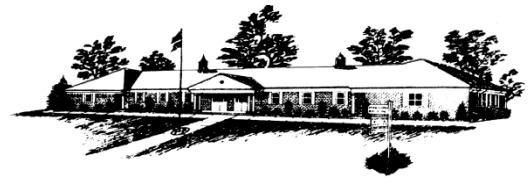


Village of Hales Corners

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

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

December 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: November 25, 2024

3.2 Approval of claims paid with the November 2024 Check Register: \$178,096.41

3.3 Approval of payrolls for the periods ending 11/08/2024 (\$143,510.84) and 11/22/2024 (\$143,677.49)

3.4 Approval for Public Works to remove crabapple trees at Village Hall

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – M. Bennett

4.1.1 Resolution authorizing certain officials to execute an agreement for floor mats, shot towels and coverall rental services with Cintas Corporation

4.1.2 Resolution authorizing 2024 Non-Major Special Revenues Fund Reserve to remove the restriction for the Whitnall School District

4.1.3 Resolution establishing 2025 Summer Recreation Program Fees

5.0 SPECIAL COMMITTEE REPORTS

5.1 Library Board Meeting – November 21, 2024 – M. Bennett

5.2 Public Works Meeting – November 21, 2024 – J. Chesney

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

6.1.1 Purchase Orders Issued

6.1.2 Approval of Purchase Order – 2025 Squad Car Replacement – Ewald Automotive \$41,188

6.2 Public Works Project Manager

6.2.1 Resolution authorizing certain officials to execute an agreement with Infiltration and Inflow (PPII) reduction program funding

6.2.2 Resolution authorizing certain officials to execute an agreement for implantation of a work plan based upon flow monitoring data completed for Milwaukee Metropolitan Sewerage District with R.A. Smith, Inc. and a 2025 Budget Amendment to the Sanitary Sewer Rehabilitation Fund for the anticipated project grant proceeds and expenditures

6.2.3 Performance Evaluations – Labor/Operator and Mechanic

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 evaluation of the laborer/operator and mechanic 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.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting December 9, 2024

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
December 05, 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.