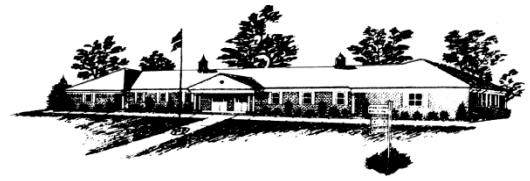


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 9, 2024 (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 26, 2024

3.2 Approval of claims paid with the August 2024 Check Register: \$314,871.78

3.3 Approval of payrolls for the periods ending 08/2/2024 (\$154,506.44) and 08/16/2024 (\$136,414.62)

4.0 VILLAGE OFFICIALS REPORT

4.1 Village Attorney

4.1.1 Resolution approving Schoetz Park Lease Agreement – carry over from August 26, 2024

4.2 Village Administrator

4.2.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Journey’s Lutheran School – Journey’s Lutheran School Beers, Bags & Bites Fundraiser – September 28, 2024

4.2.2 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Chamber of Commerce – Taste of Hales Corners – September 25, 2024

5.0 VILLAGE PRESIDENTS REPORT

5.1 MMSD/ICC Meeting September 9, 2024

6.0 ADJOURNMENT

Sandra M. Kulik, Administrator
September 6, 2024

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.