

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

February 24, 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: February 10, 2024

3.2 Approve claims paid with January PCard: \$18,792.26

4.0 VILLAGE OFFICIALS REPORT

4.1 Village Administrator

4.1.1 Purchase Orders Issued

4.1.2 Ordinance to amend Chapter §233 Fire Prevention, Protection and Control, Article III. Adoption of Standards Section §233-25 Adoption of Wisconsin Administrative Code of the Municipal Code of Hales Corners, Wisconsin to add designation for the Uniform Dwelling Code Safety and Professional Services (SPS) Section 327 Camping Units

4.1.3 Ordinance to repeal and recreate Chapter §221 Electrical Standards, of the Municipal Code of Hales Corners, Wisconsin to conform with the Uniform Dwelling Code Safety and Professional Services (SPS) Section 316

4.1.4 Village Administrator Job Duties – review duties relative to Accounting

4.1.5 Resolution authorizing a transfer in the 2024 Fiscal Year from the General Fund to Capital Projects Fund and Equipment Replacement Fund

5.0 VILLAGE PRESIDENTS REPORT

5.1 MMSD/ICC Meeting February 10, 2025

6.0 ADJOURNMENT

Sandra M. Kulik, Administrator
February 20, 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.