

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

January 27, 2025 (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.

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: January 13, 2024

4.0 SPECIAL COMMITTEE REPORTS

4.1 Public Works Committee Meeting – January 16, 2025 – T. Brinkmeier

4.2 Plan Commission Meeting – January 20, 2025 – M. Eternicka

4.3 Fire & Police Commission Meeting – January 21, 2025 – J. Chesney

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.1.1 Purchase Orders Issued

5.1.2 Resolution Repealing Resolution 23-16 and creating a revised fee schedule for charges for services and licenses as provided by the Code of General Ordinances of the Village of Hales Corners

5.1.3 Village Administrator Job Duties – review duties relative to Elections

5.2 Public Works Project Manager

5.2.1 Resolution authorizing certain officials to execute an agreement for NFPA Inspection and Testing with Guetzke & Associates, Inc.

5.2.2 Resolution authorizing certain officials to execute agreements for vacation of easement entered into on April 13, 1964, vacation of public utility and drainage easement entered into on June 10, 2009, creating a new public utility and drainage easement agreement and a development agreement storm water system for the properties located at 9301 W. Meadow Park Drive and Lot 2, Certified Survey Map No. 8112 with Mitchell W. Wimmer and Deborah A. Wimmer 2006 Revocable Trust – March 21, 2006

6.0 ADJOURNMENT



Sandra M. Kulik, Administrator
January 23, 2025

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.