

# 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

**September 8, 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: August 11, 2025
- 3.2 Approval of claims paid with the August 2025 Check Register: \$1,622,031.18
- 3.3 Approval of payrolls for the periods ending 08/01/25 (\$164,676.33) and 08/15/25 (\$147,343.12)
- 3.4 Approval of Massage License: Clarity Massage, J. Reimer agent
- 3.5 Rescind approval for discharge of a firearm granted to Milwaukee County Parks for the Deer Management Program

#### **4.0 STANDING COMMITTEE REPORTS**

- 4.1 Committee of the Whole – I. Thomson
  - 4.1.1 Resolution confirming member appointments to the Plan Commission (A. Dunning) and Library Board (J. Fischer)
  - 4.1.2 Discussion and possible action on Temporary Class “B”/”Class B” Retailers License - Sherper’s 90<sup>th</sup> Anniversary Event

#### **5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 July 4<sup>th</sup> Committee Meeting – August 13, 2025 – I. Thomson
- 5.2 Public Works Commission Meeting - August 28, 2025 – M. Eternicka
- 5.3 Library Board Meeting – August 28, 2025 – I. Thomson

#### **6.0 VILLAGE OFFICIALS REPORT**

- 6.1 Village Administrator
  - 6.1.1 Purchase Orders authorized
  - 6.1.2 Resolution authorizing certain officials to execute an agreement between the Hales Happiness Water Trust and the Village of Hales Corners for well abandonment
  - 6.1.3 Authorization to advance refund TIF #4 developer payment in the amount of \$149,407.

- 7.0 VILLAGE PRESIDENTS REPORT**
  - 7.1 MMSD/ICC Meeting 09/08/25
  - 7.2 Declaration of Emergency update
- 8.0 ADJOURNMENT**



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Sandra M. Kulik, Administrator  
September 4, 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.