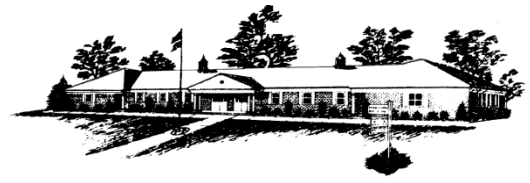


# Village of Hales Corners

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

**October 14, 2024 (Monday) - 6:45 p.m.**

***Amended items: 3.5, 4.1.4 & 4.1.5***

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.

[Notice is given that a majority of the Village of Hales Corners Hales Corners Fire & Police Commission may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Hales Corners Fire & Police Commission per *State ex rel. Badke v. Greendale Village Board*, even though the Commission will not take formal action at this meeting.]

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 request for compensation for personnel assigned to the Police & Fire Departments 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. ***(Items 6.3.1 & 6.4.1)***

## **A G E N D A**

### **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: September 23, 2024

3.2 Approval of claims paid with the September 2024 Check Register: \$369,699.16

3.3 Approval of claims paid with the September 2024 PCard: \$13,984.89

3.4 Approval of payrolls for the periods ending 08/30/2024 (\$143,124.55), 09/13/2024 (\$148,095.16) and 09/27/2024 (\$145,261.72)

3.5 ***Approval of Request for Proposals for Planning Service Firm***

### **4.0 STANDING COMMITTEE REPORTS**

4.1 Committee of the Whole – I. Thomson

4.1.1 Report on 2024 Financing – C. Wirth, Wisconsin Public Finance Professionals

4.1.2 Resolution approving the 2023 Single Audit

4.1.3 Resolution authorizing 2024 Tax Incremental Finance District (TID) No. 4 Budget Amendment

4.1.4 ***Resolution approving a purchasing policy for the Village of Hales Corners***

4.1.5 *Resolution authorizing closure of Capital Projects Reserves for completed projects*

**5.0 SPECIAL COMMITTEE REPORTS**

5.1 Library Board Meeting – September 26, 2024 – M. Bennett

**6.0 VILLAGE OFFICIALS REPORT**

**6.1 Public Works Project Manager**

6.1.1 Resolution authorizing 2024 General Fund and Equipment Replacement Fund Budget Amendment to transfer funds from contingency to allocate funding for pre-wetting deicing equipment and authorizing the purchase from Varitech Industries

6.1.2 Recommendation for an Electronic Recycling Proposal

6.1.3 2024 Paving Program Update

**6.2 Village Administrator**

6.2.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Emmanuel Church – Silent Auction Event – November 2, 2024

**6.3 Police Chief**

6.3.1 Resolution authorizing certain officials to execute a Memorandum of Understanding for personnel sharing Intergovernmental Cooperation Agreement with Milwaukee County Sheriff Department

6.3.2 2025 Budget Proposal

**6.4 Fire Chief**

6.4.1 2025 Budget Proposal

**7.0 VILLAGE PRESIDENTS REPORT**

7.1 MMSD/ICC Meeting October 14, 2024

7.2 Meeting attire reminder

**8.0 ADJOURNMENT**



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Sandra M. Kulik, Administrator  
October 11, 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.