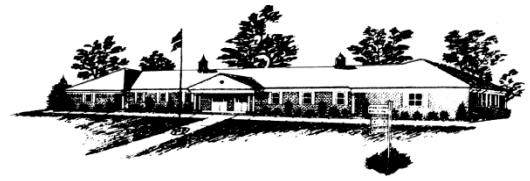


Village of Hales Corners

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

BUILDING FACILITIES MAINTENANCE COMMITTEE

Meeting Notice/Agenda

June 18, 2025 (Wednesday) – 4:00 p.m.

Notice is hereby given that the Building Facilities Maintenance Committee will meet at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

[Notice is given that a majority of the Village may attend this meeting to gather information about agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

AGENDA

- 1.0 CALL TO ORDER**
 - 1.1 Nomination and Election of Chair
- 2.0 CONSENT AGENDA**
 - 2.1 Minutes: September 5, 2024
 - 2.2 Review Committee responsibilities from Ordinance 21-01 creating the Committee
- 3.0 REVIEW STATUS OF 2025 DEPARTMENTAL BUILDING / FACILITY PROJECTS**
- 4.0 ACTION ITEMS**
 - 4.1 Discuss use of capital forms for 2026 budget
 - 4.2 Department Submittals
 - 4.2.1 Police
 - 4.3 Set next meeting date and time
- 5.0 ADJOURNMENT**

(e) Sandra M. Kulik

Sandra M. Kulik, Administrator/Clerk
June 13, 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.

- 1.0 CALL TO ORDER** – -Interim Chair A. Fritz called the meeting to order at 5:02 p.m. Present: A. Fritz, PWC, T. Smyczek, FPC, P. Harycki, Library. Chair M. Eternicka absent. Staff: Administrator S. Kulik, Library Director S. Lewin-Lane, PW Project Manager S. Houe, Fire Chief P. Jaskulski and Health Officer S. Gabriel. Trustee M. Bennett and President D. Besson were also in attendance. Audience (0).
- 2.0 CONSENT AGENDA**
- 2.1 Motion** (Smyczek, Harycki) to approve minutes of August 21, 2023; motion passes 3-0-1.
- 2.2 Review Committee responsibilities from Ordinance 21-01 creating the Committee** – S. Kulik commented on the purpose of the Committee to review requests and prioritize the items presented for the Village Board to review. It is up to the Village Board to address the costs and financing of items.
- 3.0 REVIEW STATUS OF 2024 DEPARTMENTAL BUILDING/FACILITY ITEMS** – S. Kulik presented 2024 projects list and departments updated the Committee on the status of the 2024 approved list. A review of out year proposals was discussed regarding the voting equipment and requested to remain in the out year as a place holder. Consensus to hold the items.
- 4.0 ACTION ITEMS**
- 4.1 Review 2024 Departmental Submission for 2025 Budget Proposals** –S. Kulik presented the draft spreadsheet of project requests and recommended that they start at the top of that list and move to the bottom to address all items. Consensus to proceed.
- 4.1.1 Police** – S. Kulik reported for the Department. Only request is for a replacement squad car. Consensus to remain in 2025 requested funding. P. Harycki commented on the addition of a replacement squad car to be added to 2026 if the program replaces one car each year. Consensus to place an additional squad car in 2026.
- 4.1.2 Fire** – S. Kulik reported on the State Trust Fund Loan to purchase a replacement fire engine intended to be funded by surplus ambulance revenues. P. Jaskulski commented to remove the hose replacements as they are covered by the borrowing and equipment replacement funds. P. Jaskulski reported on three projects to be added. The first project was a request to replace Ambulance 71 in fiscal year 2029. In 2029, the ambulance will be 13 years old. A project proposal to replace the existing apparatus bay floor with an epoxy product is requested for 2026 at an increased cost from \$35,000 to \$80,000. Existing flooring is 25 years old. A proposal to resurface the parking lot in 2025 at a projected cost of \$250,000 was presented.
- 4.1.3 Health** – S. Kulik reported on a request from 2024 Budget to have an out year siding replacement project. She recommended the project be moved to 2028. Consensus to move to out year 2028.
- 4.1.4 Library** – S. Kulik reported on the Library renovations project included for 2025 and the filing of a Flexible Facilities Program (FFP) Grant for which approval is pending and updates will be made to the Village Board when additional information is known. Consensus to leave the project in 2025.

- 4.1.5 Public Works** – S Kulik reported that the welcome banner project is abandoned. D. Besson reported on the welcome signs and requested the project be moved to 2025. S. Houe reported on requested items for 2025.
- 5.0 ADJOURNMENT – Motion** (Smyczek, Harycki) to adjourn at 6:00 p.m.; motion passes 3-0-1..

Sandra M. Kulik, Administrator/Clerk

DRAFT

	CAPITAL IMPROVEMENTS - 2025-2029								
Department	Item	2025		2026	2027	2028	2029	2030	5 YR TOTAL
Administration	Voting tabulators				20,000				20,000
Administration	Voting - ePoll Books				18,000				18,000
Health	Siding replacement			-		50,000			50,000
Library	Hunt Center Roof & Gutters - 2025 GO Note	500,000							500,000
Library	Hunt Center - exterior building repairs								-
Library	Hunt Center - north & south facing windows								-
Library	Hunt Center - concrete repairs								-
Police	Replacement Squad Cars (1) (ERF)	83,250							83,250
Fire	Fire Engine Replacement - 2024 GO Note	935,000							935,000
Fire	1,500 feet Large Diameter Hose (ERF)								-
Fire	950 2.5 inch fire attack hose (E71)								-
Fire	12,000 feet of 1.75 inch attack hose (E71)								-
Fire	Replace Garage bay floors			80,000					80,000
Fire	Paint interior & Exterior Repairs/paint								-
Fire	Resurface parking lot - 2024 GO Note	250,000							250,000
Fire	Replace Ambo 71						350,000		
Public Works	3 Year Road Program (PY & CY Bonds)	2,000,000		1,000,000	1,000,000	1,000,000			5,000,000
Public Works	Forest Home Streetlight Replacment			32,000	450,000				482,000
Public Works	Additional Welcome Banners (603 - SRF)								-
Public Works	Refurbish Welcome Signs - Design (603 - SRF)	13,000							13,000
Public Works	Multi Use pathway machine			40,000					40,000
Public Works	Replacement 4WD 3/4 Ton Pick up (other funding sources) (535)	75,100							75,100
Public Works	Replacing 3/4 FWD with 1 Ton mini dump with duel (unit 534)			65,000					
Public Works	Replacement 4WD Wheel Loader (other funding sources)			240,000					240,000
Public Works	Replacement Mini Excavator			140,000					140,000
Public Works	Stump grinder			25,000					
Public Works	Smooth drum compactor	25,000							
Public Works	Low deck tilt trailer	9,000							
Public Works	Tester for AC units on Vehicles	10,000							
Public Works	Grapple arm - skid steer attachments	6,000							6,000
Public Works	Whitnall Way Lift Station generator			10,000	50,000				60,000
Public Works	Replacement Lift Station: Lory Ln & Bunny Ct (201)	300,000							300,000
Public Works	Hales Happiness Water Project - 2025 GO Note(s)	6,450,000							
Village Hall Facility	Paint interior & Exterior Repairs/paint			13,000					13,000
Village Hall Facility	Gutter Replacement								-
Village Hall Facility	Parking lot repaving				10,000	185,000			195,000
Parks	Schoetz Park Paving			15,000	245,000				260,000
Parks	Schoetz Park facilities repairs	30,000							30,000
Source of Funds									-
Bond Proceeds	2024 & 2025 GO Notes	8,500,000		1,047,000	1,245,000	1,000,000	350,000		12,142,000
Tax Levy		-		-	-	-			-
Other Funding Sources (sales of equipment)									-
Grants	Lions Club \$13,000	13,000		-	10,000				23,000
Reserves		1,075,100		10,000	38,000				1,123,100
Total All Sources		9,588,100		1,057,000	1,293,000	1,000,000	350,000	-	13,288,100

CAPITAL REQUEST
2024-2029

DEPARTMENT POLICE
PROJECT CONTACT JACOBI

PROJECT # 2026-1
PROJECT NAME Dispatch Consoles ACCOUNT:

FUNDING CATEGORY Improvement or Equipment X
PRIORITY 1 (1 High...5 Low) Useful Life 3 years

DESCRIPTION
Replace three Motorola dispatch consoles, estimated \$390,000, under the current cost sharing agreement with Village of Greendale. Greendale 65% and Hales Corners 35%.

JUSTIFICATION
Dispatch consoles are the primary Dispatcher user interface with all the Hales Corners' public safety radio systems and all interoperable radio systems county and statewide. Current Dispatch consoles are at EOL in 2026 with potential EOS in 2028.

Expenditure Schedule

PRIOR TOTAL	2024	2025	2026	2027	2028	TOTAL	FUTURE TOTAL
Planning/Design						\$0	\$0
Land Acquisition						\$0	\$0
Construction/Maintenance						\$0	\$0
Equipment/Vehicles/Furnishings			\$138,000			\$138,000	\$138,000
Computer software/hardware						\$0	\$0
	\$0	\$0	\$138,000	\$0	\$0	\$138,000	\$138,000

Funding Sources

PRIOR TOTAL	2024	2025	2026	2027	2028	TOTAL	FUTURE TOTAL
Tax Levy				\$43,000		\$43,000	\$43,000
Bond proceeds						\$0	\$0
Grants (indicate):						\$0	\$0
Other (indicate): ERF RESERVES			\$95,000			\$95,000	\$95,000
	\$0	\$0	\$95,000	\$43,000	\$0	\$95,000	\$138,000

OPERATIONAL IMPACT/OTHER

Operating Budget Impact

PRIOR TOTAL	2024	2025	2026	2027	2028	TOTAL	FUTURE TOTAL
Salaries/benefits						\$0	\$0
Materials/supplies						\$0	\$0
Maintenance P/M						\$0	\$0
Other (insurance, utilities, etc.)						\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0

CAPITAL REQUEST 2026-2030

DEPARTMENT POLICE
PROJECT CONTACT HENNER

PROJECT #	<u>2026-002</u>
PROJECT NAME	<u>VEHICLE/SQUAD</u> ACCOUNT: <u>700-521-999</u>

FUNDING CATEGORY _____ Improvement _____ or Equipment X
PRIORITY 2 (1 High...5 Low) Useful Life 3 years

DESCRIPTION
Replace 2021 Dodge Durango police patrol vehicle with a 2026 Chevrolet Tahoe police patrol vehicle.

JUSTIFICATION
Useful life for patrol squads; car 2 years, SUV 3 years and truck 4years. Three SUVs and two trucks in the fleet will meet this limit in 2024. This will replace one of the vehicles keeping the number of vehicles within ther useful lifespan at three.

Expenditure Schedule

PRIOR TOTAL	2026	2027	2028	2029	2030	TOTAL	FUTURE TOTAL
Planning/Design						\$0	\$0
Land Acquisition						\$0	\$0
Construction/Maintenance						\$0	\$0
Equipment/Vehicles/Furnishings	\$73,000					\$73,000	\$73,000
Computer software/hardware						\$0	\$0
	\$73,000	\$0	\$0	\$0	\$0	\$73,000	\$73,000

Funding Sources

PRIOR TOTAL	2026	2027	2028	2029	2030	TOTAL	FUTURE TOTAL
ERF	\$62,000					\$62,000	\$62,000
Bond proceeds						\$0	\$0
Grants (indicate): Holz Fund 602-521-625	\$8,000					\$8,000	\$8,000
Other (indicate): Sale of Squad	\$3,000					\$3,000	\$3,000
	\$11,000	\$0	\$0	\$0	\$0	\$11,000	\$73,000

OPERATIONAL IMPACT/OTHER

Operating Budget Impact

PRIOR TOTAL	2026	2027	2028	2029	2030	TOTAL	FUTURE TOTAL
Salaries/benefits						\$0	\$0
Materials/supplies						\$0	\$0
Maintenance P/M						\$0	\$0
Other (insurance, utilities, etc.)						\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0

1/1/25 Balance 147,417.22
Revenues: 22,500.00
2025 Exp (92,048.11)
06/09/25 Balance 77,869.11