

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

July 28, 2025 (Monday) - 6:45 p.m.

Amended: Item 4.1.3

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 23, 2025 & July 14, 2025
- 3.2 Approval of claims paid with the June 2025 Check Register: \$577,185.91
- 3.3 Approval of claims paid with the June PCard: \$24,295.44
- 3.4 Approval of payrolls for the periods ending 06/06/2025 (\$150,662.09) and 06/20/2025 (\$150,006.53)
- 3.5 Renewal Alcohol Beverage Licenses for 2025-26 – Taj Mahal and Senft's Tavern
- 3.6 Approval to list for sale a fire engine and Hurst equipment

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – S. Riemer
 - 4.1.1 Resolution revising the Village of Hales Corners Employee Handbook Section V, Benefits, T. Post Employment Benefits
 - 4.1.2 Resolution requesting Voluntary Decertification and withdrawal from the Wisconsin Historical Society as a Certified Local Government
 - 4.1.3 **Discussion on survey development for multi-use pathways**

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Public Works Project Manager
 - 5.1.1 2025 Village Hall Exterior Maintenance – recommendation for Pro-Found Painting - \$9,859.50
 - 5.1.2 Resolution authorizing certain officials to execute an agreement for Professional Engineering Consulting Services with R.A. Smith National, Inc. for the 2026 Road Program conceptual plan consisting of the corridor of S. Ridge Road from S. 109th Street to W. Forest Home Ave.
- 5.2 Village Administrator
 - 5.2.1 Request for approval of military wage differential, C. Birmingham
 - 5.2.2 Recommendation for approval of change of agent for GPM Southeast LLC (Jetz), Regina Nievisnki
 - 5.2.3 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Emanuel Church Hales Corners, Car Show, August 10, 2025

- 5.2.4 Recommendation for a Temporary Class “B”/”Class B” Retailers License:
Journey’s Lutheran School, Bags, Beers & Bites Fundraiser, Oct. 11, 2025
- 5.2.5 Presentation - 2nd Quarter 2025 Financial Statement
- 5.2.6 Purchase Orders authorized

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 MMSD/ICC Meeting July 14, 2025
- 6.2 Hales Corners Lions Club request for support for Night Out
- 6.3 Discussion and action on Whitnall Rotary Grant submittal

7.0 ADJOURNMENT

Sandra M. Kulik, Administrator
July 26, 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.