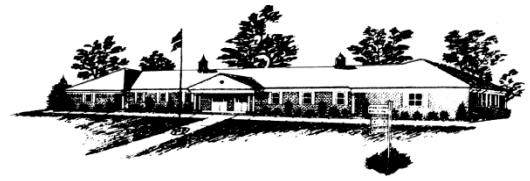


Village of Hales Corners

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

March 10, 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.

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: February 24, 2025
 - 3.2 Approval of claims paid with the February 2025 Check Register: \$201,579.36
 - 3.3 Approval of payrolls for the periods ending 01/31/2025 (\$144,890.90) and 02/14/2025 (\$149,862.30)
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – T. Brinkmeier
 - 4.1.1 Update on Deer Management Program
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Meeting – February 27, 2025 – M. Bennett
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Village Administrator
 - 6.1.1 Purchase Orders Issued
 - 6.1.2 Recommendation for a Temporary Class “B”/“Class B” Retailers License: Journey’s Lutheran School – Annual Gala – April 5, 2025
 - 6.1.3 Massage License Establishments: Pure Zen Massage at Spa 21, Lorena Garcia
 - 6.1.4 2025 General Obligation Borrowing update
 - 6.1.5 Resolution authorizing certain officials to amend the contract agreement for the 2024 Sewer Rehabilitation of the Lory Lane, Garden Court and Whitnall Way Lift Stations awarded by Resolution 24-23 TO Sabel Mechanical
- 7.0 VILLAGE PRESIDENTS REPORT**
 - 7.1 MMSD/ICC Meeting March 10, 2025
- 8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator
March 6, 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.