

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

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, and I. Thomson. Trustees M. Eternicka and S. Riemer absent. Staff: Administrator S. Kulik. Village Attorney J. Wesolowski absent. Audience (3).
- 2.0 PUBLIC COMMENT** – none. **Board moved to item 6.1**
- 3.0 CONSENT AGENDA**
 - 3.1 Motion** (Thomson, Chesney) to approve minutes of June 9, 2025; motion passes 5-0-2.
 - 3.2 Motion** (Thomson, Chesney) to approve claims paid with the May PCard: \$20,346.24; motion passes 5-0-2.
 - 3.3 Motion** (Thomson, Chesney) renewals of 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; motion passes 5-0-2.
 - 3.4 Motion** – (Thomson, Chesney) to approve Massage Licenses 2025-26 – Chiropractic Company, Czoj Spa LLC; motion passes 5-0-2.
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1** Joint Review Board – June 11, 2025 meeting – S. Kulik reported.
 - 4.2** July 4th Committee – June 11, 2025 meeting – I. Thomson reported.
 - 4.3** Plan Commission – June 16, 2025 meeting – T. Brinkmeier reported.
 - 4.4** Fire & Police Commission – June 17, 2025 meeting – Board referred to minutes.
 - 4.5** Building Facilities Maintenance Committee – July 18, 2025 meeting – M. Bennett reported.
 - 4.6** Public Works Commission – June 19, 2025 meeting – Board referred to minutes.
- 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** – S. Kulik reported on request.
Motion (Chesney, Thomson) to approve as presented; motion passes 5-0-2.
 - 5.1.2 Recommendation for a Full-Service Retail Sales application for Naus Brewing LLC – July 4th Community Celebration** - S. Kulik reported on request.
Motion (Chesney, Bennett) to approve as presented; motion passes 5-0-2.
 - 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** – S. Kulik reported on proposal.
Motion (Brinkmeier, Chesney) to approve Resolution 25-32 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; motion passes 5-0-2.
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Appointment – Board of Appeals – Board considered matter after 2.0**

6.1.1 Resolution confirming member appointments to the Board of Appeals – Steve Ford, Mike Madouse and Jeff Emmett – S. Ford, M. Madouse and J. Emmett addressed the Board regarding the recommended appointment.

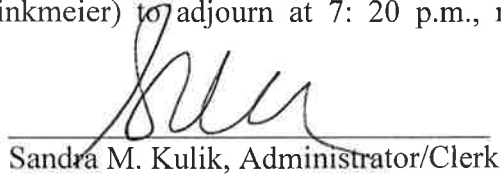
Motion – (Bennett, Brinkmeier) to approve Resolution 25-31 confirming member appointments to the Board of Appeals – Steve Ford, Mike Madouse and Jeff Emmett; motion passes 5-0-2

Board moved to item 3.0.

6.2 Rotary Club of Whitnall Park 50th Anniversary Community Project Grant discussion – D. Besson reported on opportunity. Consensus to place item on the July COW for further discussion.

6.3 Village Administrator Annual Evaluation – Item deferred to July COW

7.0 ADJOURNMENT – Motion (Chesney, Brinkmeier) to adjourn at 7: 20 p.m., motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk