

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

November 25, 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: October 14, 2024, October 15, 2024, October 16, 2024 and October 23, 2024
- 3.2 Approval of claims paid with October Check Register \$954,263.42
- 3.3 Approval of claims paid with the October PCard: \$17,765.03
- 3.4 Approval of payrolls for the periods 10/11/2024 (\$147,771.25) and 10/25/2024 (\$141,785.22)

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – I. Thomson

- 4.1.1 2025 Budget Hearing *[Public Hearing 7:00 pm]*
- 4.1.2 Resolution Adopting a Municipal Budget for the Year 2025 and Levying a Tax for the Tax Paying Period 2024-2025
- 4.1.3 Resolution Establishing 2024 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2025 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund
- 4.1.4 Resolution Establishing 2025 Storm Water Service Charges
- 4.1.5 Resolution Establishing Authorized Positions by Department for Year 2025 and setting the January 1, 2025 Pay Ranges and Compensation Rates for Non-Represented Employees
- 4.1.6 Resolution authorizing fund balance classifications in accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions
- 4.1.7 Resolution authorizing certain officials to execute a memorandum of understanding with the Hales Corners Police Officers Association Wisconsin Professional Police Association (WPPA)/ Law Enforcement Employee Relations Division defining detective role, responsibilities and compensation.

- 4.2 **Plan Commission Meeting – November 18, 2024 – M. Eternicka**
 - 4.2.1 Resolution authorizing certain officials to execute an agreement for professional planning services with MSA Professional Services, Inc.
- 5.0 **SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Meeting – October 24, 2024 – M. Bennett
- 6.0 **VILLAGE OFFICIALS REPORT**
 - 6.1 **Village Administrator**
 - 6.1.1 Notice of Purchase Orders Approved
 - 6.1.2 Resolution Authorizing the Issuance and Sale of \$1,185,000 General Obligation Promissory Notes
 - 6.1.3 Resolution authorizing the purchase of replacement DS200 Tabulation Equipment and Express Vote ADA equipment from ES&S Election Equipment
- 7.0 **VILLAGE PRESIDENTS REPORT**
 - 7.1 MMSD/ICC Meeting November 11, 2024
- 8.0 **ADJOURNMENT**



Sandra M. Kulik, Administrator
November 21, 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.