

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 23, 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](tel:+15713173122) access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

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: June 9, 2025
- 3.2 Approval of claims paid with the May PCard: \$20,346.24
- 3.3 Renewal Alcohol Beverage Licenses for 2025-26 – Annie’s Place, Clifford’s Supper Club, Ann’s Italian Restaurant, El Dorado Mexican Street Tacos, Confucius House, Brothers Gyro’s & Pizza
- 3.4 Massage Licenses 2025-26 – Chiropractic Company, Czoy Spa LLC

4.0 SPECIAL COMMITTEE REPORTS

- 4.1 Joint Review Board – June 11, 2025 meeting – M. Eternicka
- 4.2 July 4th Committee – June 11, 2025 meeting – I. Thomson
- 4.3 Plan Commission – June 16, 2025 meeting – T. Brinkmeier
- 4.4 Fire & Police Commission – June 17, 2025 meeting – S. Riemer
- 4.5 Building Facilities Maintenance Committee – July 18, 2025 meeting – M. Bennett
- 4.6 Public Works Commission – June 19, 2025 meeting – M. Eternicka

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Village Administrator
 - 5.1.1 Recommendation for a Temporary Class “B”/“Class B” Retailers License: Emanuel Church Hales Corners – August 10, 2025, August Fest Car Show
 - 5.1.2 Recommendation for a Full-Service Retail Sales application for Naus Brewing LLC – July 4th Community Celebration
 - 5.1.3 Multi-use Trail Proposal
 - 5.1.3.1 A resolution authorizing certain officials to execute an Intergovernmental Cooperation Agreement between the City of Greenfield and the Village of Hales Corners to construct a ten (10) foot wide asphalt multi-use trail

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 Appointment – Board of Appeals
 - 6.1.1 Resolution confirming member appointments to the Board of Appeals – Steve Ford, Mike Madouse and Jeff Emmett
- 6.2 Rotary Club of Whitnall Park 50th Anniversary Community Project Grant discussion
- 6.3 Village Administrator Annual Evaluation
- 6.4 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 18, 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.