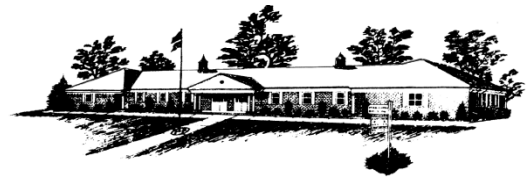


Village of Hales Corners

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

June 22, 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: June 8, 2026, June 11, 2026 & June 15, 2026

3.2 Approval of claims paid with the May PCard: \$43,518.96

3.3 Renewal Alcohol Beverage Licenses for 2026-27: Senfts Cocktails, Confucius House

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – S. Riemer

4.1.1 *Public Hearing [7:00 p.m.]* Resolution for a Final Resolution directing installation of, payment, and levy of special assessment for installation of a water distribution system consisting of hydrants, water mains and laterals in the Hales Happiness Subdivision and road rehabilitation of 116th Street, 110th Street, 113th Street and Copeland Avenue as required for installation of the water distribution system.

5.0 SPECIAL COMMITTEE REPORTS

5.1 Fire & Police Commission Meeting – May 27, 2026- S. Kulik

5.2 Library Board Meeting – May 28, 2026 – I. Thomson

5.3 75th Anniversary Ad Hoc Committee meetings: June 1, 2026, June 4, 2026, June 8, 2026 & June 15, 2026 – R. Brinkmeier

5.4 July 4th Committee Meeting – June 10, 2026 – I. Thomson

5.5 Public Works Commission Meeting – June 18, 2026 – A. Dunning

5.5.1 Recommendation for sidewalk removal on Luther Avenue from 108th Street to 110th Street, 2026 Road Program

6.0 VILLAGE OFFICIALS REPORT

6.1 *Hearing pursuant to Municipal Code §290-8 Revocation or suspension of license [7:00 p.m.]* Potential non-renewal of the Massage Establishment License for Fengqing Sherman, d/b/a Asian Massage One.

7.0 VILLAGE PRESIDENTS REPORT

7.1 Appointment: Dr. Dana Ryan, Library Board

7.1.1 Resolution confirming member appointment to the Library Board (D. Ryan)

7.2 Village Administrator Candidate Selection

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 to review Village Administrator candidate selection 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.

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator

June 18, 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.