND 5	5/14/2025	\$200.00	REFUND AMUSEMENT DEVICE OP
103595	REFUND 6	5/14/2025	\$200.00	REFUND AMUSEMENT DEVICE OP
103596	REFUND 7	5/14/2025	\$120.00	REFUND AMUSEMENT DEVICE OP
103597	REFUND 8	5/14/2025	\$200.00	REFUND AMUSEMENT DEVICE OP
103598	REFUND 9	5/14/2025	\$200.00	REFUND AMUSEMENT DEVICE OP
103599	SECURIAN FINANCIAL GROUP	5/14/2025	\$587.63	JUNE LIFE INS
103600	TOTAL ENERGY SYSTEMS LLC	5/14/2025	\$3,979.88	GENERATOR PM
103601	UNITED HEALTHCARE	5/14/2025	\$55,769.90	JUNE HEALTH DENTAL VISION
103602	WE ENERGIES (EVERETT)	5/14/2025	\$2,809.54	LIGHTING APR MAY
103603	WESOŁOWSKI, REIDENBACH & SAJDAK	5/14/2025	\$810.00	APRIL LEGAL SERVICES
			\$136,569.64	

***Check Summary Register**

MAY 2025

Chk #	Search Name	Check Date	Amount	Comments
103604	ALADTEC, LLC	5/22/2025	\$3,557.00	2025 SUBSCRIPTION
103605	APPLIANCE GUY LLC	5/22/2025	\$193.63	DRYER REPAIR
103606	AT&T MOBILITY	5/22/2025	\$494.26	FIRST NET APR
103607	BOELTER	5/22/2025	\$215.34	CAN LINERS PAPER TOWELS
103608	CHICAGO PARTS	5/22/2025	\$592.96	SQ 15 BRAKE PADS
103609	FREDERICK MICHAEL	5/22/2025	\$50.00	DAYNE & 29 AGAIN
103610	GORDON FLESCH CO INC	5/22/2025	\$59.00	COPIER CLICKS
103611	INTERSTATE PUMP & TANK LLC	5/22/2025	\$1,865.44	REPL DEFECTIVE PUMP 100924
103612	KONECRANES, INC	5/22/2025	\$368.00	QTRLY CRANE INSPECTION
103613	LEXIPOL LLC	5/22/2025	\$2,662.60	FIRE EMS LEARNING PLATFORM
103614	LIFE-ASSIST, INC	5/22/2025	\$183.80	MEDICAL SUPPLIES
103615	MENARDS-FRANKLIN	5/22/2025	\$234.40	SIGN POSTS SCHOETZ PK
103616	MOTOROLA SOLUTIONS INC	5/22/2025	\$470.64	CLOUD STORAGE APR
103617	MUNICIPAL PROPERTY INSURANCE	5/22/2025	\$32,198.00	2025-26 PROPERTY LIAB INS
103618	OREILLY AUTOMOTIVE	5/22/2025	\$409.35	E71 BATTERIES
103619	PACE ELECTRIC INC	5/22/2025	\$1,868.00	UTIL LOCATES FHA
103620	R&R INSURANCE SERVICES INC	5/22/2025	\$17,878.75	AD&D 2025-26
103621	REFUND 2	5/22/2025	\$78.82	FUEL REIM PFEIFER CONF
103622	REFUND 3	5/22/2025	\$86.16	NET PAY LILIANA MANN CLOSED ACCT
103623	ROTE OIL LTD	5/22/2025	\$1,230.62	220 GAL NO LEAD
103624	SCOTTS TOPSOIL INC	5/22/2025	\$157.50	TOPSOIL
103625	SOURCE ONE TECHNOLOGY, INC.	5/22/2025	\$105.00	SERVER REMOTE ASSISTANCE
103626	TRUGREEN - MILW	5/22/2025	\$199.25	VH LAWN SERVICE
103627	VERIZON WIRELESS	5/22/2025	\$82.38	VERZ APR MAY
103628	W L CONSTRUCTION SUPPLY INC	5/22/2025	\$420.00	20MM COOL BLUE DIAMOND BLADE
103629	WE ENERGIES (EVERETT)	5/22/2025	\$2,233.23	VH ELECT APR MAY
103630	WISCONSIN DNR	5/22/2025	\$1,000.00	MS4 2025 FEE
			\$68,894.13	

3.4

Business Name	Company Name	Business Address	Business City, State, Zip	Business Phone	Agent/Applicant
SECONDHAND DEALER/PAWNBROKER					
Strack's Antiques	Milwaukee Auction House, LLC	5767 S. 108th St.	Hales Corners, WI 53130	414-416-3431	Chad Strack
W.I. Numismatics	W.I. Numismatics/Coins & Quilts	5158 S. 108th St. Suite E & F	Hales Corners, WI 53130	414-423-7925	Robert Griffiths

3.5

MESSAGE					
Asian Massage One	Asian Massage One	5122 S. 108th St.	Hales Corners, WI 53130	414-306-2039	Fengqing Sherman
Body Work by Becky	Body Work by Becky Massage Therapy	6160 S 108th St	Hales Corners, WI 53130	414-852-0580	Rebecca A Mainus
Clarified Bodywork LLC	Clarified Bodywork LLC	12065 W. Janesville Rd. #104	Hales Corners, WI 53130	414-395-0681	Claire Ninneman
Essential Wellness, LLC	Essential Wellness, LLC	6160 S 108th St	Hales Corners, WI 53130	414-510-0115	Cynthia Vincent
Jinsei Massage	Jinsei Massage	10555 W. Parnell Ave. Ste 3	Hales Corners, WI 53130	414-412-2466	Kim Bilda
Natural Touch Massage Therapy	Natural Touch Massage Therapy	6160 S 108th St	Hales Corners, WI 53130	414-525-9578	Sherry Radish
Pure Zen Massage @ Spa 21	Pure Zen Massage	5552 S. 108th St	Hales Corners, WI 53130	414-630-2721	Lorena G Garcia
Sue Novy, OTA LMT LE	Sue Novy, OTA LMT LE	11951 W. Janesville Rd. Ste B	Hales Corners, WI 53130	414-526-6519	Susan Novy
Sugar and Salt Spa LLC	Sugar and Salt Spa LLC	10691 W Parnell Ave Ste 5	Hales Corners, WI 53130	414-455-7995	Michelle Gaza
Oriental Accupuncture & Massage	Oriental Accupuncture & Massage	11801 W Janesville Rd	Hales Corners, WI 53130	414-578-0754	Lily Zorn
Ashley Mae Massage Studio	Ashley Mae Massage Studio	11951 W. Janesville Rd. Suite B	Hales Corners, WI 53130	262-470-5919	Ashley Mallas
Stong Holistic Wellness LLC	Stong Holistic Wellness LLC	10555 W Parnell Ave Ste 3	Hales Corners, WI 53130	414-248-9617	Christa Stong
Black Lotus Massage & Wellness	Black Lotus Massage & Wellness	10731 W Forest Home Ave Ste 201	Hales Corners, WI 53130	414-368-0193	Ashley Barrette

MILWAUKEE COUNTY

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VILLAGE OF HALES CORNERS

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STATE OF WISCONSIN

NOTICE IS HEREBY GIVEN that the following persons have made application for 2025-2026 License to Sell Fermented Malt Beverages or Intoxicating Liquors. Applications will be reviewed for approval at the Board of Trustees meeting on June 9, 2025 at the Village Hall at 5635 S. New Berlin Road.

<u>LICENSEE</u>	<u>LICENSEE ADDRESS</u>	<u>BUSINESS NAME</u>	<u>PREMISE LOCATION</u>
<i>"CLASS B" LIQUOR AND CLASS "B" BEER LICENSES</i>			
Bosch Ltd. Richard A. Putlitz, Agent	5871 S. 108 th Street	(The Bosch Tavern)	5871 S. 108 th St.
Diamond Jims Steakhouse, Inc. Susan Young, Agent	11811 W. Janesville Rd.	(Diamond Jim's Steakhouse)	11811 W. Janesville Rd.
Hale House, LLC Joseph Vagnini, Agent	10539 W. Forest Home Ave.	(The Hale House)	10539 W. Forest Home Ave.
Le Bistro Shanghai, Inc. Chun Shyu, Agent	5191 S. 108 th St.	(Tanpopo Ramen & Sushi)	5191 S. 108 th St.
Omega Acquisition Corp. Lazarus Koutromanos, Agent	5081 S. 108 th St.	(Open Flame Restaurant)	5081 S. 108 th St.
Foodmasti, LLC Shreyansh Devani, Agent	10049 W. Forest Home Ave.	(Sandra's on the Park)	10049 W. Forest Home Ave.
That's Amore, Inc. Joseph LoPiparo, Agent	5080 S. 108 th St.	(That's Amore Restaurant)	5080 S. 108 th St.
KTN Enterprises LLC Kelly Nowak, Agent	12041 B W. Janesville Rd.	(Charmbiance)	12041 B W. Janesville Rd.
Mary Krueger & Brett Ryan Mary Krueger, Agent	9900 W. Forest Home Ave	(Krueger's Bar)	9900 W. Forest Home Ave.
<i>"CLASS B" LIQUOR AND CLASS "B" BEER RESERVE LICENSES</i>			
Lejen's Vietnamese Cuisine, LLC Hai Q. Le, Agent	5740 S. 108 th St.	(Pho Ever)	5740 S. 108 th St.
Cash Bar Enterprises Inc. Amy Michalak, Agent	5171 S. 108 th St.	(Double D's Pub & Eatery)	5171 S. 108 th St.
Dog Leg Right Fade LLC Panagiotis Panagos, Jr., Agent	5321 S. 108 th St.	(Tee Time Social)	5321 S. 108 th St.

CLASS "B" BEER LICENSE

Grandview Management, Inc. Robert J. Zilli, Agent	613 N. Grandview Blvd.	(Zilli Hospitality Group)	9400 Boerner Dr.
That's Amore II Joseph LoPiparo, Agent	5080 S. 108 th St.	(That's Amore II)	5879 S. 92 nd St.

CLASS "A" BEER & "CLASS A" LIQUOR LICENSES

Consumer Outlet Beverage Center, Inc. Michael Lester Praedel, Agent	5313 S. 108 th St.	(Consumer Beverage)	5313 S. 108 th St.
Hales Corners Beer Depot, Inc. Jay Kaun, Agent	10561 W. Forest Home Ave.	(Hales Corners Beer & Liquor)	10561 W. Forest Home Ave.
GPM Southeast, LLC Nathan Eckhardt, Agent	8565 Magellan Parkway Ste 400	(Jetz #4526)	6101 S. 108 th St.
Sendik's Hales Corners, LLC Theodore Balistreri, Agent	7225 W. Marica Rd.	(Sendik's Food Markets)	5101 S. 108 th St.
Skogen's Foodliner, Inc. Gregory Glisch, Agent	3800 Emerald Drive East	(Festival Foods)	5600 S. 108 th St.
Mega Marts, LLC Dawn Gottschalk, Agent	5800 S. 108 th St.	(Pick 'n Save #6366)	5800 S. 108 th St.

CLASS "A" BEER LICENSE

BD Real Estate & Convenience Store LLC Deepak R. Panta, Agent	11931 W. Janesville Rd.	(Janesville BP)	11931 W. Janesville Rd.
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Sandra M. Kulik, Village Clerk

Dated: May 13, 2025

Publish: CNI-Now May 28, 2025

STATE OF WISCONSIN VILLAGE OF HALES CORNERS MILWAUKEE COUNTY

RESOLUTION NO. 25 - XX

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
EXECUTE AN AGREEMENT FOR CONSTRUCTION OF FIRE STATION PARKING
LOT IMPROVEMENT PROJECT TO PAYNE & DOLAN, INC.

WHEREAS, the Village let for bids the Fire Station Parking Lot Improvements; and

WHEREAS, Payne & Dolan, Inc. as recommended by the Village Engineer. Noted in the review of the submitted proposals, the Village reserves the right to evaluate bids based upon past performance and the lowest bidder had previously completed work that was not satisfactory and therefore Payne & Dolan, Inc. as the second lowest bid was selected; and

WHEREAS, the Village Board having determined that such contract award and project performance is necessary to protect the health, safety, and welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Hales Corners, Wisconsin, that the Agreement for the Fire Station Parking Lot Improvement project, be and the same is hereby approved and awarded to Payne & Dolan, Inc., in the amount of \$236,282.20.

BE IT FURTHER RESOLVED, that the Village President and the Village Administrator/Clerk be and the same are hereby authorized to execute and deliver the aforesaid Agreement.

PASSED AND ADOPTED this _____th day of _____, 2025

Daniel J. Besson, Village President

Sandra M. Kulik, Administrator/Clerk

(VILLAGE SEAL)



R.A. Smith, Inc.
W62 N588 Washington Avenue, Suite 201
Cedarburg, WI 53012-2074
(262) 781-1000 | rasmith.com

May 29, 2025

Mr. Steve Houte, Director of Public Works
Village of Hales Corners
5635 New Berlin Road
Hales Corners, WI 53130

Re: Letter of Recommendation
Fire Station Parking Lot Improvements

Dear Mr. Houte:

Upon completing the design and the advertising of the projects for contractors to review the plans, bids for the Fire Station Parking Lot Improvements project were received until 9:00 a.m. May 28, 2025.

A total of four (4) bids were received for this project. The bids ranged from \$234,663.60 to \$236,328.00. The two low bids were \$234,663.60, submitted by Wolf Paving and \$236,282.20, submitted by Payne and Dolan, Inc. The two low bids were submitted by contractors who can complete the project and have engaged in similar work. However, as noted in the Instructions to Bidders of the bid documents, the owner reserves the right to evaluate the bid of the contractor based on past performances of previous work completed in the Village. The Village has determined previous work was not satisfactorily completed by Wolf Paving, and therefore the low bid, at a cost that was \$1,664.40 less than the second low bid, should be rejected. The engineer's estimate for the project was \$250,000.

Payne and Dolan, Inc. has completed similar projects, provided a responsive bid and completed past projects within the Village in a satisfactory manner on time and on budget and is qualified to complete the project. Therefore, we recommend Payne and Dolan, Inc. to be the contractor for this project and award the project to Payne and Dolan, Inc., in the amount of \$236,328.00.

Please feel free to call me if you have any questions or comments regarding the above.

Sincerely,
raSmith

Troy T. Hartjes, P.E.
Senior Project Manager

Enclosure

J:\2233000\019 Fire Department Park Lot\Doc\fire station letter of recommendation 5-29-25.docx

Hales Corners Fire Department Parking Lot Improvements (#9683134)

Owner: Village of Hales Corners

raSmith Project Number: 2233000-019

Bid Opening: 05/28/2025 09:00 AM CDT

Item No.	Item Description	UoM	Quantity	Wolf Paving		Payne & Dolan, Inc.		Parking Lot Maintenance		Stark Pavement Corp.	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Bid											
1	Pulverize & Relay (Includes Pavement Removal/Grading/Shaping)	SY	3530	\$7.50	\$26,475.00	\$8.40	\$29,652.00	\$10.50	\$37,065.00	\$8.00	\$28,240.00
2	Removing Concrete Pavement	SY	176	\$14.00	\$2,464.00	\$44.00	\$7,744.00	\$15.90	\$2,798.40	\$36.00	\$6,336.00
3	Removing Concrete Sidewalk	SY	50	\$16.00	\$800.00	\$51.00	\$2,550.00	\$22.00	\$1,100.00	\$36.00	\$1,800.00
4	Removing Curb & Gutter	LF	90	\$14.00	\$1,260.00	\$28.50	\$2,565.00	\$10.50	\$945.00	\$18.00	\$1,620.00
5	Full-Depth Sawcut	LF	250	\$4.55	\$1,137.50	\$3.70	\$925.00	\$5.00	\$1,250.00	\$2.00	\$500.00
6	HMA Pavement (3 LT 58-28 S) (2.25")	TON	70	\$87.00	\$6,090.00	\$96.25	\$6,737.50	\$105.00	\$7,350.00	\$106.00	\$7,420.00
7	HMA Pavement (3 MT 58-28 S) (3")	TON	565	\$87.00	\$49,155.00	\$79.80	\$45,087.00	\$98.00	\$55,370.00	\$96.00	\$54,240.00
8	HMA Pavement (4 LT 58-28 S) (1.75")	TON	55	\$100.00	\$5,500.00	\$111.00	\$6,105.00	\$113.00	\$6,215.00	\$125.00	\$6,875.00
9	HMA Pavement (4 MT 58-28 S) (2")	TON	370	\$100.00	\$37,000.00	\$93.55	\$34,613.50	\$103.50	\$38,295.00	\$99.00	\$36,630.00
10	Concrete Pavement 6-inch	SY	242	\$101.05	\$24,454.10	\$102.60	\$24,829.20	\$75.00	\$18,150.00	\$90.00	\$21,780.00
11	24" Curb & Gutter	LF	68	\$62.00	\$4,216.00	\$55.00	\$3,740.00	\$68.25	\$4,641.00	\$80.00	\$5,440.00
12	Excavation Below Subgrade - 18" (30% of Parking Lot)	CY	600	\$30.00	\$18,000.00	\$30.00	\$18,000.00	\$24.75	\$14,850.00	\$36.00	\$21,600.00
13	Crushed Aggregate 3-Inch (EBS)	TON	1200	\$28.00	\$33,600.00	\$17.50	\$21,000.00	\$24.00	\$28,800.00	\$20.00	\$24,000.00
14	Ditching	LF	134	\$12.00	\$1,608.00	\$40.00	\$5,360.00	\$41.00	\$5,494.00	\$24.50	\$3,283.00
15	Lawn Restoration	SY	120	\$20.00	\$2,400.00	\$16.00	\$1,920.00	\$21.00	\$2,520.00	\$15.00	\$1,800.00
16	Pavement Marking, Epoxy, 4-Inch Parking Stall	LF	2220	\$2.10	\$4,662.00	\$3.75	\$8,325.00	\$3.85	\$8,547.00	\$3.00	\$6,660.00
17	Pavement Marking, Epoxy, 18-Inch Stop Bar	LF	41	\$18.00	\$738.00	\$19.00	\$779.00	\$19.60	\$803.60	\$14.00	\$574.00
18	Pavement Marking, Epoxy, Arrow	EA	12	\$250.00	\$3,000.00	\$275.00	\$3,300.00	\$284.00	\$3,408.00	\$121.00	\$1,452.00
19	Pavement Marking, Epoxy, ADA Symbol	EA	2	\$250.00	\$500.00	\$225.00	\$450.00	\$232.00	\$464.00	\$94.00	\$188.00
20	D9-6, 24"x24" Sign and Post with Bollard	EA	2	\$2,223.00	\$4,446.00	\$1,800.00	\$3,600.00	\$950.00	\$1,900.00	\$2,350.00	\$4,700.00
21	Bollards	EA	6	\$1,193.00	\$7,158.00	\$1,500.00	\$9,000.00	\$900.00	\$5,400.00	\$1,865.00	\$11,190.00
Base Bid Total:					\$234,663.60		\$236,282.20		\$245,366.00		\$246,328.00

4.1.2

Village of Hales Corners

Memo

To: Village Board
From: Sandy Kulik, Village Administrator
Date: May 29, 2025
Re: Agenda Item : : Safety Action Plan

See attached proposal. Steve Houde will provide a presentation on this topic.

Hales Corners Municipal Safety Action Plan WSP Scope

1. **Task Management** – CONSULTANT (WSP, USA) will be responsible for coordination activities with Hales Corners and the County and the allocation of resources to execute this contract. CONSULTANT will attend up to five 30-minute meetings on a bi-weekly basis to discuss progress, address challenges, and align on next steps.
2. **Existing Conditions** - CONSULTANT will review County Safety Action Plan, Hales Corners' municipal snapshot, and relevant municipal plans.
3. **Priority Action Steps**
 - a. **Intersection and Corridor Safety Analysis/Strategies** - CONSULTANT will collect relevant readily available data (i.e. speed limits, speeds, traffic volumes, and road geometrics) to analyze current safety conditions on S. 108th Street and State Trunk Highway 24 (STH 24) with a focus on
 - i. the intersection of S. 108th Street and STH24.
 - b. CONSULTANT will develop targeted safety countermeasures at a conceptual level for the location included under item 3a above. CONSULTANT will compile a list of other potential traffic safety strategies for Hales Corners to consider. This work is dependent on available data and no traffic counts or other fieldwork will be completed by CONSULTANT. CONSULTANT shall use images or conceptual-level SketchUp models to illustrate design concepts. These visualizations are intended for illustrative purposes only and will not reflect engineering-level precision or accuracy.
4. **Coordination Strategies** – CONSULTANT will coordinate one meeting with the County of Milwaukee and the Wisconsin Department of Transportation that will inform future collaborative efforts.

CONSULTANT will review other traffic safety concerns raised by Hales Corners staff and develop procedural strategies to mitigate them with a focus on:

 - i. Crashes causing damage to municipality property
 - ii. Coordination with Wisconsin Department of Transportation and Milwaukee County
5. **Memo with Draft Recommendations** – CONSULTANT will prepare a memo that details up to 8 action steps, including data analysis, proposed interventions, and expected outcomes. This memo will be sent to Hales Corners for one round of review.

6. **Revisions** – CONSULTANT will edit the draft recommendations through one round of revisions within two weeks of receiving feedback from client team.
7. **Final Deliverable** – CONSULTANT will develop a final deliverable, which will include a slide deck and a written plan with final recommendations. This deliverable will consist of an executive summary, detailed analysis, proposed interventions, and an implementation timeline. The CONSULTANT will present these final recommendations to the client team.

ADDITIONAL SCOPE TO BE COMPLETED BY TOOLE DESIGN

Data Analysis

Toole Design will produce a two-page municipal summary sheet, which provides key takeaways from crash analysis and municipal engagement in Phases One and Two of the project. The crash analysis uses crash data from 2018 to 2022 and reports key crashes trends by severity, road user mode, roadway ownership, behavioral factors, and other risk factors.

We will screen the entire roadway network within the municipality and identify top corridor segments based on weighted fatal and injury crash density. Fatal and serious injury crashes will be weighted three times higher than other injury crashes.

We will map top locations unique to the municipality separately from the countywide corridors of concern that fall within the municipal boundaries. Where applicable, we will reference stakeholder input received from past engagement to supplement findings from crash analysis.

The municipal summary sheet will include text, maps, figures, and charts, and will use MCDOT style guide to be consistent with the rest of the project deliverables.

Requests for additional or customized crash analyses will be reviewed case-by-case, based on the complexity of the request, data availability, and the time and effort it takes to conduct the analysis.

Webinars and Office Hours

To help build agency expertise for roadway safety planning, we will provide up to three two-hour technical training sessions covering various roadway safety topics. We will tailor training topics based on municipalities' technical capacities and interests. The webinar topics may include:

1. Safety program grant writing, including strategies to coordinate with partner agencies
2. Understanding safety data and basic analysis steps
3. Stakeholder and public engagement best practices
4. Safety planning in a changing political and funding landscape
5. High Injury Network development using Safe Streets Priority Finder
6. Implications of Vision Zero commitment

7. Low-cost traffic calming measures

8. School zone safety strategies

Municipalities can opt to attend interested webinars. The webinars will also be recorded, and recordings will be shared with municipality teams.

Toole Design will provide up to eight (8) office hour sessions in total to all municipalities to cover crash analysis methodology, and discuss results. Office hours will be conducted virtually via web-based meetings. By providing individual attention, the office hour will provide a deeper dive into the analysis results and implications for the municipality.

Temporary Alcohol Beverage License

5.1.1

License(s) Requested	Fees	
☐ Temporary "Class B" Wine ☐ Temporary Class "B" Beer	License Fees	\$
	Background Check	\$
	Total Fees	\$

Part A: Organization Information

1. Organization Name Whitnall Youth Baseball and Fastpitch		
2. Organization Permanent Address PO Box 213		
3. City Hales Corners	4. State WI	5. Zip Code 53130
6. Mailing Address (if different from permanent address)		
7. FEIN 80-0055356	8. Date of Organization/Incorporation 2006	9. State of Organization/Incorporation Wisconsin
10. Phone 414-559-7373	11. Email president@whitnallyouthbaseball.com	
12. Organization type (check one) ☒ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☐ Veteran's Organization ☐ Lodge/Society ☐ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? ☐ Yes ☒ No		
14. Wisconsin Seller's Permit Number (if applicable)		

Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Muehlemann	Scott	President	414-559-7373
Goldamer	James	VP of Baseball	414-324-6794

Continued →

Part C: Event Information

1. Name of Event (if applicable)

4th of July Car Show at Holz Motors

2. Dates of Operation

Friday, July 4, 2025

3. Hours of Operation

8am - 4pm

4. Premises Address

5961 S. 108th Place

5. City

Hales Corners

6. State

WI

7. Zip Code

53130

8. County

Milwaukee

9. Governing Municipality ☐ City ☐ Town ☒ Village

of: Hales Corners

10. Aldermanic District

11. Organizer of Event (if not the named applicant)

Scott Muehleemann

12. Email and/or Phone Number for Organizer of Event

414-559-7373

13. Organizer Website

www.whitnallyouthbaseball.com

14. Event Website

N/A

15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.

One time - concession tent for the Holz Motors Car Show.

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name

Muehleemann

First Name

Scott

M.I.

E

Title

President

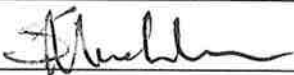
Email

president@whitnallyouthbaseball.com

Phone

414-559-7373

Signature



Date

6/2/2025

Part E: For Clerk Use Only

Date Application Was Filed With Clerk

License Number

Date License Granted

Date License Issued

Signature of Clerk/Deputy Clerk

6.2

STATE OF WISCONSIN VILLAGE OF HALES CORNERS MILWAUKEE COUNTY

RESOLUTION NO. 25-XX

A RESOLUTION CONFIRMING MEMBER APPOINTMENT TO THE BOARD OF
ETHICS

WHEREAS, the Village President has submitted appointments for confirmation to the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hales Corners hereby confirms the following re-appointments as presented below:

<u>Committee/Board/Commission</u>	<u>Person</u>	<u>Term Expiration</u>
Board of Ethics	Dave Sweet	May 31, 2028

PASSED AND ADOPTED this _____ th day of _____, 2025.

Daniel J. Besson, Village President

Sandra M. Kulik, Village Administrator/Clerk