

Village President D. Besson called the meeting to order at 6:46 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, A. Dunning, and I. Thomson. Trustee S. Riemer, absent. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (28).

- 2.0 PUBLIC COMMENT – Board returned to this item after item 4.1.1.** S. Kulik comment on the Hales Happiness project and stated that the project has not been accepted by the Village, final payments have not been made, a punch list of over seventy (70) items is currently being worked through and the final payment, when it is accepted, will withhold retainage for one year to ensure that the issues are resolved.

Jerry Potrykus, 5330 S. 113th Street, Hales Corners commented on the project and expressed concerns about mailbox placement, that the approaches are too narrow, his driveway is no longer flared and that he has been raking dirt into the ditch so he can mow it.

Neil Slomczewski, 11016 W. Copeland Ave., Hales Corners commented on the Hales Happiness project. He stated that he is an engineer at another municipality, but he is not representing that municipality and is representing himself as a home owner. He reported his culvert is 8” and the Village Code requires 12”, his driveway flare is unacceptable, the hydro seeding should have had a tackifier and mulch or hay on it to help it do its job and the french drains installed would need to be cleaned twice a year to prevent blockage. Linda Leverance, 5301 S. 115th St., Hales Corners addressed the Board regarding the Hales Happiness project. She reported that her sump pump connection was improperly installed and her driveway culvert is only ½ inch of asphalt holding it in place. She also reported that the contractor when attempting to affect some of the repairs she noted, crushed her existing apron.

Mike Demien, 11048 W. Copeland Ave., Hales Corners addressed the Board regarding the Hales Happiness project. He reported that the culvert is undersized per Village Code as previously reported, that his driveway floods due to the undersized pipe, and that his driveway floods as the french drain doesn’t move the water based upon debris and undersizing.

Samantha Geliche, 5354 s. 115th St., Hales Corners addressed the Board regarding the Hales Happiness project. She reported that the culvert, besides being undersized, is made of plastic and the Code requires steel. She reported that the caps along the storm water system in the ditches are clogged.

Steve Fedewa, 5261 s. 115th St., Hales Corners reported that the newly installed curb stop had to be reinstalled three times for damages and misplacement. He reported his ditch is large rocks covered with only ¼ inch of dirt and he anticipates many problems maintaining that area if it is not addressed.

Kurt Hennemann, 5320 S. 110th St., Hales Corners commented on the Hales Happiness project. He thanked the staff and Board for securing the significant funding to ease the burden on the property owners. He also commented that the grading on his driveway apron, while asphalt, does not go the edge of the pipe and gravel and dirt are clogging it.

Board moved to item 7.2.

- 3.0 CONSENT AGENDA**

- 3.1 **Motion** (Thomson, Chesney) to approve minutes: June 8, 2026, June 11, 2026 and June 15, 2026 – motion passes 6-0-1.
- 3.2 **Motion** (Thomson, Chesney) to approve claims paid with the May PCard: \$43,518.96, motion passes 6-0-1.
- 3.3 **Motion** (Thomson, Chesney) Renewal Alcohol Beverage Licenses for 2026-27 – Senfts Cocktails, Confucius House; motion passes 6-0-1.
Board moved to item 5.0.

4.0 **STANDING COMMITTEE REPORTS**

4.1 **Committee of the Whole – I. Thomson**

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** – S. Kulik read the notice. D. Besson opened the Public Hearing at 7:30 p.m.

Jerry Potrykus, 5330 S. 115th Street, Hales Corners addressed the Board and thanked them for securing the funding to reduce this obligation.

No further comments.

D. Besson closed the Public Hearing at 7:30 p.m.

Motion (Chesney, Bennett) to approve Resolution 26-34 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. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Dunning. Nays: none. Motion passes 6-0-1.

Board returned to item 2.0.

5.0 **SPECIAL COMMITTEE REPORTS**

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

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

5.3 **75th Anniversary Ad Hoc Committee meetings: June 1, 2026, June 4, 2026, June 8, 2026 & June 15, 2026** – R. Brinkmeier commented that they did not have quorums at any of the proposed meetings, no report.

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

5.5 **Public Works Commission Meeting – June 18, 2026** – A. Dunning – reported meeting was cancelled due to lack of quorum, no report.

5.5.1 **Recommendation for sidewalk removal on Luther Avenue from 108th Street to 110th Street, 2026 Road Program** – S. Kulik reported that the residents long this road segment requested the removal of the sidewalk. Nineteen (19) supported the removal and two (2) did not.

Motion (Brinkmeier, Chesney) to removed sidewalk as requested by residents as part of the 2026 Road Program; motion passes 6-0-1.

Board moved to item 7.0.

6.0 **VILLAGE OFFICIALS REPORT – Board moved to this item from 7.1.1.**

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

One. J. Wesolowski swore in Fengqing Huang, 5122 S. 108th Street, Hales Corners, d/b/a Asion One Massage and Shuoyi Jeng(translator for Ms. Huang) and swore in Village Administrator/Clerk S. Kulik, complainant.

S. Kulik reported on application omitting any employees other than Ms. Huang and upon repeated attempts to obtain this information from John Sherman, Ms. Huang spouse and former co-owner, they refused to provide any additional details. She reported that Ofc. Chucka, HCPD was sent to investigate and the report and body camera footage reflect Ms. Huang indicating that when she is busy she calls in cousins and others to help. S. Kulik reported that the State of Wisconsin issues the massage technician license and the Village licenses the establishment. She further reported the Mr. Sherman emailed her, the document is included in the materials before the Board, where he acknowledged they have a “book” with temporary employees in it but that no one had asked for it. S. Kulik reported that this is falsification of the materials required by the Village.

Ms. Huang, through translator Shuoyi Jeng, reported that she misunderstood what was required after she took sole ownership of the business from her spouse two years ago. She apologized for the error. She further reported that she does bring in cousins to assist. Mr. John Sherman was sworn in. He commented that he has never been asked for this and that he has been harassed by our Police Department and filed complaints in the past. Ms. Huang commented through her translator that her husband is not a well man and to disregard his comments. She commented she would respect the result of the hearing.

D. Besson asked when the lease would expired. S. Kulik noted the lease would expire on 10/31/26 and the current license is valid until June 30, 2026 as this is a non-renewal and not a revocation.

Motion (Bennett, Brinkmeier) to non-renew the license for Asian One Massage. I. Thomson commented that he had concerns about the inconsistent testimony offered and felt that in order to protect the residents of Hales Corners he supports the non-renewal. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Dunning. Nays: none. Motion passes 6-0-1 to non-renew.

Board moved to item 4.1.1

7.0 VILLAGE PRESIDENTS REPORT – Board moved to this item after 5.5.

7.1 Appointment: Dr. Dana Ryan, Library Board

7.1.1 Motion (Brinkmeier, Chesney) to approve Resolution 26-33 confirming member appointment to the Library Board (D. Ryan); motion passes 6-0-1.

Board moved to item 6.1.

7.2 Village Administrator Candidate Selection – Board moved to this item from 2.0.

S. Kulik read the notice that 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.

Motion (Bennett, Brinkmeier) to enter closed session to include S. Kulik and excused the Village Attorney J. Wesolowski. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Dunning. Nays: none; Board entered closed session at 8:01 p.m.

Motion (Chesney, Brinkmeier) to re-enter open session. Roll Call: Ayes: Brinkmeier, Chesney, Bennett, Besson, Thomson, Dunning. Nays: none. Board entered open session at 9:04 p.m.

Motion (Dunning, Chesney) for President Besson to act as directed in closed session. Motion passes 6-0-1.

8.0 ADJOURNMENT - Motion (Chesney, Thomson) to adjourn at 9:05 p.m; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk