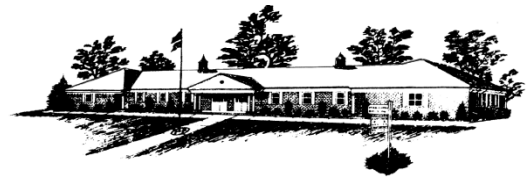


Village of Hales Corners

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 8, 2026 (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:** May 18, 2025, May 21, 2026 and May 26, 2026

3.2 **Approval of claims paid with the May 2026 Check Register: \$420,292.49**

3.3 **Approval of payrolls for the periods ending 05/8/2025 (\$156,459.11) and 05/22/2025 (\$155,257.79)**

3.4 **Purchase Order:** D2026-15 – Kujawa Enterprises – median maintenance 2026

3.5 **Pawnbroker** – Milwaukee Auction House, LLC. and WI Numismatics

3.6 **Massage License Establishments:** Fluid Movements Massage & Aquatic Bodywork, LLC; Body Work by Becky; Clarified Bodywork, LLC; Essential Wellness, LLC; Jinsei Massage; Natural Touch Massage Therapy; Pure Zen Massage; Sue Novy, OTA LMT LE; Sugar and Salt Spa, LLC; Lily Zorn; Ashley Mae Massage Studio, LLC; Stong Holistic Wellness, LLC; Chiropractic Company - Hales Corners; Cozy Spa; Clarity Massage; Cooper's Muscle Therapy, LLC

3.7 **Renewal Alcohol Beverage Licenses for 2026-27** – Bosch, Ltd; Diamond Jim's Steakhouse, Inc; The Hale House, LLC; Le Bistro Shanghai, Inc; Omega Acquisition Corp; Foodmasti, LLC; That's Amore, Inc; KTN Enterprises, LLC; Hales Corners F & B, LLC; Ann's Italian Restaurant, Inc; Annie M. Callahan; SMC Foods, Inc; Lejen's Vietnamese Cuisine, LLC; Cash Bar Enterprises, Inc; Dog Leg Right Fade, LLC; Spice Mexican Street Tacos, LLC; Grandview Management, Inc; That's Amore II; Consumer Outlet Beverage Center, Inc; Hales Corners Beer & Liquor; GPM Southeast, LLC; WI Foodliner, Inc; Mega Marts, LLC; BD Real Estate & Convenience Store, LLC; Taj Mahal Indian Restaurant, LLC; Demitri 7, LLC

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – S. Riemer

4.1.1 Resolution confirming member appointments to the Community Development Authority (Mike Dzick) and Fire & Police Commission (J. Gilboy) and re-appointment to the Plan Commission (N. Brody)

- 4.1.2 Resolution authorizing 2026 General Fund and Equipment Replacement Fund amendment, authorizing a transfer to the Equipment Replacement Fund from available contingency balances and awarding a contract to Axon Enterprises, Inc. for body worn cameras, squad cameras and taste equipment

5.0 VILLAGE OFFICIALS REPORT

- 5.1 Purchase Order – Eaton UPS preventative maintenance agreement VH2026
- 5.2 Resolution repealing Resolution 26-14 and authorizing certain officials to execute an Intergovernmental Agreement between Milwaukee County and Village of Hales Corners for Emergency Medical Services (EMS) (2026-2030)

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 MMSD/ICC Meeting June 8, 2026
- 6.2 Village Administrator Annual Evaluation
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 4, 2026

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.